

June 22, 2021
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, June 22, 2021 in the Boardroom of the Sherman County Courthouse with the following persons present: Kenneth Kaslon – Chairman, Larry Griffith 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 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 June 7, 2021 regular meeting. An agenda was posted in the Clerk's office kept continuously current. Motion by Kaslon 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 May, Farwell Irrigation District's Sherman County Assessment for 2020 and the Library Board minutes.

- **DISCUSSION**

- Fritz Fredrick and Craig Kamler of the Village of Ashton discussed their concerns with the Law Enforcement Agreement between Ashton and Sherman County with Chief Deputy Salter and the Board.
- Deputy Hunt reviewed the K-9 Handler Agreement with the Board and updated the Board on training and equipment.
- Everett Butzine-Sherman County Economic Development Director reviewed cost approximations for asphalt surfacing and concrete along with the funding from Nebraska Game & Parks for the Bowman Lake walking path which were prepared by Miller & Associates.
- Judy Petersen-CNEDD Director and Makala Hebbert of CNEDD discussed the Sherman County membership with the Board and upcoming projects that they will be working on.

- **CLOSED SESSION**

- Motion by Bandur and seconded by Kaslon to go into closed session at 9:35a.m. with Chief Deputy Salter for the protection of public interest. The Board returned to regular session at 9:45a.m.
- Motion by Kaslon and seconded by Bandur to go into closed session at 10:30a.m. with Everett Butzine for the protection of public interest. The Board returned to regular session at 10:43a.m.

- **OPENING OF SEALED BIDS-CDBG COURTHOUSE SIDEWALK PROJECT**

- Chairman Kaslon noted proof of publication for Advertisement to Bidders and at 10:45a.m. Gary Steele of Miller & Associates opened the sealed bids received and read each aloud. Present were Judy Petersen and Makala Hebbert of Central Nebraska Economic Development District and Clay Otto of Tri City Concrete. After discussion, motion by Bandur and seconded by Griffith to approve the bid submitted from Tri City Concrete in the amount of \$23,759.23, pending verification of qualifications. Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to cancel Check No. 15012225 payable to Loup River Pump Co., was billed to the State of Nebraska Department of Roads in the amount of \$234.22. Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve the Special Designated Liquor License submitted by the SONS of the American Legion for event to be held at the Sherman County Fairgrounds, Saturday July 24, 2021. Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman and Elected Officials to sign Resolution No. 15-21 updating Holiday Section of the Employee Handbook. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Approve and authorize Chairman to sign Resolution No. 16-21, authorizing interfund transfer of \$19,602.99 to cover budget shortage in Miscellaneous General Fund. Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign letter of Engagement with Laurie Johnson LLC for preparation of the County Budget for fiscal year ending June 30, 2022. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize County Clerk to sign First Amendment to Agreement with Election Systems and Software for a three-year period beginning August 9, 2021. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve the K-9 Handler Agreement appointing Deputy Hunt as K-9 Handler for the Sherman County Sheriff's Office. Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- Motion by Kaslon and seconded by Bandur directing Everett Butzine to coordinate with Miller & Associates to proceed with the next step on the asphalt surfacing for the Bowman Lake walking path. 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 May 2021. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

ROAD DEPARTMENT

PUBLIC HEARING- ONE & SIX-YEAR PROGRAM FOR COUNTY ROAD IMPROVEMENTS

Chairman Kaslon opened the public hearing at 11:00a.m. for the purpose of hearing any objections, corrections or suggestions concerning the One- & Six-Year Program for County Road Improvements to be adopted by the County Board. In attendance were Eric Peron-Interim Highway Superintendent and Lance Harder of Oak Creek Engineering. No public was present and no written comments were received. Chairman Kaslon closed the public hearing at 11:30a.m. Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 13-21, accepting and approving the One- & Six-Year Program for County Road Improvements as presented.

Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

- **ACTION ITEMS**

Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 17-21, publication of date and time of Public Hearing for One- & Six-Year Program for County Road Improvements. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 14-21, setting building moving fees and approving moving building application over Sherman County Roads. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

- **DISCUSSION**

- General Road business was discussed with Eric Person- interim 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 Sekutera

Sherman County Clerk