March 6, 2023 Boardroom-Courthouse Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Monday, March 6, 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 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 Board room for public viewing.

The Board reviewed the minutes of the February 24, 2023 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Bandur and seconded by Kaslon to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Bandur, Kaslon. Nays: None. Abstain: Griffith. Motion carried.

Public Comment- None

Committee Reports:

Griffith- Loup Basin Public Health, Central Nebraska Community Action Partnership Inc. Bandur- Region 26, Area Agency on Aging Kaslon- 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.

• DISSCUSSION

- The Board reviewed the information received on the aqueous film forming foam litigations, Sherman County does not meet the qualifications.
- ACTION ITEMS
- Motion by Bandur and seconded by Griffith to approve March 28, 2023 at 1:00p.m. as the date and time when the Sherman County 150th Proclamation will be read, declaring 2023 as Sherman County's Official 150th Year. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to table action on the estimate received from Mid-West Plastering & Construction for Board room ceiling repairs. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to table action on the estimate submitted by Forward Well Service for free standing water fountain with cooler. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

• ROAD DEPARTMENT

- DISCUSSION
- General Road business was discussed with Eric Person-Assistant Highway Superintendent.
- ADJOURN Chairman Kaslon adjourned the meeting at 12:15p.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