

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 27, 2023
Sherman County Courthouse
630 O Street
Loup City, NE 68853

- 9:00A.M.** _____ Call to Order
_____ Open Meeting Law, Posted on South wall of Board Room
_____ Approve June 12, 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.
_____ Review the following:

 - Mail and correspondences
 - Library Board minutes.
 - Review Draft of 2022 Audit
 - Farwell Irrigation District- Sherman County Assessment 2023
_____ Consider/Action on the following:

 - Claims
 - Treasurer's Receipt Report for May 2023.
_____ Discussion/Action- Resolution No. 09-23, transfer of funds, Miscellaneous General to Noxious Weed Budget
_____ Discussion/Action- County Board Management Representation Letter, June 2022 Audit
_____ Discussion/Action-Findings Letter for June 2022 Audit
_____ Discussion/Action-Designate Vendor for the 2023 postcard printing as described in NRS 77-1633 (3g) / LB644 Public Hearing.
_____ Discussion/Action- Proposal submitted by Applied Connective for silent one-button security panic buttons, installation and monthly fee.
_____ Discussion/Action- Ulrich Gravel Invoices, Ed Broadfoot & Sons Invoices and Mid Nebraska Aggregate Invoices submitted for gravel; to be paid out of the ARPA Fund.
_____ Discussion/Action- Interlocal Agreement for Cooperative Law Enforcement Services between Adams County and Sherman County-Nebraska Mental Health Commitment Act
_____ Discussion/Action- Tom Bandur - Lodging tax
_____ Discussion/Action- Employee cost of living increase for budget purposes.
- 11:00A.M.** _____ **Road Department**
_____ **PUBLIC HEARING/Vacation of County Road 308**
_____ Discussion/Action-Resolution No. 10-23, All statutory requirements on the vacation or abandonment of County 308, South East Corner of the Southeast Quarter Section 2, Township 16, Range 15 have been met.
_____ Discussion/Action- Employee cost of living increase for budget purposes.
_____ General road business.

Kenneth Kaslon
Chairman-Board of Commissioners

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.

