

June 28, 2022
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, June 28, 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 and Heather Sikyta-Sherman 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 June 8, 2022 regular meeting. An agenda was posted in the Clerk's office kept continuously current. Motion by Griffith and seconded by Bandur to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

Motion by Kaslon and seconded by Bandur to approve the minutes of the June 17, 2022 Special Meeting. Vote: Ayes: Bandur, Kaslon. Nays: None. Abstain: Griffith. Motion carried.

Public Comment – None

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for May, the Library Board minutes, Region 26 minutes and the 2022 Certificate of Assessments of Farwell Irrigation District.

- **DISCUSSION**

- The Board reviewed the Tenants' and Users' Liability Insurance Policy for NIRMA Members.

CLOSED SESSION- Motion by Kaslon and seconded by Bandur to go into closed session with Deputy Cody Hunt at 9:15a.m. and then with Heather Sikyta-County Attorney for the protection of public interest. Roll Call Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried. The Board returned to regular session at 11:30a.m.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Special Designated Liquor License Application submitted by the Sons of the American Legion for event at the Sherman County Fairgrounds to be held July 23, 2022. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve the request of the District Eight Probation District budget cost share for Sherman County for the 2022/2023 fiscal year in the amount of \$3,547.75. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign letter of Engagement with Roman, Weimer and Associates for the 2020/2021 fiscal year audit. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman and County Attorney to sign Letter of Agreement with the Regional Governing Board for Region 3 Behavioral Health Services effective July 1, 2022 through June 30, 2024. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve a 4% cost of living increase for County employees for budget purposes, subject to change. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment, the Treasurer's Receipt Report for May 2022. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Easement granting Anthony McCarville the right to install water line under 796 Road, Section 14, Township 16, Range 14. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to table action on 784 Road right-of-way concerns until area and options are reviewed further. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.

- **DISSCUSSION**

- General Road business was discussed with Eric Person- Assistant 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