

**AGENDA**  
**SHERMAN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**TUESDAY, JANUARY 23, 2024**  
**Sherman County Courthouse**  
**630 O Street**  
**Loup City, NE 68853**

- 9:00A.M.** \_\_\_\_\_ Call to Order  
\_\_\_\_\_ Open Meeting Law, Posted on South wall of Board Room  
\_\_\_\_\_ Approve January 10, 2024 meeting minutes, proof of publication  
\_\_\_\_\_ 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.  
\_\_\_\_\_ Review the following:  
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  - Mail and correspondences
  - Library Board minutes.  
\_\_\_\_\_ Consider/Action on the following:  
\_\_\_\_\_
  - Claims
  - Treasurer's Receipt Report for December 2023.  
\_\_\_\_\_ Discussion/Action- Cancel Check No. 20231872 payable to Loup City Auto Parts in the amount of \$10.99, duplicate payment-Noxious Weed Department  
\_\_\_\_\_ Discussion/Action- Resolution No. 02-24, Transfer of ARPA Funds to the General Fund for 2023 Ford F-150 Police Responder 4X4 in the amount of \$49,874.00.
- 9:15A.M.** \_\_\_\_\_ Discussion/Action Joel M. Bergman- Sherman County Sheriff, hiring of deputy sheriff.  
\_\_\_\_\_ Discussion/Action- Resolution No. 03-24, Appointing Joel M. Bergman as Permanent Successor Sherman County Sheriff.  
\_\_\_\_\_ Discussion/Action- Surplus property, Titled 2007 H&H Car trailer, 2001 Subaru Car abandoned title needed
- 9:30A.M.** \_\_\_\_\_ Discussion/Action-Closed Session, Doug Anderson-Extension Educator, to protect public interest, personnel and position.
- 10:00A.M.** \_\_\_\_\_ **PUBLIC AUCTION- Leased Land- SE1/4 of Section 12, Township 13, Range 16.**  
\_\_\_\_\_ Discussion/Action- Accept bid on lease of land in the SE1/4 of Section 12, Township 13 Range 16 and five year lease contract.
- 10:30A.M.** \_\_\_\_\_ Discussion/Sherie Kuszak-Sherman County Assessor, projected land value increases.
- 11:00A.M.** \_\_\_\_\_ **Road Department**  
\_\_\_\_\_ General road business.

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Kenneth Kaslon  
Chairman-Board of Commissioners

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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.