

November 23, 2021  
Boardroom-Courthouse  
Loup City, Nebraska

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

The Sherman County Board of Commissioners met in regular session on Tuesday, November 23, 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. 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 November 10, 2021 regular meeting. An agenda was posted in the Clerk's office kept continuously current. Motion by Kaslon and seconded by Griffith to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Griffith, Kaslon, Bandur. Motion carried.

Public Comment – None.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for October and the Library Board minutes.

- **DISCUSSION**
- Doug Anderson- Extension Educator submitted application of appointment to the Central IV Extension Board to the Board for consideration.
- Michael Jepsen- Sherman County Sheriff introduced Brionna Czarnek- Deputy Trainee to the Board; reviewed the proposals from Platte Valley Communications for adding and updating security cameras with the Board. The Board directed Sheriff Jepsen proceed with the updates and additions to security system.
- The Board reviewed the salary surveys and spread sheets. Sherie Kuszak-Assessor was also present.
- **ACTION ITEMS**
- Motion by Bandur and seconded by Kaslon to accept the application of appointment submitted by Joan Sonnefeld and reappoint Joan Sonnefeld as representative for Sherman County to the Central IV Extension Board for a term of three years, beginning January 2022. Vote: Ayes: Kaslon, Bandur, Griffith. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for October 2021. Vote: Ayes: Griffith, Bandur, Kaslon. Motion carried.

#### **ROAD DEPARTMENT**

##### **DISSCUSSION**

- General Road business was discussed with Eric Person- Highway Superintendent.
- **ACTION ITEMS**
- Motion by Griffith and seconded by Kaslon to approve and authorize Commissioners to sign Resolution No. 37-21, authorizing Chairman to sign Year End Certification of County Highway Superintendent. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Year End Certification of Highway Superintendent for determining Incentive payment for 2021. Vote: Ayes: Kaslon, Bandur, Griffith. Motion carried.
- Motion by Griffith and seconded by Kaslon approve the Application to work in County Right of Way submitted by Kevin Fulton in the NW1/4 of Section 21, Elm Township- 789 Road. Vote: Ayes: Griffith, Kaslon, Bandur. Motion carried.
- **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