

February 24, 2023  
Boardroom-Courthouse  
Loup City, Nebraska

### **Sherman County Board of Commissioners**

The Sherman County Board of Commissioners met in regular session on Friday, February 24, 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 February 8, 2023 regular meeting. An agenda was posted in the Clerk's office kept continuously current. Motion by Kaslon and seconded by Bandur to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Bandur, Kaslon. 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 January, the Library Board minutes, Region 26 minutes, NIRMA 2022 Annual Report, Hamilton Telecommunications feedback request on broadband project.

- **DISCUSSION**

- Marcia Kaslon-Treasurer reviewed information requested by the Board concerning NPAIT.
- The Board reviewed the Rural Nebraska Historic Preservation Grant information. No action was taken.

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Bandur to approve and direct the County Attorney to proceed with Sherman County's participation in the litigations involving Aqueous Film Forming Foam.  
Vote: Ayes: Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve the claims submitted for payment and the Treasurer's Receipt Report for January 2023 with the exception of claim payable to Tera Weekley, hourly rate changed from \$18.25 back to \$17.68.  
Vote: Ayes: Bandur, Kaslon. 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 10:30a.m.

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

Marcy Sekutera  
Sherman County Clerk