

March 13, 2024
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, March 13, 2024 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 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 February 27, 2024 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. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried

Public Comment:

Committee Reports:

Griffith- Central Nebraska Community Action Partnership Inc.

Bandur- Sherman County Senior Center, Region 26, Loup Central Landfill

Kaslon- Region III Behavioral Health Services, 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, Treasurer's current list of securities, Treasurer's Certification of Return of Sale Proceedings, the monthly expenditures reports, Report of Sherman County Emergency Manager and the NPDES General Permit Coverage-DMX Feeders 2023.

- **DISCUSSION**

Melissa Dush- Sherman County Economic Development Director, monthly updates on Sprouts Child Care Initiative, Bowman Hike & Bike Trail, 2024 Entrepreneurship Classes

Sergeant Sean Wysocki- Sherman County Sheriff's Office, monthly updates.

The Board discussed the documents needed for the obligation of the remaining ARPA funds.

- **ROAD DEPARTMENT**

- **DISCUSSION**

- The Board reviewed the written recommendations of the Assistant Highway Superintendent on the vacation or abandonment of the portion of Pool Road-South of US Highway 92, Section 20, Township 15, Range 14 and portion of 786th Road or the south line of Section 35, Township 14, Range 14, beginning at 479th Avenue easterly one mile.

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

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Waterline Easement granting Don E. Furrer and Mary I. Furrer, Co. Trustees of the Don E. Furrer Trust the right to install a waterline through and under 467th Avenue in the Northwest corner of the Southwest Quarter of Section 36 or the East line of Section 35, Township 14 Range 16.

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

- Motion by Bandur and seconded by Kaslon to vacate the process of the vacation or abandonment of the portion of Pool Road-South of US Highway 92, Section 20, Township 15, Range 14; road to remain open.

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

- Motion by Griffith and seconded by Bandur to vacate the process of the vacation or abandonment of portion of 786th Road or the south line of Section 35, Township 14, Range 14, beginning at 479th Avenue easterly one mile; road to remain open. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:00a.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