

January 25, 2022  
Boardroom-Courthouse  
Loup City, Nebraska

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

The Sherman County Board of Commissioners met in regular session on Tuesday, January 25, 2022 in the Boardroom of the Sherman County Courthouse with the following persons present: Larry Griffith-Vice Chairman and Tom Bandur. Absent: Kaslon. Also, present was Marcy Sekutera- Sherman County Clerk. The Vice 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 Vice 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 January 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. Nays: None. Absent: Kaslon. Motion carried.

Public Comment – None.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for December, the Library Board minutes and the internship grant agreements from the Nebraska Library Commission.

- **DISCUSSION**

- Everett Butzine-Sherman County Economic Development Director and Melissa Dush- Sherman County Economic Development Board Member, reviewed a daycare business plan with the Board.
- The Board requested that the Personnel Policy Committee meet and submit the Committee's recommendations to the Board concerning updates or changes to personnel policies.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Vice Chairman to sign Agreement to provide grant writing services with Sherman County Economic Development Services and Non-Metro Connections, Inc. Vote: Ayes: Griffith, Bandur. Nays: None. Absent: Kaslon. Motion carried.
- Motion by Bandur and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for December 2022. Vote: Ayes: Bandur, Griffith Nays: None. Absent: Kaslon. Motion carried.

#### **ROAD DEPARTMENT**

##### **DISCUSSION**

- General Road business was discussed with Eric Person- Highway Superintendent.
- **ADJOURN** – Vice Chairman Griffith adjourned the meeting at 12:00p.m.

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