

July 12, 2023
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, July 12, 2023 in the Boardroom of the Sherman County Courthouse with the following persons present: Kenneth Kaslon- Chairman, Larry Griffith-Vice Chairman and Tom Bandur. Also, present was Marcy Sekutera-Sherman County Clerk and Heather Sikyta-Sherman County Attorney. The Chairman called the meeting to order at 9:00a.m. Notice of the meeting was given by advanced publication in the Sherman County Times, 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 June 27, 2023 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Bandur and seconded by Griffith to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

Public Comment- None

Committee Reports:

Kaslon- Region III, Road Department Safety Committee

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, the Treasurer's Current List of Securities, Treasurer's Tax Remaining Reports for 2019/2020/2021, Financial Statement of the County Treasurer, Quarterly Reports of the Sheriff's Office and County Attorney, Lodging Tax Funds Letter prepared by the County Attorney, monthly expenditure reports, Region 26 Budget for 2023/2024 Fiscal Year and the Region 26 minutes.

- **DISCUSSION**

- Melissa Dush- Sherman County Economic Development Director, monthly updates: Sherman County Sprouts Childcare Capitol Campaign Progress, Bowman Lake Trail Grant, Business Retention and Real Estate.
- Doug Nibbe- Globe Life, informed the Board of supplemental insurance policies for employees that Globe Life offers. Mr. Nibbe will be available during open enrollment for employees that are interested.
- Brian Cox- Extension Engagement Zone Coordinator, met with the Board regarding the updated Interlocal Agreement for the Provisions of Cooperative Services.
- Sasha Habe-Sherman County Deputy Clerk presented and reviewed proposals submitted by Applied Connective and Electronic Contracting Company wireless panic button system for the Courthouse with the Board.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Engagement Letter submitted by Laurie Johnson LLC for preparation of the 2023/2024 fiscal year budget for Sherman County. Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign proposal submitted by Electronic Contracting Company Inc. for wireless panic button system, with 5-year Complete Care Agreement in the amount of \$17,588.94. Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Interlocal Agreement for the Provisions of Cooperative Services between Sherman County and the Board of Regents of the University of Nebraska Lincoln for a term of five years and shall automatically renew for up to one additional five-year term. Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- General Road business was discussed with Eric Person-Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:25a.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