

February 12, 2025
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, February 12, 2025, in the Boardroom of the Sherman County Courthouse with the following persons present: Tom Bandur-Chairman, Kenneth Kaslon- Vice Chairman and David Siegel. Also, present was Marcy Sekutera-Sherman County Clerk. The Chairman called the meeting to order at 9:00a.m. Notice of the meeting was given by advanced publication in the Sherman County Times, 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 January 28, 2025, regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Kaslon and seconded by Siegel to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Bandur, Kaslon, Siegel. Nays: None. Motion carried.

Public Comment: None

Committee Reports:

Bandur- Area Agency on Aging

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, Treasurer's current list of securities, monthly expenditure report, NDOT Project No. NH-2-4(111) Hazard East, Nebraska Extension 2024 Annual Report-Sherman County and the 2024 Annual Report of NIRMA.

- **DISCUSSION**

Joel Bergman-Sherman County Sheriff, monthly updates.

- **ACTION ITEMS**

- Motion by Siegel and seconded by Kaslon to approve and authorize Chairman to sign Service Agreement with MAXIMUS beginning January 2025 through December 31,2029 for cost allocation plan.
Roll Call Vote: Ayes: Kaslon, Siegel, Bandur. Nays: None. Motion carried.
- Motion by Siegel and seconded by Bandur to approve and authorize Chairman to sign Special Designated Liquor License application submitted by the Litchfield Community Club, LLC. for March 22, 2025, event.
Roll Call Vote: Ayes: Siegel, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Siegel to approve the specifications for the Courthouse West Sidewalk and ADA Entrance project. Roll Call Vote: Ayes: Bandur, Kaslon, Siegel. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Siegel to approve and authorize Chairman to sign Resolution No. 06-25, transfer of funds from General Fund to Fund 6605-Pleasanton School-Qualified Cap in the amount of \$326.05.
Roll Call Vote: Ayes: Kaslon, Siegel, Bandur. Nays: None. Motion carried.
- Motion by Siegel and seconded by Kaslon to approve the request of the Sherman County Treasurer for a claim to be submitted on behalf of Kort Transfer, LLC. in the amount of \$320.83, reimbursement.
Roll Call Vote: Ayes: Siegel, Bandur, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Easement granting David J. Kuszak & Sharon Klanecky POA's for Justin & Joann Kuszak the right to install electric line across 792 Road, Section 2, Township 15, Range 13 & Section 35, Township 16, Range 13.
Roll Call Vote: Ayes: Siegel, Bandur, Kaslon. Nays: None. Motion carried.
- **DISCUSSION**
- General Road business was discussed with Eric Person-Highway Superintendent.
- **ADJOURN** – Chairman Bandur 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