

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, September 28, 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 September 8, 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 August and the Library Board minutes.

- **DISCUSSION**

- Michael Jepson-Sherman County Sheriff, monthly updates and reports.
- The Board discussed the government services the recovery funds can be used for.
- Everett Butzine-Sherman County Economic Development Director, monthly updates, reviewed upcoming meeting dates for 2021 RTP application process.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution 28-21, transfer of funds from General Fund to Noxious Weed Fund for 2021/2022 fiscal budget. Vote: Ayes: Kaslon, Bandur, Griffith. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution 29-21, transfer of funds from General Fund to Planning & Zoning Fund for 2021/2022 fiscal budget. Vote: Ayes: Kaslon, Bandur, Griffith. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Commissioners to sign Resolution No.31-21, changing bylaws of the Sherman County Planning Commission, meeting dates. Vote: Ayes: Kaslon, Bandur, Griffith. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 32-21, authorizing County Treasurer to automatically transfer funds to the Road Department from the collection of the 2021 tax levy. Vote: Ayes: Griffith, Kaslon, Bandur. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 33-21, Amended Resolution, the Sherman County Board of Commissioners opposing the Federal Government's 30x30 Land Preservation Goal. Vote: Ayes: Bandur, Griffith, Kaslon. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve the Statement of Work for Clerk/Election Commissioner WebGIS tab. Vote: Ayes: Kaslon, Bandur, Griffith. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for August 2021. Vote: Ayes: Bandur, Kaslon, Griffith. Motion carried.

ROAD DEPARTMENT

DISCUSSION

- General Road business was discussed with Eric Person- Highway Superintendent.
- **ACTION ITEMS**
- Motion by Griffith and seconded by Kaslon to approve and authorize Highway Superintendent to sign Annual Certification, between Sherman and the State of Nebraska Department of Roads. Vote: Ayes: Bandur, Kaslon, Griffith. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman and County Clerk to sign Addendum SSAR Roads & Steet Certification as required by LB904. Vote: Ayes: Griffith, Kaslon, Bandur. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman and Highway Superintendent to sign Certification to Board of Public Roads Classification and Standards. Vote: Ayes: Kaslon, Bandur, Griffith. Motion carried.
- Motion by Bandur and seconded by Kaslon 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 October 13, 2021 regular Board meeting. Vote: Ayes: Kaslon, Bandur, Griffith. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Easement granting Viaero the right to install fiber optic cable, through and under County Roads 469 Ave and 777 Road; Sections 19 & 20, Township 13, Range 15-Hazard Project. Vote: Ayes: Bandur, Kaslon, Griffith. Motion carried.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:15p.m.

