June 24, 2025 Boardroom-Courthouse Loup City, Nebraska

## **Sherman County Board of Commissioners**

The Sherman County Board of Commissioners met in regular session on Tuesday, June 24, 2025, in the Boardroom of the Sherman County Courthouse with the following persons present: Tom Bandur-Chairman, Kenneth Kaslon-Vice Chairman and David Siegel. 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. Those present recited the Pledge of Allegiance.

The Board reviewed the minutes of the June 11, 2025, regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Kaslon and seconded by Siegel to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Bandur, Kaslon, Siegel. Nays: None. Motion carried.

The Board reviewed the minutes of the June 12, ,2025 special meeting. Motion by Bandur and seconded by Seigel to approve the minutes as written. Roll Call Vote: Kaslon, Seigel, 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 May 2025, the Library Board minutes, Region 26 minutes and the 2025 Sherman County Assessment Farwell Irrigation District.

## DISCUSSION

Joel Bergman-Sherman County Sheriff, Seargent Sean Wysocki, Deputy Jamie Shirley, introduction, and updates. Marcia Kaslon- Sherman County Treasurer discussed the selling of property on IOLL Parcel ID 0350055000 to satisfy distress warrants.

The Board discussed an employee cost of living increase for budget purposes. After the Board reviewed the CPI, salary surveys and the salary resolutions the Board decided to do a base increase for employees, subject to change during the budget process.

Fabian Pena of F&A Concrete discussed the Courthouse West Sidewalk & ADA Ramp-Project 2025 and Bowman Lake Hike & Bike Trail with the Board.

The Board discussed the bids submitted for the Bowman Lake Hike & Bike Trail. No action was taken.

- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 09-25, transfer of funds from the Miscellaneous General Fund to the County Board Budget in the amount of \$57.00, calculation error in budget line item 01-0100. Roll Call Vote: Ayes: Seigel, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Seigel to Cancel Check No. 20241422 payable to Superior Industries, LLC in the amount of \$266.82, duplicate payment-Road Department.
  - Roll Call Vote: Ayes: Kaslon, Siegel, Bandur. Nays: None. Motion carried.
- Motion by Siegel and seconded by Bandur to deny the Improvement Tourism Grant Application submitted by Sherman County Ag Society for VFW upgrades in the amount of \$10,000.00.
  - Roll Call Vote: Ayes: Siegel, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Seigel and seconded by Kaslon to set an employee base hourly increase of \$1.10 for budget purposes, subject to change during budget process. Roll Call Vote: Ayes: Bandur, Kaslon, Siegel. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve the claims submitted for payment and the Treasurer's Receipt Report for May 2025. Roll Call Vote: Ayes: Siegel, Bandur, Kaslon. Nays: None. Motion carried.

## ROAD DEPARTMENT

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

## CLOSED SESSION

Motion by Bandur and seconded by Kaslon to go into closed session at 11:18a.m. with Eric Person-Highway Superintendent to prevent needless injury to the reputation of an individual, personnel.

Roll Call Vote: Ayes: Kaslon, Seigel, Bandur. Nays: None. Motion carried. The Board returned to regular session at 11:52a.m.

• **ADJOURN** – Chairman Bandur 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