

SHERMAN COUNTY BOARD OF COMMISSIONERS

THURSDAY, JANUARY 9, 2025

**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 2025
 - Discussion/Action on the following:
 - Temporary Chairman
 - Chairman for 2025
 - Vice Chairman for 2025
 - Appointments to Boards
 - Appointments to Grievance Board.
 - Resolution No. 01-25 appointing Title VI Coordinator, Civil Defense Director, County Planning & Zoning Administrator, Highway Superintendent and Noxious Weed Superintendent effective January 9, 2025.
 - 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 2023 Taxes.
 - County Depositories for 2025.
 - Legal Paper, Radio and Television Station for 2025.

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, 2024 to December 31, 2024.
 - Employee Motor Vehicle Check
 - Final Report- NACo's Artificial Intelligence Exploratory Committee

9:45A.M.

_____ Melissa Dush-Sherman County Economic Development Director, monthly updates.

10:00A.M.

_____ Discussion/Action, Mitch Dzingle- Noxious Weed Superintendent, proposals on ATV

10:15A.M.

_____ Discussion/Action-Joel Bergman, Sherman County Sheriff, hiring of Law Enforcement Officer.

_____ Discussion/Action-Revised Law Enforcement Separation Agreement.

_____ Discussion/Action-Closed Session-to prevent harm to the reputation of an individual, Deputy Neal exit interview, evaluation

_____ Discussion/Action- Sale of two law enforcement patrol units that have been rotated out of service

11:00A.M.

ROAD DEPARTMENT

_____ Discussion/Action, Resolution No. 02-25, directing Highway Superintendent to conduct study on vacation of portion of 481 Avenue, Section 29, Township 15, Range 13.

_____ Discussion/Action, Resolution No. 03-25, directing Highway Superintendent to conduct study on vacation of portion of 787 Road, Section 26, Township 15, Range 15.

_____ 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.