

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, April 26, 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 published in the Sherman County Times and 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 13, 2022 regular meeting. An agenda was posted in the Clerk's office kept continuously current. Motion by Bandur and seconded by Griffith to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

Public Comment – Beverly Pop addressed the Board.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for March, the Library Board minutes and the 2021 Tax Incremental Financing annual report.

- **DISCUSSION**

- The Board discussed the weekly upkeep of Bowman Lake Recreation Area and trash removal.
- Jerod Reimers- Liaison for Adrian Smith, updated the Board on Congressman's Smith role as Lead Republican on Trade Committee and his role on the Ways & Means Committee.
- Bryan Hill and Jason Wozniak- Commercial Appraisers of Lake Mac Assessment, LLC reviewed the 2022 County Abstract of Assessment for Real Property and compared with the 2021 Certificate of taxes levied and discussed the commercial parcels that were appraised with the 2021 costing tables with the Board.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon to leave the first meeting date in June as Wednesday, June 8, 2022 at 9:00a.m. and change the first meeting date in May to Friday, May 13th at 9:00a.m. due to the Primary Election. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman and Noxious Weed Superintendent to sign reports and requirements summary report for the Nebraska Department of Agriculture. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorizing Chairman to sign Resolution No. 08-22, appointing five members and two alternates to the Bowman Lake Advisory Committee. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Disaster Declaration Application with Region 26. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 09-22, agreement with Sherman County Economic Development for childcare relief funding. Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign American Rescue Plan Act Agreement between Sherman County and Sherman County Economic Development. Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried
- Motion by Bandur to change the employee policy to allow four weeks paid maturity leave for natural birth and adoption, six weeks for cesarian section and remove Juneteenth from the paid holidays and eliminate family funeral leave. Motion died for lack of second.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment, the Treasurer's Receipt Report for March 2022 and authorize Chairman to sign Resolution No. 10-22, transfer of funds from Inheritance Fund to Library Fund. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

ROAD DEPARTMENT

DISSCUSSION

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Easement granting J. Thomas Stanczyk the right to install electric line under 483 Ave, with legal description changes. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to table the approval of the Easement Application submitted by Hamilton Telecommunications, documents need updating. Vote: Ayes: Kaslon, Griffith, Bandur. Nay: None. Motion carried.
- General Road business was discussed with Eric Person- Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 1:00p.m.