

July 23, 2024  
Boardroom-Courthouse  
Loup City, Nebraska

### **Sherman County Board of Commissioners**

The Sherman County Board of Commissioners met in regular session on Tuesday, July 23, 2024 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. The Chairman called the meeting to order at 9:00a.m. Notice of the meeting was published in the Sherman County Times and 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 July 10, 2024 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Griffith and seconded by Kaslon to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

Public Comment –None.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for June 2024, the Library Board minutes, Region 26 minutes and the Final Audit for fiscal year ending June 30, 2023.

- **DISCUSSION**

- Donna Trompke-President and Rose Kowalski- Treasurer of the Sherman County Historical Society discussed projects funded by grants, annual expenditures, expenses funded by volunteers and projects that they have not budgeted for yet with the Board. Appropriations for 2024/2025 fiscal year were discussed.
- Mitch Dzingle- Noxious Weed Superintendent, informed the Board of complaints he has been receiving on the lack of weed control on idle acres as no cover crops have been planted. The Board felt that due to all of the rain, it has put the planting on idle acres behind schedule and unless there is an infestation of noxious weeds on the idle acres there is not much the County can do.
- Britney Gorecki – Budget Preparer, reviewed beginning cash balances comparisons by fund and expenditure history with the Board.
- Joel Bergmann -Sherman County Sheriff and Sergeant Sean Wysocki, monthly updates.

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Griffith to table action on the proposal submitted by Mid Continental Restoration for terra cotta repairs on the Courthouse until the next regular board meeting.  
Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment, with the claims submitted by Jebro in the amount of \$102,300.00 and Ulrich Gravel in the amount of \$3,365.94 to be paid with ARPA funds for asphalt project and the Treasurer's Receipt Report for June 2024.  
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 11-24 that all statutory requirements have been met on the vacation of a portion of County Road 429, Section 5, Township 13 Range 13.  
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 12-24, transfer of funds from Inheritance Tax Fund to Road Department Fund for 140-15 motor grader in the amount of \$388,000.00, bid approved September 13, 2023. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

- **DISCUSSION**

- General road business was discussed with Eric Person-Highway Superintendent.

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:20p.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