

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JULY 23, 2024
Sherman County Courthouse
630 O Street
Loup City, NE 68853

- 9:00A.M.** _____ Call to Order
_____ Open Meeting Law, Posted on South wall of Board Room
_____ Approve July 10, 2024 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.
_____ Review the following:

 - Mail and correspondences
 - Library Board minutes.
 - Region 26 Minutes
 - Final Audit for fiscal year ending June 30, 2023
_____ Consider/Action on the following:

 - Claims
 - Treasurer's Receipt Report for June 2024
_____ Discussion/Action- Proposal submitted by Mid Continental Restoration, Terra Cotta repairs.
- 9:15A.M.** _____ Discussion/Action- Mitch Dzingle, Noxious Weed Superintendent, weed control on idle acres
- 9:30A.M.** _____ Discussion- Donna Trompke- Sherman County Historical Society Appropriations for 2024/2025 fiscal year.
- 9:45A.M.** _____ Discussion/ Britney Gorecki of Laurie Johnson LLC, Budget Preparer, review preliminary budget figures
- 10:15A.M.** _____ Discussion/ Sergeant Sean Wysocki-Sheriff's Office, monthly updates.
- 11:00A.M.** _____ **Road Department**
_____ 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-Resolution No. 12-24, transfer of funds from Inheritance Tax Fund to Road Fund for 140-15 AWD motor grader in the amount of \$388,000.00.
_____ 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.