

November 25, 2024
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Monday, November 25, 2024 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 22, 2024 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Griffith and seconded by Bandur to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

Public Comment –None.

Committee Reports

Bandur- Region 26, Loup Central Landfill, Loup City Senior Center

Kaslon- Mid-Plains Center for Behavioral Healthcare Services Inc.

Griffith-Loup Basin Public Health, Sherman County Tourism Committee

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for October 2024, the Library Board minutes, Region 26 minutes, Treasurer's list of securities, monthly expenditure reports, monthly reports of the County Clerk, Clerk of the District Court and Sheriff's Office, Treasurer's report of Distress Warrants issued, 2024/2025 levy certifications and MAXIMUS 2023 Fiscal Year Cost Allocation Plan.

• DISCUSSION

Melissa Dush-Sherman County Economic Development Director, presented to the Board a Grant Application submitted by the Loup City Ball Association for the Peterson Park infield renovation.

Doug Anderson-Extension Educator presented the recommendation of Sue Rademacher as Sherman County Representative to the Central IV Extension Board.

Joel Bergman- Sherman County Sheriff discussed the proposal submitted by Platte Valley Communications and utilizing the Howard County Tower for the Ashton/Rockville area and the past due billing of the City of Loup City for service fees.

Mitch Dzingle-Sherman County Noxious Weed Superintendent presented the annual reports for the Board to review and approve for the Nebraska Department of Agriculture.

Marcia Kaslon-Sherman County Treasurer, Alec Ballie and Clara Stobbe reviewed and discussed with the Board the unpaid taxes of Roy & Edna Shiadek for improvements on leased land.

• CLOSED SESSION

Motion by Kaslon and seconded by Griffith to go into closed session at 10:00a.m. with Marcia Kaslon-Sherman County Treasurer and Heather Sikyta-Sherman County Attorney, discussion on potential litigation. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried. The Board returned to regular session at 10:09 a.m.

ACTION ITEMS

- Motion by Bandur and seconded by Griffith to cancel check No. 20240243 payable to JEBCO Inc. in the amount of \$21,747.15-duplicate payment, invoice paid with ARPA Funds-Road Department.
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Commissioners to sign Resolution No. 30-24, transfer of funds from the Inheritance Fund to the Library Fund in the amount of \$12,000.00- insufficient tax collections.
Roll Call Vote: Ayes: Bandur, Kaslon, Griffith. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve the Sherman County Comprehensive Youth Services Community Plan for 2025-2030. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the execution of the Certification for the Sherman County Comprehensive Youth Services Community Plan for 2025-2030 to be submitted to the Nebraska Crime Commission.
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to accept the recommendation of the Sherman County Tourism Committee and approve the Improvement Grant Application submitted by Loup City Ball Association for Peterson Park infield renovation in the amount of \$7,500.00. Roll Call Vote: Ayes; Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and appoint Sue Rademacher as Sherman County Representative Member on the Central IV Extension Board for a three-year term beginning January 1, 2025.
Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve the proposal submitted by Platte Valley Communications repeater and antenna to be placed on Howard County Tower for Ashton/Rockville emergency radio coverage.
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign annual reports of the Noxious Weed Superintendent to the Nebraska Department of Agriculture.
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for October 2024. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. 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 objections, corrections or suggestions concerning the One & Six-Year Program for County Road Improvements to be adopted by the County Board. Chairman Kaslon noted proof of publication. No written comments were received. Chairman Kaslon closed the public hearing at 11:15a.m. Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 29-24, adopting the One & Six-Year County Road Improvement Plan as presented.
Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- **DISCUSSION**
- General road business was discussed with Eric Person-Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:25a.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