

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, September 27, 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. The Chairman called the meeting to order at 9:30a.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 September 14, 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 – Al Kowalski discussed the replacing of the canal bridges with the Board. Mr. Kowalski stated that the Irrigation District would be willing to work with the County on the replacement design.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for August, the Library Board minutes and reviewed the Modified Construction & Operating Permit for Loup City Ag Products, LLC.

- **DISCUSSION**

- Britney Gorecki- Budget Preparer answered questions the Board and public had on the final budget.
- The Board discussed hand counting of election ballots with the public present and the concerns they have with the central count election equipment.

- **ACTION ITEMS**

- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign 2022/2023 budget Message. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Commissioners to sign Resolution No. 21-22 of Adoptions and Appropriation for the 2022/2023 budget. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 22-22 setting final tax request for Sherman County for 2022/2023 fiscal year. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Bandur and Seconded by Kaslon to approve and authorize Chairman to sign Annual Certificate of Army Materiel Status, Form ADPO S-1, for Tank, Combat, F.T. M60A3TTS. Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Interlocal Law Enforcement Agreement between Sherman County and the Village of Litchfield for a period of one year. 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. 19-22, authorizing Treasurer to automatically transfer funds to the Road Department from the collection of 2022 tax levy. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 20-22, transfer of funds from the General Fund to Planning & Zoning for 2022/2023 fiscal year budget in the amount of \$8,530.00. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to accept the recommendation of the Bowman Lake Advisory Committee and appoint Pat Gappa to the Advisory Committee for a term of 4 years ending April 26, 2026, due to vacancy.
- Motion by Kaslon and seconded by Bandur to approve the claims submitted for payment and the Treasurer's Receipt Report for August 2022. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman and County Clerk to sign Addendum SSAR Roads & Street Certification as required by LB904. Vote: Ayes: Kaslon, Griffith, Bandur. Nays: None. Motion carried.

- **DISSCUSSION**

- Laura Rose of Nebraska Game and Parks and Marc Krueger of Trade Winds Marina discussed the ownership and road maintenance of Sherman Dam Road and the Trade Winds Marina Road Maintenance Agreement with the Board and Mr. Person.
- General Road business and canal bridge replacement was discussed with Eric Person- Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:30p.m.