

October 25, 2022
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, October 25, 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 12, 2022 regular meeting. An agenda was posted in the Clerk's office kept continuously current. Motion by Griffith and seconded by Kaslon 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

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for September, the Library Board and Bowman Lake Advisory Committee minutes.

- **DISCUSSION**

- Melissa Dush-Sherman County Economic Development Director, Eran Dzingle and Mitch Dzingle-Bowman Lake Advisory Committee discussed with the Board the grant application for a Hike & Bike Trail for Bowman Lake using concrete. Mrs. Dush said that all of the pricing will need to be updated from the previous grant applications as prices have increased along with new community letters of support. The grant application is due fall of 2023.
- Heather Sikyta-Sherman County Attorney updated the Board on the Rick Hill suit filed in Lancaster County District Court.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 25-22, naming authorized Officers to sign at Town & Country Bank.
Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 26-22, naming Officers to sign at Cornerstone Bank formally known as Ashton State Bank.
Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 24-22. Transfer of funds from Highway Buyback Fund to Road Department for November bond payment in the amount of \$88,833.75.
Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 27-22, transfer of funds from Inheritance Tax Fund to General Fund in the amount of \$252,496.69.
Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve the reappointment of Kirk Skibinski as Sherman County Representative on the Central IV Extension Board for a three-year term, beginning January 1, 2023.
Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve the claims submitted for payment and the Treasurer's Receipt Report for September 2022. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- After discussion, motion by Griffith and seconded by Kaslon to approve application to work in County ROW submitted by Todd M. Nitsch, Sections 1 & 2, Township 13, Range 13, create driveways. 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 10:45a.m.

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