

October 26, 2021  
Boardroom-Courthouse  
Loup City, Nebraska

## **Sherman County Board of Commissioners**

The Sherman County Board of Commissioners met in regular session on Tuesday, October 26, 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 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 13, 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 September and the Library Board minutes.

- **DISCUSSION**

- Marcia Kaslon- Sherman County Treasurer, discussed internet issues and security with the Board.
- Ralph Baker-Courthouse Custodian discussed the decorating of the Courthouse for the Holidays.
- The Board discussed the National Opioid Litigation Settlement.
- Josh Salter reviewed the 2022 payroll period changes for Law Enforcement with the Board.
- The Board discussed a County Policy for COVID leave and pay for employees.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon in lieu of Resolution to strike taxes, by a directive from the County Board, the County Treasurer is requesting the services of the Sherman County Attorney to commence suit to file a judgement for unpaid taxes. Vote: Ayes: Kaslon, Bandur, Griffith. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve the claims submitted for payment and the Treasurer's Receipt Report for September 2021. Vote: Ayes: Griffith, Bandur, Kaslon. Motion carried.

### **ROAD DEPARTMENT**

#### **DISCUSSION**

- General Road business was discussed with Eric Person- Highway Superintendent.

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 35-21, transfer of funds from Highway Buyback Program Fund to the Road Department Fund for Highway Allocation Fund Pledge Bonds for November 15, 2021 principal and interest payment in the amount of \$89,917.50.  
Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 34-21, establish policy and procedure for Landowner Request for Work to be performed in the County Road Right of Way.  
Vote: Ayes: Kaslon, Bandur, Griffith. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Easement granting Custer Public Power the right to install electric line under 777 Road; Sections 19, Township 13, Range 15. Vote: Ayes: Griffith, Kaslon, Bandur. Motion carried.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:45p.m.

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