

November 10, 2021
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, November 10, 2021 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 October 26, 2021 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Griffith and seconded by Bandur to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried. Public Comment- Sherman County resident William Moore introduced himself and informed the Board that he will be running for the State Board of Education in 2022.

Committee Reports:

Griffith- Loup Basin Public Health Department, Central Nebraska Community Action Partnership Inc.

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 Region 26 minutes.

DISCUSSION

- Michael Jepsen-Sherman County Sheriff & Josh Salter- Chief Deputy; monthly reports and updates, effects of LB51 on Law Enforcement, reviewed salary survey and salary proposals with the Board.
- Sheriff Jepsen informed the Board that Platte Valley Communications will be submitting a proposal for IT and Cyber Security services for Sherman County.
- Marcia Kaslon-Treasurer, Sherie Kuszak-Assessor and Heather Sikyta-Attorney discussed the salary surveys with the Board.
- **ACTION ITEMS**
- Motion by Griffith and seconded by Bandur to approve Proposal No. 3 submitted by Gworks for redistricting of Sherman County according to 2020 Federal Decennial Census. Vote: Ayes; Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Amended Interlocal Agreement for Juvenile Diversion Services between Sherman and Buffalo Counties. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Griffith and Seconded by Kaslon to approve and authorize Chairman to sign Memorandum of Understanding between Buffalo and Sherman Counties for Juvenile Services Aid Program. Vote: Ayes; Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the County's direct share from the State of Nebraska's Opioid Recovery Fund as per settlement agreements. Vote: Ayes; Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Application and Certificate for Payment No. 1 to Tri City Concrete for Project No. 140-P1-44, Courthouse sidewalk. Vote: Ayes; Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Certificate of Substantial Completion for Project No. 140-P1-044, Courthouse sidewalk project. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to table Resolution No. 36-21, setting stipend to compensate K-9 Handler until the Board receives input from Sheriff Jepsen and Deputy Hunt. Vote: Ayes; Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- **ROAD DEPARTMENT**
- **DISCUSSION**
- General Road business was discussed with Eric Person – Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:30p.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