

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MARCH 26, 2024
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 March 13, 2024 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.
 - Annual Report of the Loup City Library
 - Region 26 Minutes
 - Bowman Lake Advisory Committee minutes
_____ Consider/Action on the following:

 - Claims
 - Treasurer's Receipt Report for February 2024
_____ Discussion/Action- Mid Nebraska Aggregate, Ed Broadfoot & Sons & Southwest Gravel Products invoices submitted for road gravel; to be paid out of ARPA Fund.
_____ Discussion/Action- State of Acceptance of Possession & Future Responsibility Statement of the Nebraska Administrative Office of Courts & Probation/Courtroom equipment
- 10:00A.M.** _____ **Open Sealed Mowing Bids-Bowman Lake Recreation Area 2024 Season.**
_____ Discussion/Action- Bowman Lake Recreation Area mowing bid for 2024
- 10:15A.M.** _____ Discussion/Action- Matt Childress-Applied Connective, Updates on Firewall & AP and proposal on equipment replacement & rotation
- 11:00A.M.** _____ **Road Department**
_____ Discussion/Action - Appointment of Eric Person as Highway Superintendent effective April 1, 2024.
_____ 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.