

October 12, 2022
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, October 12, 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 L. 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 September 27, 2022 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Griffith and seconded by Kaslon 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- None

Committee Reports:

Kaslon- Mid Plains Individual Services

Griffith- Central Nebraska Community Action Partnership Inc.

Bandur- Area Agency on Aging

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court and the Quarterly Reports of the Sheriff's Office and County Attorney.

- **CLOSED SESSION-** Motion by Kaslon and seconded by Griffith to go into closed session at 9:33a.m. with Michael Jepsen-Sherman County Sheriff and Heather Sikyta-County Attorney to prevent harm to the reputation of an individual. Roll Call Vote: Kaslon, Griffith, Bandur. Nays: None. Motion carried. The Board returned to regular session at 9:45a.m.
- **DISSCUSSION**
- Melissa Dush- Sherman County Economic Development Director, monthly updates.
- **ACTION ITEMS**
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Voter Registration for 2022 NACO Election, naming Kenneth Kaslon-Chairman to cast ballot for Sherman County and Larry Griffith-Vice Chairman as alternate. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- **ROAD DEPARTMENT ACTION ITEMS**
- **DISCUSSION**
- Present for the discussion on the 480 Ave canal bridges was Matt Lukasiewicz-General Manager Farwell Irrigation District, Al Kowalski and Roger Lewandowski. Concerns on the bridges and funding for the upgrades or replacement of the bridges were discussed with Eric Person- Assistant Highway Superintendent and the Board.
- 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 L. Sekutera
Sherman County Clerk