July 27, 2021 Boardroom-Courthouse Loup City, Nebraska

## **Sherman County Board of Commissioners**

The Sherman County Board of Commissioners met in regular session on Tuesday, July 27, 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 and Heather Sikyta-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 July 14, 2021 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, Kaslon, Bandur. Nays: None. Motion carried.

Public Comment - None.

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

## DISCUSSION

- Britney Gorecki- Budget Preparer, discussed preliminary budget and revenue figures with the Board.
- Fritz Fredrick and Craig Kamler of the Village of Ashton discussed their concerns with the Law Enforcement Agreement between Ashton and Sherman County with Sheriff Jepson and the Board.
- The Board reviewed office and department budget line items.

## ACTION ITEMS

- Motion by Bandur and seconded by Griffith to cancel Check No. 15012293 payable to Amsterdam Printing in the amount of \$187.20, duplicate payment. Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for June 2021. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

## ROAD DEPARTMENT DISSCUSSION

- The Board reviewed the Road Department budget line items with Eric Person.
- General Road business was discussed with Eric Person- Interim Highway Superintendent.
- **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 Sekutera
Sherman County Clerk