

December 12, 2022
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Monday, December 12, 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 L. 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 November 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- Mid Nebraska Individual Services

Bandur- Region 26

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, Region 26 minutes and Application and Request submitted by NPAIT.

• **DISCUSSION**

- Melissa Dush- Sherman County Economic Development Director, monthly updates.
- Mitch Dzingle-Noxious Weed Superintendent, reviewed State reports with the Board.
- Marcia Kaslon-Treasurer, reviewed NPAIT application and request with the Board.
- Sasha Habe- Assistant Clerk District Court, Discussion and review of District 8 Standardized Courtroom Upgrades.

• **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Certification of the Cost Allocation Plan with MAXIMUS. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to cancel Check No. 15014932 payable to the County Clerk, inspection fee not needed. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 31-22, transfer of funds from Crime Commission Grant Fund to the General Fund in the amount of \$6,372.28, future grant funds to be run through Buffalo County. Roll Call 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. 32-22, transfer of funds from Furnace Project Fund to the General Fund in the amount of \$776.46, back tax money collected. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Noxious Weed State Reports for the Nebraska Department of Agriculture. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

• **ROAD DEPARTMENT**

• **ACTION ITEMS**

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 33-22, directing Assistant Highway Superintendent to submit in writing the recommendation as to the vacation or abandonment of County Road 155, Section 15, Township 15, Range 14. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Commissioners to Sign Resolution 34-22, authorizing Chairman to sign Project Program Agreement-BL2126, County Bridge Match Program. 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 County Bridge Match Program-Project No. STWD-CBMP (5) with the Nebraska Department of Transportation. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

• **DISCUSSION**

- General Road business was discussed with Eric Person-Assistant Highway Superintendent.

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:00a.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

