

June 8, 2022  
Boardroom-Courthouse  
Loup City, Nebraska

#### Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, June 8, 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 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 May 24, 2022 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Kaslon 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  
Griffith-Central Nebraska Community Action Partnership, Inc.  
Bandur-Region 26

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, the Sheriff's Report of Distress Warrants and the NIRMA alternate property deductibles.

#### **DISCUSSION**

- Melissa Dush- Sherman County Economic Development Director, monthly updates.
- Mitch Dzingle-Noxious Weed Superintendent, update on property agreement to spray noxious weeds.
- **ACTION ITEMS**
- Motion by Bandur and seconded by Griffith to approve the proposal submitted by Applied Connective Technologies for security upgrades and current computer networks.  
Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve the State of Nebraska Print shop to process notification cards to property owners on value attributed to growth according to LB644.  
Roll Call Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No 11-22, directing County Attorney to institute action to foreclose on Certificate No. 3147.  
Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve the 2022/2023 fiscal year County match request submitted by Region 3 Behavioral Health Services in the amount of \$7,885.68.  
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and Seconded by Kaslon to approve the proposal submitted by Laurie Johnson, LLC to perform budget services for Sherman County for the 2022/2023 fiscal year in the amount of \$1,850.00.  
Roll Call Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve claim submitted for 2022, AWD Ford Police Interceptor in the amount of \$40,866.00, as per State bid, Anderson Auto Group Lincoln.  
Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to table action on 784 Road right of way until the next regular Board meeting. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:00a.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