

July 25, 2023  
Boardroom-Courthouse  
Loup City, Nebraska

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

The Sherman County Board of Commissioners met in regular session on Tuesday, July 25, 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. 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 12, 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: Kaslon, Griffith, Bandur. 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 and the Library Board minutes.

- **DISCUSSION**
- Donna Trompke and Rose Kowalski of the Sherman County Historical Society, reviewed annual expenditures including utility and insurance costs, projects funded by grants, expenses funded by volunteers and projects that they have not budgeted for yet with the Board. Appropriations for 2023/2024 fiscal year were discussed.
- Britney Gorecki- Budget Preparer, reviewed beginning cash balance comparisons by fund and expenditure history with the Board.
- Jon Cannon- NACO Executive Director, discussed the last Legislative session with the Board and reviewed bills directly affecting Counties. Mr. Cannon informed the Board up the upcoming meetings, workshops and Legislative Conference.
- **ACTION ITEMS**
- Motion by Bandur and seconded by Griffith approve the claims submitted by Ulrich Gravel, Ed Broadfoot & Sons and Mid Nebraska Aggregate for road gravel, claims to be paid out of the ARPA Fund, total amount \$37,008.01.  
Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve the request of the Litchfield Cemetery Board for the upkeep and mowing of the Lone Elm Cemetery in the amount of \$550.00 and the Lewis Cemetery in the amount of \$250.00 for the 2023/2024 fiscal year, no increase from the 22/23 fiscal year.  
Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for June 2023. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- **ROAD DEPARTMENT**
- **DISSCUSSION**
- General Road business was discussed with Eric Person- Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:00p.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