

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, March 28, 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 March 6, 2023 regular meeting. An agenda was posted in the Clerk's office kept continuously current. Motion by Griffith and seconded by Kaslon 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 February, the Library Board minutes, Region 26 minutes and the Treasurer's Report of Certification of Return of Sales.

- **DISCUSSION**

- Melissa Dush- Sherman County Economic Development Director, monthly updates.
- Ervan Dzingle & Mitch Dzingle-Bowman Lake Advisory Committee discussed with the Board the Bowman Lake Advisory Committee's decision and approval of working with Doug Anderson-Extension Educator and the Nebraska Statewide Arboretum on the planting of native species for a pollination garden at Bowman Lake and the use of surveillance cameras at the park. The Board informed the Advisory Members present to start the process on the garden and surveillance cameras.
- Deputy Hunt- K-9 Handler, discussed with the Board on a used K-9 replacement vehicle from the Kansas State Patrol, as the current K-9 vehicle has 270,000 engine hours. The Board requested that Deputy Hunt inquire about the engine hours on the used K-9 vehicle.
- Laura Hart-City of Loup City Mayor, reviewed the proposed Interlocal Law Enforcement Agreement submitted by the City's Law Enforcement Committee with the Board and Michael Jepsen-Sherman County Sheriff. In agreement by both the Board and the Mayor, the Law Enforcement Agreement will be extended through April 30, 2023. A joint special meeting will be held with the Board and the City Council to discuss the terms of the Interlocal Agreement.

- **ACTION ITEMS**

- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign renewal letter with NIS for the long-term disability and life insurance, renewal effective July 1, 2023 through July 1, 2025, with no rate adjustment. Vote: Ayes: Kaslon, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and advertise for mowing bids for Bowman Lake Recreation Area for the 2023 season, with no changes to the mapped areas. Vote: Ayes: Griffith, Bandur, Kaslon. Nay: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign letter to the Village Board of Litchfield regarding delinquent payments according to the Law Enforcement Agreement between the Village of Litchfield and Sherman County. Vote: Ayes: Kaslon, Bandur, Griffith. Nay: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to extend the current Law Enforcement Agreement between the City of Loup City and Sherman County through April 30, 2023. Vote: Ayes: Bandur, Griffith, Kaslon. 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 2023. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **DISSCUSSION**

- The Board discussed the upkeep of the County property in Rockville with Mr. Person. The property is to be sprayed and mowed.
- General Road business was discussed with Eric Person- Assistant Highway Superintendent.

- **ACTION ITEMS**

- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Easement granting Timothy K. Obermiller and Anastasia L. Obermiller the right to install a water line under South River Road, Sections 5 & 6, Township 14, Range 14. Vote: Bandur, Kaslon, Griffith. Nays: None, Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Easement granting Larry L. Siegel and Beverly J. Siegel the right to install electric line under 777 Road, Sections 15 & 22, Township 13, Range 16. Vote: Kaslon, Griffith, Bandur. Nay: None. Motion carried.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:34p.m.

The permanent record of these proceedings is available for viewing in the office of the Sherman County Clerk.

Marcy Sekutera
Sherman County Clerk