

September 14, 2022
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, September 14, 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 Marge Dzingle- Deputy County Clerk, Sasha Habe-Assistant Clerk of the District Court 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 August 23, 2022 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Bandur and seconded by Griffith 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- Region III

Griffith- No Report

Bandur-Region 26, Loup Central Land Fill

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, Region 26 minutes, Notification from Loup Central Landfill and the Annual Report of Central Nebraska Economic Development District.

DISCUSSION

- Melissa Dush- Sherman County Economic Development Director monthly updates, updated the Board on the Sherman County Sprouts Inc. Childcare Project and stated that LB 840 Reelection is a top priority.
- Britney Gorecki – Budget Preparer reviewed and discussed the transfer out of the ARPA Fund, local revenues and the decrease in expenditures for the 2022/2023 budget with the Board.
- Beverly Pop presented a signature petition on the hand counting of ballots to the Board.

ACTION ITEMS

- Motion by Griffith and seconded by Bandur to approve and authorize Commissioners to sign all inventories from various offices and departments for fiscal year ending June 30, 2022.
Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

ROAD DEPARTMENT

PUBLIC HEARING-ONE- & SIX-YEAR PROGRAM FOR COUNTY ROAD IMPROVEMENTS

Chairman Kaslon opened the public hearing at 11:00a.m. for the purpose of hearing any objections, corrections or suggestions concerning the One- & Six-Year Program for County Road Improvements to be adopted by the County Board. In attendance was Eric Person-Assistant Highway Superintendent. No public was present and no written comments were received. Chairman Kaslon closed the public hearing at 11:15a.m.

Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 16-22, publication of date and time of Public Hearing for One- & Six-Year program for County Road Improvements.
Roll Call Vote: Kaslon, Griffith, Bandur. Nays: None. Motion carried.

Motion by Kaslon and seconded by Bandur to sign Resolution No. 17-22 accepting and approving the One- & Six-year Program for County Road Improvements as presented.

Roll Call Vote: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

ACTION ITEMS

- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 18-22, proper completion of NDOT Project No. STWD-CNMP (3), County Bridge Match Program.
- **DISCUSSION**
- General Road business was discussed with Eric Person-Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:33a.m.

The permanent record of these proceedings is available for viewing in the office of the Sherman County Clerk.
Margaret Dzingle/Deputy County Clerk