AGENDA

SHERMAN COUNTY BOARD OF COMMISSIONERS REGULAR MEETING TUESDAY, JANUARY 28, 2025 Sherman County Courthouse 630 O Street Loup City, NE 68853

| 9:00A.M. | Call to Order |
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| | Open Meeting Law, Posted on South wall of Board Room |
| | Approve January 9, 2025 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. |
| | Committee reports and recommendations. |
| | Review the following: |
| | Mail and correspondences |
| | Library Board minutes. |
| | Region 26 Minutes |
| | Consider/Action on the following: |
| | Claims |
| | Treasurer's Receipt Report for December 2024 |
| | Discussion/Action, Resolution No. 04-25, designate Heritage Bank as a depository, naming |
| | authorized officers. |
| | Discussion/Action, Reappointment of Becky Bandur to the Sherman County Tourism |
| | Committee for a two year term, ending December 31, 2026. |
| | Discussion/Action, Reappointment of Cheri Kowalski to the Sherman County Tourism |
| | Committee for a four year term, ending December 31, 2028. |
| | Discussion/Action, Appointment of Travis Vieira to the Sherman County Tourism |
| | Committee for a four year term, ending December 31, 2028, due to vacancy. |
| | Discussion/Action, Heather Sikyta-Sherman County Attorney, adding second signer on the |
| | Sherman County Attorney's checking account at Heritage Bank. |
| | Discussion/Action, reviewing of specifications for sidewalk replacement on West side of |
| | Courthouse and ADA Entrance |
| 9:30A.M. | Discussion-Joel Bergman -Sherman County Sheriff, updates. |
| 11:00A.M | Road Department |
| | Discussion/Action, Resolution No. 05-25, setting date and time for public hearing for the |
| | vacation and abandonment of portion of 787 Road, Section 26, Township 15, Range 15- |
| | beginning at 478A Avenue running easterly 1/2 mile. |
| | General road business. |

Thomas Bandur 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.