

November 22, 2022  
Boardroom-Courthouse  
Loup City, Nebraska

### **Sherman County Board of Commissioners**

The Sherman County Board of Commissioners met in regular session on Tuesday, November 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 October 25, 2022 regular meeting. An agenda was posted in the Clerk's office 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: Griffith, Bandur, Kaslon. Nays: None. Motion carried.

Public Comment – None

#### Committee Reports:

Griffith; Mid Nebraska Individual Services

Kaslon: Mid-Plains Center for Behavioral Healthcare Services Inc. and Region III

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for October, the Library Board minutes, Region 26 minutes, monthly reports of the County Clerk, Clerk of the District Court and Sheriff's Office and the Report of Distress Warrants issued.

- **DISCUSSION**

- Heather Sikyta-Sherman County Attorney updated the Board on case CI 22-12, tax foreclosure.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon to cancel Check No. 15014784, payable to Ken's Equipment in the amount of \$22.50; Road Department, part returned. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to set minimum bid for Case No. CI 22-12; tax foreclosure, Lots 23 & 24, Block 1, E.G. Taylor's Addition to Ashton in the amount of \$5000.00.  
Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment, the Treasurer's Receipt Report for October 2022 and authorize Chairman to sign Resolution No. 30-22, transfer of funds.  
Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- Motion by Griffith and seconded by Kaslon to approve and authorize Commissioners to sign Resolution No. 28-22, authorizing Chairman to sign Year End Certification of County Highway Superintendent.  
Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Year End Certification of Highway Superintendent for determining Incentive payment for 2022.  
Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 29-22, authorizing Chairman to sign Master Agreement with the Nebraska Department of Transportation for county survey services.  
Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Agreement with the Nebraska Department of Transportation for county survey services for a period of five years beginning January 1, 2023.  
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 11:45a.m.

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