

May 10, 2023  
Boardroom-Courthouse  
Loup City, Nebraska

#### Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, May 10, 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 Boardroom for public viewing.

The Board reviewed the minutes of the April 25, 2023 regular meeting. An agenda was posted in the Clerk's office and 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, Griffith, Kaslon. Nays: None. Motion carried.

Public Comment- None

#### Committee Reports:

Griffith- Central Nebraska Community Action Partnership Inc., Sherman County Tourism Committee

Bandur- Region 26

Kaslon- Region III

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, the Treasurer's Current List of Securities, monthly expenditure reports, Annual Report of Central Nebraska Community Action Partnership Inc. and the 2022 Tax Incremental Financing Annual Report-Village of Litchfield.

#### • **DISCUSSION**

- Beverly Pop discussed the hand counting of ballots, in precinct counting, no mail-in ballots and one day voting with the Board. Mrs. Pop reviewed State Statutes 32-207 & 32-218 along with updating the Board on the current status of LB 535 (Voter ID)
- Melissa Dush- Sherman County Economic Development Director, monthly updates- Sherman County Sprouts Childcare, Bowman Lake Trail Grant, Polish Days, Business Retention, Evaluation & Expansion Interviews.
- Ted Tenski – Mr. Tenski shared his concerns on how the maintenance is being done on the County Roads and had suggestions and ideas on how to reach out to the younger or the newly graduated students that are not interested attending college, for future employment opportunities with the County.

#### • **ACTION ITEMS**

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Agreement to Mow Bowman Lake Recreation Area with Robert J. Piontkowski, dba Rob's Lawn Care for the 2023 mowing season. Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign NACO VSP Vision Insurance Plan Renewal effective July 1, 2023, with a four-year rate guarantee. Vote: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign NACO-Blue Cross Blue Shield subgroup application for employee health and dental coverage for 2023 at a 3.98% increase, effective July 1, 2023, with a \$2600.00 deductible and First Concord as the third-party administrator. Vote: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve the request of the Loup City Chamber- Polish Days Committee for use of the Courthouse Grounds for Polish Days activities. Vote: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve the recommendation of the Sherman County Tourism Committee and approve Promotional Grant Application submitted by the Loup City Chamber Polish Days Committee for advertising purposes for Polish Days in the amount of \$2,386.76. Vote: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and direct the County Treasurer to transfer county funds to NPAIT for investment purposes. Vote: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:50a.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