May 13, 2022

Boardroom-Courthouse

Loup City, Nebraska

Sherman County Board of Commissioners

 The Sherman County Board of Commissioners met in regular session on Friday, May 13, 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 April 26, 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. Roll Call Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

Public Comment- Pat Shaw- General Manager of Hamilton Telecommunications, discussed the easement and fees and reviewed the fiber optic project in Sherman County with the Board.

Committee Reports:

Kaslon- Road Department Safety Committee

 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 and the 2021 Annual Tax Increment Financing Report of the Village of Litchfield.

 **DISSCUSSION**

* Melissa Dush- Sherman County Economic Development Director, monthly updates.
* Michael Jepsen – Sherman County Sheriff, information on IT and courthouse cyber security, monthly updates.
* Mike Boden-NACO Benefit Service Manager, Mr. Boden discussed and reviewed employee health and dental plans and options with the Board.
* **ACTION ITEMS**
* Motion by Griffith and seconded by Kaslon to approve the proportionate cost share for Loup Central Landfill for the 2022/2023 fiscal year at $1,677.00, increase of $186.00.

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

* Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Agreement to mow Bowman Lake Recreation Area between Sherman County and Rob’s Lawn Care for the 2022 season.

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

* Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Blue Cross Blue Shield Sub Group Application for employee health and dental coverage effective July 1, 2022; health coverage - $2600.00 deductible with buy down administered by First Concord; dental coverage Premier Option 3 – employee pay. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
* **ROAD DEPARTMENT**
* **ACTION ITEMS**

Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Easement granting Hamilton Telecommunications the right to install fiber optic cable, Clay West, Elm, Harrison, Logan and Scott Townships. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

* **DISCUSSION**
* General Road business was discussed with Eric Person-Assistant Highway Superintendent.
* **ADJOURN –** Chairman Kaslon adjourned the meeting at 12:10p.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