

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JULY 10, 2024
Sherman County Courthouse
630 O Street
Loup City, NE 68853

- 9:00A.M.** _____ Call Meeting to Order
_____ Open Meeting Law, Posted on South wall of Boardroom
_____ Approve June 25, 2024 regular 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
 - Treasurer's current list of Securities.
 - Treasurer's Financial Statement - January 1 - June 30 2024
 - Monthly expenditure reports.
 - Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office.
 - Quarterly Reports of the Sheriff's Office and County Attorney
 - 2024 Sherman County Assessment- Farwell Irrigation District
 - 2020-21-22 Treasurer's Tax Remaining Reports
 - Region 26 Council adopted 2024-25 fiscal year budget/County Share
_____ Discussion/Action-Litchfield Cemetery Board, upkeep and mowing- Lone Elm Cemetery & Lewis Cemetery for 2024/2025 fiscal year.
_____ Discussion/Action, Letter of Engagement submitted by Laurie Johnson LLC. for 2024-2025 budget preparation.
_____ Discussion-Display of painting in Courthouse-Chamber of Commerce
- 9:15A.M.** _____ Discussion/Joel Bergman-Sherman County Sheriff, monthly updates.
- 9:30A.M.** _____ Discussion-Melissa Dush-Sherman County Economic Development Director, monthly updates
_____ Discussion/Action Land & Water Conservation Fund Award and Agreement for Bowman Lake Hike & Bike Trail
- 11:00A.M.** _____ **Road Department**
_____ **PUBLIC HEARING-Vacation or abandonment of a portion of County Road 429**
_____ Discussion/Action- Resolution No. 11-24 vacating a portion of County Road 429, Section 5, Township 13, Range 13- all statutory requirements have been met.
_____ Discussion/Action- Tom Bandur, closure of that portion of Pool Road - South of US Highway 92.
_____ 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.