

June 12, 2023
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Monday, June 12, 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 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 23, 2023 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. Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

Public Comment- None

Committee Reports:

Griffith-Sherman County Tourism Committee, Courthouse Safety Committee

Bandur- Region 26

Kaslon- 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, the Treasurer's Current List of Securities, monthly expenditure reports, Region 26 minutes, NIRMA/NIRMA II Contribution Breakdown/Renewal, Sherman County Sheriff's Report of Distress Warrants.

- **DISCUSSION**

- Melissa Dush- Sherman County Economic Development Director, monthly updates: Sherman County Sprouts Childcare, Bowman Lake Trail Grant, Tourism and Real Estate.

- **CLOSED SESSION**

- Motion by Kaslon and seconded by Griffith to go into closed session with Michael Jepsen-Sherman County Sheriff at 10:15a.m. to prevent needless injury to the reputation of an individual. Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried. The Board returned to regular session at 10:45a.m.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to send Notice of Termination of lease property with lease expiring in January 2024 and to advertise for re-lease of property in the Southeast Quarter of Section 12, Township 13 Range 16, by sealed bid with a minimum bid of \$800.00.

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

- Motion by Griffith and seconded by Bandur to approve Sherman County's share of the budget distribution of the 2023/2024 Fiscal Year District Eight Probation budget in the amount of \$3,353.37.

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

- Motion by Griffith and seconded by Bandur to approve the match request for Sherman County submitted by Region 3 Behavioral Health Services for 2023/2024 fiscal year in the amount of \$7,866.31.

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

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 08-23, directing the Sherman County Attorney to foreclose on Tax Certificate No. 3162 with a minimum bid of \$2500.00. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

- Motion by Griffith and seconded by Bandur to approve the proposal submitted by Laurie Johnson, LLC. to preform budget services for Sherman County for the 2023/2024 fiscal year in the amount of \$2,200.

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

- Motion by Bandur and seconded by Griffith to accept the recommendation of the Sherman County Tourism Committee and approve the promotional grant application submitted by the Sherman County Historical Society in the amount of \$560.95 for brochures and business cards.

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

- **ROAD DEPARTMENT**

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

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:45a.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