

June 10, 2024
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Monday, June 10, 2024 in the Boardroom of the Sherman County Courthouse with the following persons present: Kenneth Kaslon- Chairman and Tom Bandur. Absent: Griffith. Also, present was Marcy Sekutera-Sherman County Clerk. 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 May 28, 2024 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Bandur and seconded by Kaslon to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Kaslon, Bandur. Nays: None. Absent: Griffith. Motion carried

Public Comment:

Committee Reports:

Bandur- Loup Central Landfill, Area Agency on Aging

Kaslon- Region III Behavioral Health Services, Mid-Plains Center for Behavioral Healthcare Services Inc.

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, Treasurer's current list of securities, monthly expenditures reports and the Disaster Declarations for DR-4778-NE.

- **DISCUSSION**

Melissa Dush-Sherman County Economic Development Director monthly updates, Sherman County Sprouts Child Care Initiative, Bowman Lake Trail grant and discussed upcoming events.

Sean Wysocki- Seargent-Sherman County Sheriff's Office, monthly updates.

The Board met with Ralph Baker-Courthouse Custodian for an annual evaluation.

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Bandur to approve Sherman County's share of the budget distribution of the 2024/2025 fiscal year District Eight Probation budget in the amount of \$3,339.40.

Roll Call Vote: Ayes: Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.

- Motion by Bandur and seconded by Kaslon to approve the proposal submitted by Laurie Johnson LLC. to preform budget services for Sherman County for the 2024/2025 fiscal year in the amount of \$2500.00.

Roll Call Vote: Ayes: Kaslon, Bandur. Nays: None. Absent: Griffith. Motion carried.

- Motion by Kaslon and seconded by Bandur to leave the NIRMA applicable property coverage deductibles the same as fiscal year 2023/2024; \$1,000 and \$2500.00.

Roll Call Vote: Ayes: Kaslon, Bandur. Nays: None. Absent: Griffith. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 10-24, setting July 10, 2024 at 11:00a.m. for the public hearing on the vacation or abandonment of a portion of County Road 429 in the Southeast Corner of the Northwest Quarter of Section 5, Township 13, Range 13.

Roll Call Vote: Ayes: Kaslon, Bandur. Nays: None. Absent: Griffith. Motion carried.

- **DISCUSSION**

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

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:50a.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