

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, January 28, 2025, in the Boardroom of the Sherman County Courthouse with the following persons present: Tom Bandur-Chairman, Kenneth Kaslon-Vice Chairman and David Siegel. Also, present was Marcy Sekutera- Sherman County Clerk. 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 9, 2025, regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Siegel and seconded by Kaslon to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Bandur, Kaslon, Siegel. Nays: None. Motion carried.

Public Comment. None.

Committee Reports:

Siegel- Mid Nebraska Individual Services, Central Nebraska Community Action Partnership Inc.,
New Member Board Orientation

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for December 2024, and the Library Board minutes.

• DISCUSSION

Josh Salter-Legal Clerk discussed with the Board of having another signer added to the Sherman County Attorney's checking account in case of an emergency and the County Attorney not being available to sign checks. Mr. Salter stated that the County Attorney suggested that the Sherman County Treasurer be added as a signer to the checking account.

Joel Bergman- Sherman County Sheriff, monthly updates.

The Board reviewed the specifications for the sidewalk replacement project for the West side of the Courthouse and ADA Entrance. No action was taken.

ACTION ITEMS

- Motion by Kaslon and seconded by Siegel to approve and authorize Chairman to sign Resolution No. 04-25, designating Heritage Bank as a depository and naming authorized Officers, due to appointment changes.
Roll Call Vote: Ayes: Siegel, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Siegel and seconded by Kaslon to approve the reappointment of Becky Bandur to the Sherman County Tourism Committee for a two-year term ending December 31, 2026.
Roll Call Vote: Ayes: Kaslon, Siegel. Nays: None. Abstain: Bandur. Motion carried.
- Motion by Siegel and seconded by Kaslon to approve the reappointment of Cheri Kowalski to the Sherman County Tourism Committee for a four-year term, ending December 31, 2028.
Roll Call Vote: Ayes: Kaslon, Siegel, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve the appointment of Travis Vieira to the Sherman County Tourism Committee for a four-year term, ending December 31, 2028.
Roll Call Vote: Ayes: Siegel, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve the request of the County Attorney regarding a second signer on the Sherman County Attorney's checking account at Heritage Bank, naming Marica Kaslon-Sherman County Treasurer as the second signer. Roll Call Vote: Ayes: Bandur, Kaslon, Siegel. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Siegel to approve the claims submitted for payment and the Treasurer's Receipt Report for December 2025. Roll Call Vote: Ayes: Kaslon, Siegel, Bandur. Nays: None. Motion carried.

• ROAD DEPARTMENT

• ACTION ITEMS

- Motion by Siegel and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 05-25, setting the date and time of February 25, 2025 at 11:00a.m. for the public hearing on the vacation or abandonment of a portion of 787 Road, Section 26, Township 15, Range 15 beginning at 478A Avenue running easterly ½ mile.
Roll Call Vote: Ayes: Siegel, Bandur, Kaslon. Nays: None. Motion carried.

• DISCUSSION

- General road business was discussed with Eric Person-Highway Superintendent.
- **ADJOURN** – Chairman Bandur adjourned the meeting at 11:30a.m.

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

Marcy L. Sekutera/Sherman County Clerk