

**SHERMAN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, FEBRUARY 8, 2023**

**Meeting is open to the public and held at the
Sherman County Courthouse
630 O Street, 2nd Floor
Loup City, Nebraska**

- 9:00A.M.** _____ Call Meeting to Order
_____ Open Meeting Law, Posted on South wall of Boardroom
_____ Approve Previous Minutes, Proof of Publication - Notice of Meeting
_____ 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.
Open Agenda
_____ Committee reports and recommendations.
_____ Review mail received.
_____ Review Treasurer's current list of Securities.
_____ Review monthly reports of the County Clerk, Clerk of the District Court and Sheriff's Office.
_____ Review Region 26 minutes.
_____ Review Sherman County Extension 2022 Annual Report.
_____ Review NIRMA's information on Legal Link.
_____ Discussion on Rural Nebraska Historic Preservation Grant.
_____ Discussion on Aqueous Film Forming Foam and participation in litigations.
_____ Approve and authorize Chairman to sign SDL submitted by Litchfield Community Club Inc.,
_____ for event to be held March 31, 2023.
_____ Review and take action on NIRMA Cyber liability insurance coverage for the renewal
_____ application.
9:15A.M. _____ Beverly Pop- Discussion on Legislative Bills and hand counting of ballots.
9:30A.M. _____ Melissa Dush-Sherman County Economic Development Director, updates.
10:00A.M. _____ Michael Jepsen-Sherman County Sheriff, monthly updates.
10:30A.M. _____ Walker Zulkoski of NPAIT, investment and security options for counties.
11:00A.M. _____ **Road Department**
_____ General road business.

Marcy L. Sekutera

The Board of Commissioners reserves the right to adjourn into closed session per Section 84-1410 of the Nebraska revised Statutes, if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

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 enlarged later than 24 hours before the schedule commencement of the meeting. Action will be taken on any of the above items, if necessary.

