

**AGENDA**  
**SHERMAN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**WEDNESDAY, MARCH 13, 2024**  
**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 February 27, 2024 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:
  - Mail and correspondences
  - Treasurer's current list of Securities.
  - Monthly expenditure reports.
  - Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office.
  - Treasurer's Certification of Return of Sale Proceedings
  - Report of the Sherman County Emergency Manager
  - NPDES General Permit Coverage -DMX Feeders
- \_\_\_\_\_ Discussion/Action - Signed Agreements verifying ARPA funds have been obligated.
- 9:15A.M.** \_\_\_\_\_ Discussion/Sergeant Sean Wysocki, monthly updates.
- 9:30A.M.** \_\_\_\_\_ Discussion/Melissa Dush-Sherman County Economic Development Director, monthly updates
- 10:00A.M.** \_\_\_\_\_ **Road Department**  
\_\_\_\_\_ Discussion/Action - Water line Easement, 467 Avenue- Sections 35 & 36, Township 14 Range 16, Don Furrer.  
\_\_\_\_\_ Discussion/Action- Resolution No. 07-24, Setting date & time for Public Hearing on Assistant Highway Superintendent's recommendation of the vacation or abandonment of portion of Pool Road, South of US Highway 92, Section 20, Township 15 Range 14, running southerly .2 of a mile.  
\_\_\_\_\_ Discussion/Action- Resolution No. 08-24, Setting date & time for Public Hearing on Assistant Highway Superintendent's recommendation of the vacation or abandonment of portion of 786 Road -South line of Section 35, Township 14, Range 14, beginning at 479 Avenue running Easterly one mile.  
\_\_\_\_\_ 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.