

March 9, 2022
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, March 9, 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 February 23, 2022 regular meeting. An agenda was posted in the Clerk's office and 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: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

Public Comment- None.

Committee Reports:

Kaslon-Mid Plains Individual Services, Road Department Safety Committee

Griffith- Mid Nebraska Individual Services, Loup Basin Public Health, Central Nebraska Economic Development District

Tom Bandur- Region 26, Loup Central Landfill

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, the Treasurer's Current List of Securities, NIRMA 2021 Annual Report and Nebraska Extension-Sherman County 2021 Annual Report

DISCUSSION

- Everett Butzine-Sherman County Economic Development Director, monthly updates.
- No action taken on Purchase Agreement. Qualification and disbursement procedures for ARPA funds are to be reviewed further between the County Attorney and NACO.
- Sasha Habe updated the Board on the Central District meeting and agendas for breakout sessions.
- Michael Jepsen – Sherman County Sheriff, monthly updates. Discussion on City of Loup City Law Enforcement Task Force Committee. Commissioner Bandur is to contact Mayor Baillie regarding a County representative.
- Josh Salter-Chief Deputy, reviewed surrounding county call numbers and spreadsheets on additional deputy costs with the Board.
- Deputy Cody Hunt- K9 Handler and K-9 JAK, updates.
- **ACTION ITEMS**
- Motion by Kaslon and seconded by Griffith to Cancel Check No. 15013565 payable to Bear Frame & Alignment in the amount of \$1,358.75, duplicate payment-Road Department. Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to set minimum bid limits as follows; CI 21-39-Lots 23 & 24 Block 14, L&Ks Second Addition to LC- no minimum bid; CI 21 40- Lot 4, Block A, Second Addition to Litchfield-bid \$4128 plus interest and publication costs. Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

PUBLIC HEARING- Sunset Acres Subdivision (Huryta)

Chairman Kaslon opened the public hearing at 10:00a.m. for the subdivision application submitted by David Huryta and Jean Thomsen to subdivide under 10 acres of property on a tract of land in part of the Southeast Quarter of Section 11, Township 13, Range 14, Sherman County, Nebraska. Chairman noted proof of publication. No public was present and no written comments were received. Present was Dorothy Drabek- Planning & Zoning Administrator. Chairman Kaslon closed the public hearing at 10:15a.m.

Motion by Bandur and seconded by Griffith to accept the recommendation of the Planning Commission and approve the Sunset Acres Subdivision authorizing Commissioners to sign and Chairman to sign the final plat. Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 06-22, Sunset Acres Subdivision complies with Section 7.15 of the Subdivision Regulations and that the plat filed by the applicants meets the requirements and is therefore approved.

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

• **ROAD DEPARTMENT**

- General Road business was discussed with Eric Person-Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:15p.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