

September 8, 2021
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, September 8, 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-County Attorney. The Chairman called the meeting to order at 9:25a.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 24, 2021 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. Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.

Public Comment- None

Committee Reports:

Bandur- Region 26

Kaslon- Mid-Plains Center for Behavioral Healthcare Services

Griffith- Mid-Nebraska Individual Services

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, the Treasurer's Current List of Securities and the Region 26 minutes.

DISCUSSION

- The Board reviewed the 2020 Census numbers and discussed redistricting.
- Janelle Mostek and Marge Dzingle discussed the Courthouse 100th Anniversary Celebration.

ACTION ITEMS

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign 2021/2022 Budget Message. Vote: Ayes; Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Commissioners to sign Resolution No. 25-21, of Adoptions and Appropriations approving said budget for Sherman County for fiscal year July 1, 2021 to June 30, 2022. Vote: Ayes; Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 26 -21 setting the final tax request for Sherman County at \$2,645,965 for 2021/2022 fiscal year. Vote: Ayes; Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman and County Attorney to sign Agreement between Sherman County and Tri-City Concrete for the Courthouse Sidewalk Project-2021, Project No. 140-P1-004. Vote: Ayes; Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to Cancel Check No. 1501486 payable to the Nebraska Notary Association in the amount of \$62.18, insurer of bond to pay. Vote: Ayes; Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 27-21, approving sale of surplus property by sealed bid. Vote: Ayes; Kaslon, Griffith, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Commissioners to sign all inventories from various offices and departments for fiscal year ending June 30, 2021. Vote: Ayes; Bandur, Kaslon, Griffith. Nays: None. Motion carried.

ROAD DEPARTMENT

- **DISCUSSION**
- General Road business was discussed with Eric Person – Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:15p.m.

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