

March 22, 2022
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, March 22, 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 March 9, 2022 regular meeting. An agenda was posted in the Clerk's office kept continuously current. Motion by Bandur and seconded by Kaslon to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

Public Comment – None.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for February, the Library Board minutes, Region 26 minutes and the Central Nebraska Community Action Partnership Annual Report.

- **CLOSED SESSION**

- Motion by Kaslon and seconded by Bandur to go into closed session at 9:05a.m. to protect public interest. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried. The Board returned to regular session at 9:11a.m.

- **DISCUSSION**

Michael Jepsen-Sherman County Sheriff, updates.

- Heather Sikyta-Sherman County Attorney, discussion on County Government Day for Loup City and Litchfield Public Schools along with possible dates.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to table action on the quotes received for County Road Department and Courthouse generators. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the grant application for ARPA funds in the amount of \$117,000 with the stipulation of a grant agreement with Sherman County Economic Development. Vote: Ayes: Kaslon, Griffith. Nays: None. Abstain: Bandur. Motion carried. Motion by Griffith and seconded by Kaslon, that after further review of the grant and requirements, the amount be increased to \$118,000, to cover additional costs. Vote: Ayes: Kaslon, Griffith. Nays: None. Abstain: Bandur. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for February 2022. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

ROAD DEPARTMENT

DISSCUSSION

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Interlocal Agreement between Sherman County and the Village of Rockville to provide street maintenance, service work and snow removal. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- General Road business and ARPA project estimates were 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 Sekutera/Sherman County Clerk