

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, July 13, 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 June 28, 2022 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Bandur and seconded by Griffith to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

Public Comment- None.

Committee Reports:

Kaslon- Region 3 Behavioral Health Services, Mid-Plains Center for Behavioral Healthcare Services Inc.

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, the Quarterly Reports of the Sheriff's Office and County Attorney, Region 26 budget for 22/23 fiscal year and the fiscal year audit submitted by Romans, Weimer's & Associates for Sherman County.

DISCUSSION

- Melissa Dush- Sherman County Economic Development Director, monthly updates.
- Donna Trompke and Rose A. Kowalski -Sherman County Historical Society, reviewed 2021/2022 expenditures and estimated 2022/2023 utility and insurance costs.
- Michael Jepsen-Sherman County Sheriff, monthly updates and reports.
- **CLOSED SESSION-** Motion by Bandur and seconded by Griffith to go into closed session at 10:10a.m. to prevent harm to the reputation of an individual. Roll Call Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried. The Board returned to regular session at 10:36a.m.

CLOSED SESSION- Motion by Bandur and seconded by Griffith to go into closed session with Michael Jepsen-Sherman County Sheriff at 10:40a.m. to prevent harm to the reputation of an individual.

Roll Call Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried. The Board returned to regular session at 11:25a.m.

• **ACTION ITEMS**

- Motion by Griffith and seconded by Bandur to approve and authorize Chairman and County Clerk to sign letter of Engagement with Laurie Johnson LLC for budget preparations. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve Sherman County Courthouse Grounds usage policy. Roll Call Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No 12-22, adopting Courthouse Grounds Usage Policy. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 13-22, adopting FEMA approved Lower Loup Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign proposal submitted by Applied Connective Technologies, LLC for cameras and Security Service and Management Agreement. Roll Call Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to appoint to Michael Jepsen-Sherman County Sheriff and Tom Bandur to meet with the City of Loup City to renegotiate the terms of the Interlocal Law Enforcement Agreement between the City of Loup City and Sherman County. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

• **ROAD DEPARTMENT**

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign updated Installation Agreement with Hamilton Telecommunications for fiber optic project. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

• **DISCUSSION**

- General Road Business as discussed with Eric Person-Assistant Highway Superintendent.

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 1:00p.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

