AGENDA

SHERMAN COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

WEDNESDAY, MAY 14, 2025

Sherman County Courthouse

630 O Street

Loup City, NE 68853 9:00A.M. Call Meeting to Order Open Meeting Law, Posted on South wall of Boardroom Pledge of Allegiance Approve April 22, 2025 regular meeting minutes, proof of publication. **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. Committee reports and recommendations. Review the following: Mail and correspondences Treasurer's current list of Securities. • Monthly expenditure reports. • Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office. • **Region 26 Minutes** • NPDES General Permit for CAFOs- DMX Feeders, LLC 2024 Annual Tax Increment Financing Report-Village of Litchfield. Discussion/Action-Litchfield Cemetery Board, upkeep mowing- Lone Elm Cemetery & Lewis Cemetery for 2025/2026 fiscal year. Discussion/Action-SDL Request submitted by Scratchtown Brewing Company for event to be held June 21, 2025-Sherman Lake Homes. Discussion/Action-NACO Blue Cross Blue Shield, Employee Health & Dental Insurance, 2025 Rate Summary Table Discussion/Action- Blue Cross Blue Shield Subgroup Application for Employee Health and Dental Insurance effective July 1, 2025. Discussion/Action-Reappointments to Bowman Lake Advisory Committee, term ending April 2028 Discussion/Action- Amended Agreement to Mow Bowman Lake Recreation Area for 2025 mowing season. Discussion/Action- FDIC Coverage through Intrafi with Citizens Bank & Trust Discussion/ LB247 Fiscal impact Discussion/Sherman County Citizen as Representative- Loup Basin Public Health Board. Discussion/Action-Closed Session, Joel Bergman- to prevent needless injury to the reputation of an individual-personnel. Melissa Dush-Sherman County Economic Development Director, monthly updates. 9:15A.M. Discussion/Action- Promotional Tourism Grant Application submitted by the Loup City Chamber of Commerce Polish Days Committee, advertising. Discussion/Action- Promotional Tourism Grant Application submitted by the Loup City Chamber of Commerce, drone footage. Discussion/Action- Promotional Tourism Grant Application submitted by the Sherman County Ag Society, radio advertising for the Sherman County Fair. Discussion/Action- Improvement Tourism Grant Application submitted by Sherman County Economic Development, message and direction signs. Discussion/Action- Improvement Tourism Grant Application submitted by the Sherman County Ag Society, VFW upgrades. Joel Bergman-Sherman County Sheriff, monthly updates. 9:30A.M. Discussion/Promotion of Seargent Wysocki to Chief Deputy. 9:45A.M. Discussion/Action-Sherie Kuszak, Sherman County Assessor, Proposal submitted by Brian Hill, updating system tables. Discussion- Fabian Pena, timeline and schedule for Sherman County West Sidewalk/ADA 10:00A.M. Ramp Project-2025 Discussion/Action- Agreement to Remove & Replace Courthouse Concrete with F&A Concrete Finish, LLC./Project Courthouse West Sidewalk/ADA Ramp Project 2025 Discussion/Action- Mitch Dzingle, Noxious Weed Superintendent-, Platte Valley Weed 10:30A.M. Management District funding; State of Nebraska ended funding to District 11:00A.M. **Road Department** General road business.

Thomas Bandur Chairman-Board of Commissioners Marcy L. Sekutera Sherman County Clerk

The Board of Commissioners reserve the right to go into closed session in accordance with Section 84-1410. 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 altered later than 24 hours before the schedule commencement of the meeting.