

January 24, 2023
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, January 23, 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 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 January 5, 2023 regular meeting. An agenda was posted in the Clerk's office kept continuously current. Motion by Griffith and seconded by Bandur to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

Public Comment –None

Committee Reports: Griffith- Central Nebraska Community Action Partnership Inc., Mid Nebraska Individual Services
Bandur- Sherman County Economic Development

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

- **DISCUSSION**

- Marcia Kaslon-Treasurer reviewed interest rates on securities with the Board.
- Sasha Habe- Deputy Clerk reviewed quotes from Bochart Electric and Applied Connective for the District Courtroom technology upgrades, discussed the state and county networks and five-year service contract with the Board.

- **ACTION ITEMS**

- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 04-23, transfer of funds from the CDBG Fund to the General Fund in the amount of \$340.00, reimbursement for administrative fees. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to move forward with the technology upgrades to the District Court Room. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for December 2022. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

- **OPENING OF SEALED BIDS-TREE & STUMP REMOVAL**

Chairman Kaslon noted proof of publication of Notice to Bidders and at 10:30a.m. opened the sealed bids submitted for the tree and stump removal of one large tree located on the North side of the Courthouse, and read aloud. Present were Will Svoboda of Pasture Farm Maintenance and Larry Griffith of Griffith Tree and Stump Removal. After discussion, motion by Bandur and seconded by Kaslon to approve the low bid submitted by Pasture Farm Maintenance and Tree Service in the amount of \$2,200. Vote: Ayes: Kaslon, Bandur. Nays: None. Abstain: Griffith. Motion carried.

- **ROAD DEPARTMENT**

- **PUBLIC HEARING-VACATION OF COUNTY ROAD 155**

Chairman Kaslon opened the public hearing at 11:00a.m. for the purpose of hearing any objections, corrections or suggestions on the vacation or abandonment of County Road 155 in the Southwest Corner of Section 15, Township 15, Range 14. In attendance were Eric Person-Assistant Highway Superintendent and Norman Lewandowski. No written comments were received. Chairman Kaslon closed the public hearing at 11:15a.m. Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 03-23, that all statutory requirements on the vacation or abandonment of County Road 155 in the Southwest Corner of Section 15, Township 15 Range 14 have been met and is hereby vacated and abandoned and that the title to the road or right of way so vacated and abandoned shall revert to private ownership, one-half on each side thereof to the owners of the adjacent real estate.

Roll Call Vote: Ayes: Griffith, Bandur Kaslon. Nays: None. Motion carried.

- **DISSCUSSION**

- Tommy Hicks- Game & Parks Regional Park Superintendent and Jeff Fields- Administrator Department of State Parks present. Mr. Person reviewed the perpetual conservation easement between Loup Basin Reclamation District and Nebraska Game & Parks Commission with Mr. Hicks, Mr. Fields and the Board.
- General Road business was discussed with Eric Person- Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:30p.m.

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

Marcy Sekutera
Sherman County Clerk