

December 27, 2022
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, December 27, 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 December 12, 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 presented to the Board possible election bills in the upcoming Nebraska Legislative session and reviewed the EAC Certification and what the certification does not include which she stated in concerning.

Committee Reports:

Kaslon: Mid-Plains Center for Behavioral Healthcare Services Inc.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for November, the Library Board minutes and the Region 26 minutes.

- **DISCUSSION**

- Jennifer Smydra- Loup City Chamber, reviewed the invoices for the promotional grant for the welcome sign located at Highway 92 and O Street Intersection with the Board.
- Melissa Dush- Sherman County Economic Development Inc. Director discussed the Sherman County representative vacancy on the Sherman County Economic Development Board with the Board.
- Sasha Habe- Courthouse Safety Committee, discussed the removal of a tree on the North side of the Courthouse, the ceiling repair in the Board room and a concrete pad on the north side of the courthouse with the Board.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve the appointment of Demi Rodocker as a Sherman County Representative on the Sherman County Economic Development Inc. Board. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve the claims submitted for payment and the Treasurer's Receipt Report for November 2022. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- Motion by Kaslon and seconded by Griffith to accept the study and recommendation of the Assistant Highway Superintendent on the vacation and abandonment of ½ mile of County Road 155, Section 15, Township 15, Range 14. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman sign Resolution No. 35-22, setting January 24, 2023 at 11:00a.m. as the date and time for the Public Hearing on the vacation or abandonment of ½ mile of County Road 155, Section 15, Township15, Range 14. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.

- **DISSCUSSION**

- General Road business was discussed with Eric Person- Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:30a.m.

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

Marcy Sekutera
Sherman County Clerk