

February 23, 2022  
Boardroom-Courthouse  
Loup City, Nebraska

### **Sherman County Board of Commissioners**

The Sherman County Board of Commissioners met in regular session on Wednesday, February 23, 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 February 9, 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 – None.

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

- **DISCUSSION**

- Josh Salter-Chief Deputy, discussed with the Board the hiring of a deputy, training for K-9 JAK and training updates on Deputy Czarnek.

- Mitch Dzingle-Noxious Weed Superintendent discussed replacement of the aging equipment and possible upgrades with the Board.
- **CLOSED SESSION-** Motion by Kaslon and seconded by Bandur to go into closed session with Heather Sikyta, Mark Eurek, Jaci Walrath and Kris Hervert and 10:20 a.m. to protect public interest. Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried. The Board returned to regular session at 10:45a.m.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for January 2022 with the exception of Claim submitted by Rose Equipment in the amount of \$6,180.24, clarification on invoicing of equipment needed and Claims submitted by Griffith Tree & Stump Removal in the amounts of \$1490.00(BG) & \$200.00(Roads). Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve the Claims submitted by Griffith Tree & Stump Removal in the amounts of \$1490.00 and \$200.00. Vote: Ayes: Kaslon, Bandur. Nays: None. Abstain: Griffith. Motion carried.

### **ROAD DEPARTMENT**

#### **DISSCUSSION**

- Motion by Bandur and seconded by Griffith to approve and authorize Commissioners to sign Resolution No. 05-22, authorizing Chairman to sign Project Program Agreement BL2126-County Bridge Match. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign County Bridge Match Program Agreement between Sherman County and the Nebraska Department of Transportation for projects C008213605P-1S of Litchfield and C008224310-.5N Ashton. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- General Road business and ARPA project estimates were discussed with Eric Person- Assistant Highway Superintendent.
- **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 Sekutera/Sherman County Clerk