

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JULY 12, 2023
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 27, 2023 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 Tax Remaining Reports for 2019/2020/2021
 - Financial Statement of the County Treasurer
 - 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
 - Lodging Tax Funds Letter prepared by County Attorney/Board request
 - Region 26 Budget for 2023/2024 fiscal year
 - Region 26 minutes.
_____ Discussion/Action - Engagement Letter submitted by Laurie Johnson LLC for preparation for the 2023/2024 fiscal year budget for Sherman County.
- 9:30 A.M.** _____ Discussion/Melissa Dush-Sherman County Economic Development Director, monthly updates.
- 9:45A.M.** _____ Discussion/Action- Sasha Habe- Deputy Clerk, Michael Jepsen-Sherman County Sheriff
_____ Proposals submitted for silent one button security panic button system.
- 10:00A.M.** _____ Discussion/Action- Brian Cox- UNL Extension, Interlocal Agreement between Sherman County and University of Nebraska Lincoln
- 10:30A.M.** _____ Discussion/Doug Nibbe- Globe Life, information on supplemental insurance for employees
- 11:00A.M.** _____ **Road Department**
_____ 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.