

SHERMAN COUNTY BOARD OF COMMISSIONERS

WEDNESDAY, JANUARY 10, 2024

**Meeting is open to the public and held at the
Sherman County Courthouse
630 O Street, 2nd Floor
Loup City, NE 68853**

RE-ORGANIZATIONAL & REGULAR MEETING

OLD BUSINESS

9:00A.M.

- _____ Call Meeting to Order
- _____ Open Meeting Law, Posted on South wall of Board Room
- _____ Approve Previous Minutes, Proof of Publication, Notice of Meeting
- _____ Public Comment
- _____ Five minutes allotted per person to speak. 10 minutes allotted per group to speak on same topic. By law no action or vote will be taken on non agenda items.
- _____ ADJOURN SINE-DIE/REORGANIZE FOR 2024
 - Discussion/Action on the following:
 - Temporary Chairman
 - Chairman for 2024
 - Vice Chairman for 2024
 - Appointments to Boards
 - Appointments to Grievance Board.
 - Resolution No. 01-24 appointing Title VI Coordinator, Civil Defense Director, County Planning & Zoning Administrator, Assistant Highway Superintendent, Highway Superintendent and Noxious Weed Superintendent effective January 10, 2024.
 - Appointments to Courthouse Safety Committee.
 - Meeting Date, Notices and Publications.
 - Commissioners Purchase Limit.
 - Burial for Paupers.
 - Machine Rental.
 - Fair Labor Standards Statement of Compliance.
 - Courtroom Approval.
 - Treasurer to Advertise for 2022 Taxes.
 - County Depositories for 2024.
 - Legal Paper, Radio and Television Station for 2024.
 - General Contracting Agreement between Sherman County and Griffith Tree Service.

NEW BUSINESS

- _____ Committee reports and recommendations
- _____ Review the following:
 - Mail received
 - Treasurer's current list of Securities.
 - Monthly reports of the Clerk of the District Court, County Clerk & Sheriff's Office.
 - Minutes of the Region 26 meeting.
 - Quarterly report of the Sheriff Office.
 - Quarterly report of the County Attorney.
 - Financial Statement of the Sherman County Treasurer for the period of July 1, 2023 to December 31, 2023.
- _____ Discussion/Action-Closed Session, Joel Bergman Interim County Sheriff regarding law enforcement procedures and to protect public interest.
- _____ Discussion/Action 2024 County investment - Sandhills Journey Scenic Byway
- 9:30A.M.** _____ Melissa Dush-Sherman County Economic Development Director, monthly updates.
- _____ Discussion/ Sherman Lake Home Association Broadband Survey
- 9:45A.M.** _____ Discussion/Action- Mitch Dzinlge-Noxious Weed Superintendent, Quarantine of property owners pasture due to haying with untreated leafy spurge infestation.

11:00A.M.

- _____ **ROAD DEPARTMENT**
- _____ General Road Business

Kenneth Kaslon
Chairman-Board of Commissioners

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.