

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, May 24, 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 May 13, 2022 regular meeting. An agenda was posted in the Clerk's office kept continuously current. Motion by Griffith 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 April, the Library Board minutes, Region 26 minutes and the 2022 State of Nebraska Noxious Weed Survey Inspections conducted in Sherman County.

- **DISCUSSION**

- Heather Sikyta-Sherman County Attorney reviewed the distribution of funds collected on foreclosure sale.
- Don Shuda -Veteran's Service Officer, Arnold Palu Jr. and Ronald Siegel of the Sherman County Veteran's Committee, reviewed Veteran's compensation, pension and disability payments and funds from the Veteran's Aid Program that were distributed to Sherman County Veteran's, discussed the 2022/2023 budget and renewal of the contract with the Board.
- Ed Knott of Applied Connective Technologies reviewed a proposal on security on the current computers network and upgrades to outdated equipment with the Board. Mr. Knott answered questions the Board had.
- Donna Trompke and Rose Kowalski of the Sherman County Historical Society discussed the upcoming 150th Anniversary of Sherman County with the Board.

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Memorandum of Understanding between Sherman County and the Nebraska Crime Commission regarding the use of Amplifund. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to accept the recommendation of the Sherman County Veteran's Committee and approve the renewal of the contract for the Veteran's Service Office for the 2022/2023 fiscal year with an increase of \$800.00 for a total amount of \$23,226.00. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve the recommendation of the Sherman County Veteran's Service Committee and reappoint Ervan Dzingle as a Member of the Sherman County Veteran's Service Committee for a five-year term beginning July 1, 2022. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to table action on the proposal submitted by Applied Connective Technologies until current monthly expenses are reviewed. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve the claims submitted for payment, the Treasurer's Receipt Report for April 2022. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **Opening of sealed bids- Fecon BH80 Mulcher**

Chairman Kaslon noted proof of publication of Notice to Bidders and at 11:00a.m. opened the sealed bid submitted by Road Builders Machinery & Supply and read aloud. Present were Eric Person-Assistant Highway Superintendent and Tony Randone of Road Builders. After discussion, motion by Kaslon and seconded by Bandur to approve the bid submitted by Road Builders for a Fecon BH80 Mulcher in the amount of \$58,772.00 and authorize Assistant Highway Superintendent to sign all necessary documents. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Easement granting Todd Dzingle the right to install electric line under 789 Road, Section 24, Township 15, Range 15. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Installation Agreement between Sherman County and Hamilton Telecommunications for Sherman County fiber optic project. 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 12:05p.m.

The permanent record of these proceedings is available for viewing in the office of the Sherman County Clerk.
Marcy Sekutera/Sherman County Clerk