

June 27, 2023  
Boardroom-Courthouse  
Loup City, Nebraska

## Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, June 27, 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 and Heather Sikyta-Sherman County Attorney. 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.

The Board reviewed the minutes of the June 12, 2023 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Bandur and seconded by Griffith to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Bandur, Kaslon, Griffith. 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, the Library Board minutes, the 2023 Sherman County Assessment submitted by Farwell Irrigation District and the 2022 Audit Draft.

- **DISCUSSION**

The Board discussed the County lodging tax funds and their use. Mr. Bandur requested that the County Attorney review the statutes concerning the lodging tax to see if the funds could be combined with more options and for uses that would be more beneficial for grant applicants.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 09-23, transfer of funds from Miscellaneous General to the Noxious Weed budget due to shortfall.  
Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign County Board Management Representation letter for the June 2022 Audit. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Findings Letter for June 2022 audit. Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to designate the State Print shop for the 2023 postcard printing as described in NRS 77-1633 (3g)-LB644 Public Hearing at the cost of \$.45 per card.  
Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to table the proposal submitted by Applied Connective for silent one-button security panic buttons, until further review. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith approve the claims submitted by Ulrich Gravel, Ed Broadfoot & Sons and Mid Nebraska Aggregate for road gravel, claims to be paid out of the ARPA Fund, total amount \$52,632.61.  
Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Interlocal Agreement for Cooperative Law Enforcement Services between Adams County and Sherman County, EPC mental health hearings.  
Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve an employee cost of living increase at 5% for budget purposes, subject to change during budget preparation. Vote: Ayes: Griffith, Bandur, Kaslon. 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 2023. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **PUBLIC HEARING-VACATION OF COUNTY ROAD 308**

Chairman Kaslon opened the public hearing at 11:00a.m. for the purpose of hearing any objections, corrections or suggestions on the vacation or abandonment of County Road 308 in the South East corner of the Southeast Quarter of Section 2, Township 16 Range 15. In attendance were Eric Person -Assistant Highway Superintendent and property owner Dale Zentz. No written comments were received. Chairman Kaslon closed the public hearing at 11:15a.m. Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 10-23, that all statutory requirements on the vacation or abandonment of County Road 308 in the South East Corner of the Southeast Quarter of Section 2, Township 16, Range 15 have been met and hereby vacated and abandoned and the title to the road or right of way so vacated and abandoned shall revert to private ownership, one-half on each side thereof to the owners of the adjacent real estate.  
Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

- **DISCUSSION**
- General Road business was discussed with Eric Person- Assistant Highway Superintendent.
- **ACTION ITEMS**
- Motion by Griffith and seconded by Kaslon to approve an employee cost of living increase at 5% for budget purposes, subject to change during budget preparation. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- **RECESS**
- The Board recessed at 11:30a.m. until vehicle bidding information from the Road Department was received. The Board reconvened at 12:40p.m. with all members present.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:45p.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