

April 27, 2021
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, April 27, 2021 in the Boardroom of the Sherman County Courthouse with the following persons present: Kenneth Kaslon – Chairman, Larry Griffith 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 14, 2021 regular meeting. An agenda was posted in the Clerk’s office kept continuously current. Motion by Griffith and seconded by Bandur to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

Public Comment – None.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer’s Receipt Report for March, the NPDES General Permit for Loup City Ag Products and the Library Board minutes.

- **DISCUSSION**

- Everett Butzine – Executive Director, Sherman County Economic Development and Chad Rupe – Citizens Bank, Market President, introduction and updates.

- **ACTION ITEMS**

- Motion by Griffith and seconded by Bandur to approve the budget request of Loup Central Landfill Association for the 2021/2022 fiscal year in the amount of \$1,491.00, same amount as 2020/2021 fiscal year asking. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to cancel Check No. 15011938 payable to Watchguard in the amount of \$35,599.05 company invoicing error. 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. 12-21, Sherman County opposing Federal Government’s “30X30” Land Preservation Goal of permanently preserving 30 percent of our land and waters by 2030. Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve the appointment of Chad Rupe as Sherman County Representative to the Sherman County Economic Development Board, due to vacancy. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve the claims submitted for payment and the Treasurer’s Receipt Report for March, 2021. Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 11-21, transfer of funds from the Highway Buyback Program Fund to the Road Fund for May 15, 2021 interest payment in the amount of \$4,902.50. Vote: Ayes: Bandur, Kaslon, Griffith. 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 Sekutera
Sherman County Clerk