

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 23, 2023
Sherman County Courthouse
630 O Street
Loup City, NE 68853

TENTATIVE

- 9:00A.M.** _____ Call to Order
_____ Open Meeting Law, Posted on South wall of Board Room
_____ Approve May 10, 2023 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.
_____ Review the following:

 - Mail and correspondences
 - Library Board minutes.
 - Region 26 meeting minutes.
_____ Consider/Action on the following:

 - Claims
 - Treasurer's Receipt Report for April 2023.
_____ Discussion/Action-2023-24 Proportion Member Contribution-Loup Central Landfill: \$1677.00 no increase from 2022/2023 fiscal year
_____ Discussion/Action -SDL Application submitted by Scratchtown Brewing Company; event to be held July 8, 2023, Sherman Lake Cabins
_____ Discussion/Action- First Concord Benefits, Adoption Agreement of Flexible Benefits Plan
_____ Discussion/Action-Resolution No. 06-23, Certifying Flex Benefit Plan and Summary Plan effective July 1, 2023 with First Concord are true copies
- 9:15A.M.** _____ Discussion/Laura Hart- City of Loup City Mayor, County water and sewer rates
- 9:30A.M.** _____ Discussion/Action- Don Shuda-Veteran's Service Officer, Renewal of contract with Veteran's Service Office for Veteran's Services
_____ Discussion/Action- Sherman County Veteran's Committee Recommendation
_____ Reappointment of Wilfred Fredrick as member of the Sherman County Veteran's Committee
- 10:00A.M.** _____ Discussion/Action - Brian Cox- Extension Engagement Zone Coordinator, introduction, Interlocal Agreement between Nebraska Extension and Sherman County
- 10:15A.M.** _____ Discussion /Action- Marcia Kaslon-Sherman County Treasurer, Hiring of part time position for Treasurer's Office/ starting wage
- 11:00A.M.** _____ **Road Department**
_____ General road business.

Kenneth Kaslon
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.

