

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, FEBRUARY 12, 2025
Sherman County Courthouse
630 O Street
Loup City, NE 68853

- 9:00A.M.** _____ Call Meeting to Order
_____ Open Meeting Law, Posted on South wall of Boardroom
_____ Approve January 28, 2025 regular meeting minutes, proof of publication.
_____ Public Comment:
_____ Five minutes allotted per person to speak. Ten minutes allotted per group to speak on same topic. By law no action or vote will be taken on non agenda items.
_____ Committee reports and recommendations.
_____ Review the following:

 - Mail and correspondences
 - Treasurer's current list of Securities.
 - Monthly expenditure reports.
 - Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office.
 - NDOT Project No. NH-2-4(111) Hazard East
 - Nebraska Extension 2024 Annual Report-Sherman County
 - 2024 Annual Report of NIRMA
_____ Discussion/Action- Service Agreement with MAXIMUS beginning January 2025 through December 31, 2029 , cost allocation plan
_____ Discussion/Action- Special Designated Liquor License, Litchfield Community Club, LLC for March 22, 2025 event.
_____ Discussion/Action, Specifications for Courthouse West Sidewalk Project and ADA Entrance
_____ Discussion/Action- Resolution No.06-25, transfer of funds from General Fund to Fund 6605 in the amount of \$326.05, Pleasanton Schools-Qualified Cap
9:30A.M. _____ Joel Bergman-Sherman County Sheriff, monthly updates.
10:00A.M. _____ Discussion/Action- Kort Transfer LLC., Accountant Reimbursement for Form 2290 dated December 1, 2023.
11:00A.M. _____ **Road Department**
_____ Discussion/Action- Electrical Line Easement granting David J. Kuszak & Sharon Klanecky POA's for Justin & Joann Kuszak and Michael Kneale-Conservator, OBO Leon Stanczyk across 792 Road Section 2, Township 15 Range 13, Section 35, Township 16, Range 13
_____ General road business.

Thomas Bandur
Chairman-Board of Commissioners

Marcy L. Sekutera
Sherman County Clerk

The Board of Commissioners reserve the right to go into closed session in accordance with Section 84-1410.
A copy of the agenda will be kept on file in the Clerk's office. Except for items of emergency nature, the agenda shall not be altered later than 24 hours before the schedule commencement of the meeting.