August 11, 2021 Boardroom-Courthouse Loup City, Nebraska

**Sherman County Board of Commissioners** 

The Sherman County Board of Commissioners met in regular session on Wednesday, August 11, 2021 in the Boardroom of the Sherman County Courthouse with the following persons present: Kenneth Kaslon Chairman and Tom Bandur. Absent-Larry Griffith. Also, present was Marcy Sekutera- Sherman County Clerk and Heather Sikyta-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 July 27, 2021 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Kaslon and seconded by Bandur to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.

Public Comment- None

Committee Reports:

Bandur- Region 26

Kaslon- Road Department Safety Committee

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 and the Region 26 minutes.

## DISSCUSSION

Everett Butzine-Executive Director, Sherman County Economic Development, monthly updates.

Britney Gorecki- Budget Preparer reviewed receipt summary spread sheets and preliminary budget figures with the Board.

Sherie Kuszak- County Assessor, reviewed proposals submitted for commercial reappraisals with the Board. Michael Jepsen- Sherman County Sheriff, Joshua Salter -Chief Deputy Sheriff, monthly updates, reviewed budget line items with the Board. Deputy Salter also discussed the 28-day payroll period for law enforcement with the Board.

## **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 21-21 for preliminary requests for levy allocations submitted by Miscellaneous Subdivisions as follows:
   Rockville Rural Fire District No. 2 \$11650; Loup City Rural Fire District No. 4 \$40,700;

   Ashton Rural Fire District No. 5 \$15,000; Litchfield Rural Fire District No. 6 \$14,500; Litchfield Cemetery District \$4,750; Hazard Cemetery District \$3,200; Sherman County Agricultural Society \$19,000.
   Vote: Ayes; Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 22-21, appointing Heather Sikyta-Sherman County Attorney, Michael Jepsen-Sherman County Sheriff, Joshua Salter-Sherman County Chief Deputy Sheriff and Dean Riedel-Nebraska State Patrol Lieutenant to the Sherman County Drug Law Enforcement Fund Board. Vote: Ayes; Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Commissioners to sign Claim payable to BlueStreak K-9 in the amount of \$11,500 as per contract agreement.
  - Vote: Ayes; Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.
- Motion by Kaslon and seconded by Bandur to Cancel Check No. 15012552 payable to NACO Central District in the amount of \$150.00, wrong vendor.
  - Vote: Ayes; Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve the proposal submitted by Lake Mac Properties, LLC in the amount of \$57,000 for commercial reappraisal services for 285 parcels. Vote: Ayes; Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve the 1% allowable growth percentage for budget and levy purposes. Vote: Ayes; Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.

## ROAD DEPARTMENT

- DISCUSSION
- General Road business was discussed with Eric Person Interim Highway Superintendent.
- ADJOURN Chairman Kaslon adjourned the meeting at 1:15p.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