December 6, 2021 Boardroom-Courthouse Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Monday, December 6, 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 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 23, 2021 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. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried. Public Comment- Sherie Kuszak- Sherman County Assessor visited with the Board on the recent land sales. Committee Reports:

Griffith- Loup Basin Public Health Department

Tom 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 and the Treasurer's Current List of Securities.

DISSCUSSION

- Everett Butzine-Sherman County Economic Development Director, monthly updates, discussed bylaw changes for the Sherman County Economic Development Board. Appointments to fill vacancies will be made at a later date.
- Mitch Dzingle-Noxious Weed Superintendent informed the Board of the properties in Sherman County that are
 not in compliant and have not responded or acted on notices sent, all will be forced sprayed at the cost of the
 property owner.
- Planning and discussion of the March 17th Central District Meeting was held with Sherie Kuszak-County Assessor and Marcy Sekutera-County Clerk.
- The Board reviewed the requested salary spreadsheet totals and discussed base salary increases.

• ACTION ITEMS

- Motion by Bandur and seconded by Kaslon to cancel Check No. 15013124 payable to Rianna Dickmeyer in the amount of \$540.34, invoices paid with credit card. Vote: Ayes; Kaslon, Griffith, Bandur. Nays: None. Motion carried
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign all Annual State Reports
 to the Nebraska Department of Agricultural submitted by Mitch Dzingle- Noxious Weed Superintendent for the
 Sherman County Noxious Weed Department. Vote: Ayes; Griffith, Bandur, Kaslon. Nays: None. Motion
 carried.

OPENING OF SURPLUS PROPERTY SEALED BIDS

- Chairman Kaslon noted proof of publication of the notice for wanted bids of surplus property and at 11:00 a.m. read each bid submitted aloud. The high bids and bidders' names on each item were recorded. Winning bidders will be notified.
- **ADJOURN** Chairman Kaslon adjourned the meeting at 12:30p.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