

February 9, 2022  
Boardroom-Courthouse  
Loup City, Nebraska

## Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, February 9, 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. 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 January 25, 2022 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Griffith and seconded by Kaslon to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried. Public Comment- None.

### Committee Reports:

Griffith- Mid Nebraska Individual Services, Central Nebraska Community Action Partnership Inc.  
Tom Bandur- Region 26, Loup Central Landfill

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, the Treasurer's Current List of Securities, Region 26 minutes and the CNEDD 2020/2021 Annual Report.

### **DISCUSSION**

- Everett Butzine-Sherman County Economic Development Director, monthly updates.
- Sasha Habe and Sherie Kuszak updated the Board on the Central District meeting plans.
- Michael Jepsen – Sherman County Sheriff and Josh Salter-Chief Deputy, monthly updates.
- Deputy Cody Hunt- K9 Handler discussed K-9 MOU's to be drawn up with other agencies with the Board.
- The Board discussed the approved uses of ARPA funds. Project estimates will be presented at the next Board meeting from the Road Department.
- The repairs of the Boardroom ceiling were discussed.

### • **CLOSED SESSION**

- Motion by Bandur and seconded by Griffith to go into closed session with Michael Jepsen and Josh Salter at 10:48a.m. to prevent needless injury to the reputation of an individual. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried. The Board returned to regular session at 11:30a.m.

### • **ROAD DEPARTMENT**

- The Sherman County Hazard Mitigation Plan will be reviewed by the Board, Emergency Manager and the Road Department before the final is copy is submitted.
- General Road business was discussed with Eric Person-Highway Superintendent.

### • **ACTION ITEMS**

- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Agreement for Professional Services between Sherman County and Oak Creek Engineering for County Bridge #262, C82-318 Structure No. C008224310. Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 04-22, Emergency Relief Program, Project ER-82, DDIR Site: L82-04, project reimbursement. Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Cost Reimbursement Form and Letter Requesting ER Funding on Project ER-82(15). Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:45p.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