

April 13, 2022
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, April 13, 2022 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 March 22, 2022 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Griffith and seconded by Bandur to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried. Public Comment- None.

Committee Reports:

Griffith- Central Nebraska Community Action Partnership, Inc.

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, the Quarterly Reports of the Sheriff's Office and County Attorney, Region 26 minutes, K&N Mac Farms Inc.- design change request and correspondence from Litchfield Cemetery Board.

DISCUSSION

- Charles Radtke and Rich Peters reviewed the improvement grant application and the proposal submitted by Tri City Sign Company for the replacement of the electronic message center located at the intersection of 7th Street & O Street in Loup City.
- Ervan Dzingle-Bowman Lake Advisory Committee discussed with the Board the hiring of a part-time park manager, replacing or repairing of the trash dumpster and other general park business.
- Marcia Kaslon-Treasurer & Sherie Kuszak-Assessor informed the Board of the joint office position vacancy and informed the Board that they will be taking applications for the vacancy. Mrs. Kuszak stated that the Assessor's office will also be taking applications for a part time seasonal position.
- Michael Jepsen – Sherman County Sheriff & Chief Deputy Salter, monthly updates and discussion on additional deputy position and the Law Enforcement Agreement with the City of Loup City.
- Everett Butzine-Sherman County Economic Development Director, updates.
- They Board discussed the changing of the personnel policy.
- **OPENING OF SEALED MOWING BIDS FOR BOWMAN LAKE FOR 2022.**

Chairman Kaslon noted proof of publication of Notice to Bidders and at 10:00a.m. opened the sealed bid submitted for the mowing of Bowman Lake Recreation Area for 2022 and read aloud. After discussion, motion by Bandur and seconded by Kaslon to accept the bid submitted by Rob's Lawn Care for a one-year period. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- **CLOSED SESSION**

Motion by Kaslon and seconded by Bandur to go into closed session at 10:22a.m. to protect public interest. Roll Call Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried. The Board returned to regular session at 11:00a.m.

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Bandur to accept the recommendation of the Sherman County Lodging Tax Committee and approve the improvement grant application submitted by the Sherman County Community Foundation- Sign Committee in the amount of \$8,000.00/replacement of electronic message center. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to accept the recommendation of the Sherman County Lodging Tax Committee and approve the promotional grant application submitted by the Sherman County Historical Society in the amount of \$336.19/business cards and brochures. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 07-22, transfer of funds from Highway Buyback Program to Road Fund for Highway Allocation Fund Pledge Bonds for May 15, 2022 interest payment in the amount of \$3,818.75. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to accept the bid quotes submitted by Nebraska Generator Service LLC for the county yard generator in the amount of \$43,180.83 and Courthouse generator-diesel option in the amount of \$63,341.65. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to table action on additional deputy position. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

- **ROAD DEPARTMENT**
- **OPENING OF SEALED GRAVEL BIDS FOR 2022**
- Eric Person-Assistant Highway Superintendent present. Also Present was Scott Ulrich and Wes Ulrich of Ulrich Gravel Inc. for the opening of sealed gravel bids for 2022. Chairman Kaslon noted proof of publication of Notice to Bidders for gravel and at 11:00a.m. opened all gravel bids submitted and read aloud. The Board reviewed the bids by township. Mr. Kaslon announced the low bids in each township area for gravel. Motion was then made by Griffith and seconded by Kaslon to accept the low bids in each township area for gravel as presented. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- **SOURCEWELL QUOTES/EXCAVATOR**
- Present was Tyler McNitt of Nebraska Machinery, Colt Shafer of Murphy Tractor and Tony Randone of Road Builders for the reviewing of quotes for an excavator according to machine specifications. After discussion, motion by Bandur and seconded by Griffith to accept the quote submitted by Road Builders for a Komatsu PC210LC-11 Crawler Excavator in the amount of \$252,496.69 and authorize Assistant Highway Superintendent to sign all necessary documents. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- General Road business was discussed with Eric Person-Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 1:45p.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