

**AGENDA**  
**SHERMAN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**MONDAY, JUNE 12, 2023**  
**Sherman County Courthouse**  
**630 O Street**  
**Loup City, NE 68853**

- 9:00A.M.** \_\_\_\_\_ Call Meeting to Order  
\_\_\_\_\_ Open Meeting Law, Posted on South wall of Boardroom  
\_\_\_\_\_ Approve May 23, 2023 regular 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.  
\_\_\_\_\_ Committee reports and recommendations.  
\_\_\_\_\_ Review the following:  
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  - Mail and correspondences
  - Treasurer's current list of Securities.
  - Monthly expenditure reports.
  - Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office.
  - Region 26 minutes.
  - NIRMA/NIRMAIL Contribution Breakdown/Renewal
  - Sherman County Sheriff's Report on Distress Warrants  
\_\_\_\_\_ Discussion/Action-Lease of County land to expire January 2024/ Notice of termination of lease, procedure to advertise to re-lease  
\_\_\_\_\_ Discussion/Action- District Eight Probation 2023/2024 budget and Sherman County's share of budget distribution.  
\_\_\_\_\_ Discussion/Action- Region 3 Behavioral Health Services 2023/2024 Match Request  
\_\_\_\_\_ Discussion/Action- Resolution No. 08-23, Directing County Attorney to foreclose on Tax Certificate No. 3162  
\_\_\_\_\_ Discussion/Action-Proposal submitted by Laurie Johnson LLC, performing budge services for Sherman County for 2023/2024 fiscal year in the amount of \$2,200.
- 9:30 A.M.** \_\_\_\_\_ Discussion/Melissa Dush-Sherman County Economic Development Director, monthly updates.  
\_\_\_\_\_ Discussion/Action- Promotional Grant Application submitted by the Sherman County Historical Society in the amount of \$560.95/ business cards, brochures
- 10:00A.M.** \_\_\_\_\_ Discussion/Action/Closed Session- Michael Jepsen-Sherman County Sheriff- Regarding Personnel- Administrative Position
- 11:00A.M.** \_\_\_\_\_ **Road Department**  
\_\_\_\_\_ Discussion/Action- Cemetery tree removal  
\_\_\_\_\_ General road business.

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Kenneth Kaslon  
Chairman-Board of Commissioners

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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.