

December 26, 2023
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, December 26, 2023 in the Boardroom of the Sherman County Courthouse with the following persons present: Kenneth Kaslon-Chairman and Tom Bandur. Absent: Larry Griffith. Also, present was Marcy Sekutera- Sherman County Clerk. The Chairman called the meeting to order at 9:00a.m. Notice of the meeting was published in the Sherman County Times and given in advance to all members of the Board. At the beginning of the meeting, the Chairman announced and informed the public that a current copy of the Open Meeting Act was posted on the South wall of the Boardroom with copies of the Act also available in the Boardroom for public viewing.

The Board reviewed the minutes of the December 11, 2023 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Bandur and seconded by Kaslon to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Kaslon, Bandur. Nays: None. Absent: Griffith. Motion carried.

Public Comment –None

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for November 2023, the Library Board minutes, Letter of Resignation of Sergeant Thomas Holmes and the Annual Report of Central Nebraska Economic Development District.

- **DISCUSSION**

Joel Bergman- Interim Sherman County Sheriff discussed and reviewed transitional documents with the Board.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon to approve the formal Letter of Resignation of Michael Jepsen-Sherman County Sheriff, effective date changed from January 1, 2024 to December 26, 2023.

Roll Call Vote: Ayes: Kaslon, Bandur. Nays: None. Absent: Griffith. Motion carried.

- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 29-23 appointing Joel M. Bergman as Interim Sherman County Sheriff, effective date December 26, 2023, until permanent successor is appointed.

Roll Call Vote: Ayes: Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.

- Motion by Kaslon and seconded by Bandur to approve the claims submitted for payment and the Treasurer's Receipt Report for November 2023. Roll Call Vote: Ayes: Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.

- **Public Hearing- For or against the Lease of tract of land in the SE1/4 of Section 12, Township13, Range 16.**

Chairman Kaslon noted proof of Notice of Public Hearing and at 10:00a.m. opened the public hearing for the purpose of hearing any interested parties to speak for or against the lease of real property being a tract of land in the Southeast Quarter of Section 12, Township 13, Range 16, Sherman County, Nebraska containing 7.49 acres more or less.

No persons were present and no written comments were received. Chairman Kaslon closed the public hearing at 10:15a.m.

Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 30-23, real estate to be leased at public auction on January 23, 2024 at 10:00a.m. to the highest bidder with a minimum bid of \$850.00 for the tract. Roll Call Vote: Ayes: Kaslon, Bandur. Nays: None. Absent: Griffith. Motion carried.

- **ROAD DEPARTMENT**

- **DISSCUSSION**

- General Road business was discussed with Eric Person- Assistant Highway Superintendent.

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:00a.m.

The permanent record of these proceedings is available for viewing in the office of the Sherman County Clerk.

Marcy L. Sekutera
Sherman County Clerk