

**AGENDA**  
**SHERMAN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**WEDNESDAY, FEBRUARY 14, 2024**  
**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 23, 2024 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:  
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  - Mail and correspondences
  - Region 26 minutes
  - Treasurer's current list of Securities.
  - Monthly expenditure reports.
  - Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office.
  - 2023 Annual Report of Nebraska Extension-Sherman County
  - 2023 Annual Report of NIRMA  
\_\_\_\_\_ Discussion/Action- Resolution No. 04-24, transfer of Funds from Inheritance Fund to Road Fund, 2023 Komatsu WA320-8 Loader, in the amount of \$241,391.02 as per 2023-2024 budget.  
\_\_\_\_\_ Discussion/Action - Tom Bandur- Loup City Senior Center -one time funding, operations.  
\_\_\_\_\_ Discussion/Action- New hire approval- Wysocki, Jepsen.
- 9:15A.M.** \_\_\_\_\_ Discussion/Action- Joel Bergman-Sherman County Sheriff, Abandoned vehicle- 1998 Chrysler Van  
\_\_\_\_\_ Discussion/Action - Joel Bergman - Removal of wall in Sheriff's Office for better use of space and organization.
- 9:30A.M.** \_\_\_\_\_ Discussion/Melissa Dush-Sherman County Economic Development Director, monthly updates
- 10:00A.M.** \_\_\_\_\_ **Road Department**  
\_\_\_\_\_ Discussion/Action- Resolution No. 05-24, Assistant Highway Superintendent to submit in writing recommendation of vacating or abandonment of portion of Pool Road- south of US Highway 92- Section 20, Township 15, Range 14.  
\_\_\_\_\_ Discussion/Action- Resolution No. 06-24, Assistant Highway Superintendent to submit in writing recommendation of vacating or abandonment of portion of 786th Road or the south line of Section 35, Township 14, Range 14-beginning at 479th Ave easterly 1 mile.  
\_\_\_\_\_ General road business.

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Kenneth Kaslon  
Chairman-Board of Commissioners

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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.