

February 8, 2023  
Boardroom-Courthouse  
Loup City, Nebraska

#### Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, February 8, 2023 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 Sasha Habe-Deputy Clerk and Heather Sikyta-Sherman County Attorney. 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 Board room for public viewing.

The Board reviewed the minutes of the January 24, 2023 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: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

Public Comment- None

#### Committee Reports:

Griffith- Loup Basin Public Health

Bandur- Region 26

Kaslon- Region III Behavioral Health Services

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, Region 26 minutes, 2022 Extension Annual Report, NIRMA's Legal Link information,

- **DISCUSSION**

- Beverly Pop shared an analysis chart created by Dr. Frank and reviewed the 2023 election bills with the Board.
- Melissa Dush- Sherman County Economic Development Director, monthly updates.
- Walker Zulkoski of NPAIT discussed investment and security options for counties with the Board.
- The Board reviewed the litigation involving Aqueous Film Forming Foam which is part of the forever chemical family of PFAS and PFOA. Heather Sikyta-County Attorney will research and bring more information back to the Board.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Special Designated Liquor License application submitted by the Litchfield Community Club, Inc. for event to be held March 31, 2023. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve an increase to \$2,000,000 limit of liability cyber coverage through the NIRMA renewal application process for Sherman County. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **DISCUSSION**

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

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:24a.m.

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