

SHERMAN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, MAY 10 , 2023

Meeting is open to the public and held at the
Sherman County Courthouse
630 O Street, 2nd Floor
Loup City, Nebraska

- 9:00A.M.** _____ Call Meeting to Order
_____ Open Meeting Law, Posted on South wall of Boardroom
_____ Approve Previous Minutes, Proof of Publication - Notice of Meeting
_____ 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.
Open Agenda
_____ Committee reports and recommendations.
_____ Review mail received.
_____ Review Treasurer's current list of Securities.
_____ Review monthly expenditure reports.
_____ Review monthly reports of the County Clerk, Clerk of the District Court and Sheriff's Office.
_____ Review Region 26 minutes.
_____ Review Annual Report of Central Nebraska Community Action Partnership.
_____ Review 2022 Tax Incremental Financing Annual Report-Village of Litchfield.
_____ Discussion and action on 2023/2024 fiscal year budget preparation.
_____ Approve and authorize Chairman to sign Agreement to Mow at Bowman Lake Recreation
_____ Area with Robert J. Piontkowski,dba Rob's Lawn Care for the 2023 mowing season.
_____ Approve and authorize Chairman to sign NACO VSP Vision Insurance Plan Renewal
_____ effective July 1, 2023, with a four year rate guarantee.
_____ Approve and authorize Chairman to sign NACO-BCBS subgroup application for employee
_____ health and dental coverage for 2023, effective July 1, 2023.
- 9:15A.M.** _____ Beverly Pop, discussion on hand counting ballots and election counting machines.
- 9:30A.M.** _____ Melissa Dush-Sherman County Economic Development Director, monthly updates.
_____ Review Sherman County Courthouse Grounds Usage Policy.
_____ Approve use of the Courthouse Grounds for Polish Day activities.
_____ Review and take action on Promotional Grant Application submitted by the Polish Days
_____ Committee for advertising purposes for Polish Days.
- 9:45A.M.** _____ Marcia Kaslon-Sherman County Treasurer, discussion and action on investments with
_____ NPAIT.
- 10:15A.M.** _____ Closed Session- To prevent needless injury to the reputation of an individual.
- 10:30A.M.** _____ Ted Tenski- Discussion on County roads.

Marcy L. Sekutera

The Board of Commissioners reserves the right to adjourn into closed session per Section 84-1410 of the Nebraska revised Statutes, if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

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 enlarged later than 24 hours before the schedule commencement of the meeting. Action will be taken on any of the above items, if necessary.