

August 24, 2021
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, August 24, 2021 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. 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 August 11, 2021 regular meeting. An agenda was posted in the Clerk's office 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: 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 July, the Library Board minutes and the Report of the Emergency Manager.

- **DISCUSSION**

- The Board reviewed office and department budget line-item totals, approved appropriations in the amount of \$11,000 to the Sherman County Historical Society.
- Britney Gorecki- Budget Preparer, discussed budget figures with the Board after adjustments and cuts were made. The 2020/2021 actual levy was 0.287995. The 2021/2022 projected levy is 0.282247.
- The Board discussed the Probation Officers request for use of the Courthouse during non-business hours and the County Policy regarding use of the Courthouse during non-business hours.
- The Board discussed a surplus inventory sale and directed Heather Sikyta- County Attorney to conduct the sale.
- Saun Patterson of Globe Life-Family Heritage Division discussed employee supplemental insurance with the Board.

- **ACTION ITEMS**

- Motion by Griffith and seconded by Kaslon to approve and authorize Commissioners to sign Contract for Services with Lake Mac Assessment, LLC for commercial reappraisals for 285 parcels. Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for July 2021, with the exception of the claim submitted by Central Nebraska Economic Development District, disallowed-membership discontinued. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

**ROAD DEPARTMENT
DISCUSSION**

- The Board reviewed the Road Department budget line items with Eric Person.
- General Road business was discussed with Eric Person- Highway Superintendent.
- **ACTION ITEMS**
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 23-21, appointing Eric Person, Highway Superintendent effective August 24, 2021. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Commissioners to sign Resolution No. 24-21, directing Chairman to sign Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards for 2021. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman and Highway Superintendent to sign Sherman County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards for 2021. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:00p.m.

The permanent record of these proceedings is available for viewing in the office of the Sherman County Clerk.
Marcy Sekutera
Sherman County Clerk