

March 26, 2024  
Boardroom-Courthouse  
Loup City, Nebraska

### **Sherman County Board of Commissioners**

The Sherman County Board of Commissioners met in regular session on Tuesday, March 26, 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. 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 March 13, 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 –None.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for February 2024 the Library Board minutes, Annual Report of the Loup City Library, Bowman Lake Advisory Committee minutes and the Region 26 minutes.

- **DISCUSSION**

Joel Bergman-Sherman County Sheriff, updates.

The Board reviewed the proposals submitted by Applied Connective for IT Security, due to weather and road conditions Matt Childress of Applied Connective re-scheduled to meet with the Board at the April 10, 2024 Board meeting.

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Bandur to approve the invoices submitted by Mid Nebraska Aggregate, Ed Broadfoot and Sons and Southwest Gravel Products for road gravel, to be paid out of ARPA Fund.

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

- Motion by Griffith and seconded by Kaslon to approve the Statement of Acceptance of Possession and Future Responsibility with the State of Nebraska Administrative Office of the Courts and Probation for the transfer of courtroom technology.

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

- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for February 2024 with the Ed Broadfoot & Sons Sand & Gravel- invoice in the amount of \$7099.51, Mid Nebraska Aggregate- invoice in the amount of \$10,124.20 and Southwest Gravel Products-invoice in the amount of \$727.13 to be paid with ARPA Funds. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- **Opening of Sealed Mowing Bids for Bowman Lake Recreation Area for 2024.**

Vice Chairman Griffith noted proof of publication of Notice to Bidders and at 10:00a.m. opened the sealed bids submitted for the mowing of Bowman Lake Recreation Area for the 2024 season and read each aloud. After discussion, motion by Griffith and seconded by Bandur to accept the low bid submitted by Kaslon Lawn Care, LLC for the 2024 season in the amount of \$270.00 per mowing. Roll Call Vote: Ayes: Bandur, Griffith. Nays: None. Abstain: Kaslon. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Bandur to appoint Eric Person as Highway Superintendent effective April 1, 2024.

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

- **DISSCUSSION**

- General Road business was discussed with Eric Person- Assistant Highway Superintendent and agreements with Ulrich Gravel, Jenbo Inc. and striping for asphalt project using ARPA Funds.

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:30a.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