

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

The Sherman County Board of Commissioners met in regular session on Tuesday, February 27, 2024 in the Boardroom of the Sherman County Courthouse with the following persons present: Kenneth Kaslon-Chairman, Larry Griffith Vice-Chairman and Tom Bandur. Also, present was Marcy Sekutera- Sherman County Clerk and Heather Sikyta-Sherman County Attorney. 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 14, 2024 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Griffith and seconded by Kaslon to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.  
Public Comment –None.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for January 2024 the Library Board minutes and the Region 26 minutes.

- **DISCUSSION**

- Joel M. Bergman- Sherman County Sheriff discussed the old equipment and cameras that were removed from the patrol units and updated the Board on the abandoned vehicle titles.

- **ACTION ITEMS**

- Motion by Griffith and seconded by Bandur to approve the Special Designated Liquor License Application submitted by the Litchfield Community Club for an April 5, 2024 fund raising event.  
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- Motion by Kaslon and seconded by Griffith to approve the recommendation of the Bowman Lake Advisory Committee for the 2024 mowing season of Bowman Lake Recreation Area with no changes to mowing area and directed County Clerk to advertise for mowing bids. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

- Motion by Kaslon and seconded by Bandur to approve the claims submitted for payment and the Treasurer's Receipt Report for January 2024 with the Ed Broadfoot & Sons Sand & Gravel- invoice in the amount of \$3,306.57 and Mid Nebraska Aggregate- invoice in the amount of \$3,178.34 to be paid with ARPA Funds.  
Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- **Public Hearing- Conditional Use Permit/Relocation of Communications Tower**

- Chairman Kaslon noted proof of publication of Notice of Public Hearing for the Conditional Use Permit submitted by Middle Loup Public Power and Irrigation District and opened the public hearing at 10:00a.m. regarding the relocation of a tower, currently located in Arcadia Nebraska to the South side of a tract of land in Section 13, Township13, Range 16. The tract of land is 5.93 acres, which meets the 3 acres required for a conditional use permit. Present were Dorothy Drabek-Sherman County Planning & Zoning Administrator, Gerry Sheets-General Manager Middle Loup Public Power and Irrigation District and Eldon and Elsie Kieborz. Mr. Sheets answered questions the Board had on the moving of the tower and the operation of the solar powered automatic gates being installed. After further discussion, motion by Bandur and seconded by Griffith to accept and approve the recommendation of the Sherman County Zoning Planning Commission and approve the Conditional Use Permit submitted by Middle Loup Public Power and Irrigation District.  
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **Opening of Sealed Gravel Bids for 2024.**

- Eric Person-Assistant Highway Superintendent present. Also present was Scott Ulrich of Ulrich Gravel Inc. for the opening of sealed gravel bids for 2024. Chairman Kaslon noted proof of publication of Notice to Bidders for gravel and at 11:00a.m. opened all gravel bids submitted and read aloud. The Board reviewed the bids by township. Mr. Kaslon announced the low bids in each township area for gravel. Motion was than made by Griffith and seconded by Kaslon to accept the low bids in each township area for gravel as presented. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

- **DISSCUSSION**

- Ted Tenski voiced his concerns on the crown on 781<sup>st</sup> Road between 471<sup>st</sup> and 472<sup>nd</sup> Ave and issues with silted in culverts which is causing water backup onto his property off of 783<sup>rd</sup> Road. Mr. Person and Mr. Griffith will meet with Mr. Tenski at the area of the water backup to find the best option for water drainage in that area.

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

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:45a.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