

October 13, 2021
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, October 13, 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 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 28, 2021 regular meeting. An agenda was posted in the Clerk's office and 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: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

Public Comment- None

Committee Reports:

Kaslon- Region III

Griffith- Mid-Nebraska Individual Services

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, the Quarterly Reports of the County Sheriff and County Attorney, the Bowman Lake Advisory Committee minutes and the Region 26 minutes.

DISCUSSION

- Everett Butzine- Sherman County Economic Development Director and Ervan Dzingle- Bowman Lake Advisory Committee present for ZOOM Meeting with Nebraska Game & Parks for Bowman Lake Trail grant.
- Michael Jepsen-Sherman County Sheriff, monthly reports and updates.
- Sherie Kuszak- Sherman County Assessor reviewed the current 521 Real Estate Transfer Statements with the Board.
- Deputy Cody Hunt – K9 Handler, updates on training and certifications.
- **Opening of surplus property bids.**
- Chairman Kaslon noted proof of publication for wanted bids of surplus property and at 10:00a.m. read each bid submitted aloud. The high bids and bidder names on each item number were recorded.
- **ACTION ITEMS**
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Certificate of Cost Allocation Plan with MAXIMUS to establish cost allocations for fiscal year ending June 30, 2020. Vote: Ayes; Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- **ROAD DEPARTMENT**
- **Opening of sealed bids-AWD Motor Grader.**
Chairman Kaslon noted proof of publication of Notice to bidders and at 11:00a.m. opened the sealed bids received and read each aloud. Present were Eric Person-Highway Superintendent, Tyler McNitt of NMC and Colt Shafer of Murphy Tractor. After discussion, motion by Griffith and seconded by Bandur to approve the low bid submitted of NMC CAT for a 2022 140 AWD Motor Grader in the amount of \$319,235.00 and authorize Highway Superintendent to sign all necessary documents. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- **ACTION ITEMS**
- Motion by Bandur and seconded by Griffith to table Resolution No. 34-21, establish policy and procedure for Landowner Request for Work to be performed in the County Road Right of Way, until the County Attorney can review the proposed changes to the policies and procedures. Vote: Ayes: Kaslon, Bandur, Griffith. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign revised Easement granting Viaero the right to install fiber optic cable, Hazard Project. Vote: Ayes; Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- **DISCUSSION**
- The Board discussed the removal of the outdoor toilets at Bowman Lake Recreation Area with Mr. Person.
- General Road business was discussed with Eric Person – Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 1:30p.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