

**AGENDA**  
**SHERMAN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**TUESDAY, NOVEMBER 28, 2023**  
**Sherman County Courthouse**  
**630 O Street**  
**Loup City, NE 68853**

- 9:00A.M.** \_\_\_\_\_ Call to Order  
\_\_\_\_\_ Open Meeting Law, Posted on South wall of Board Room  
\_\_\_\_\_ Approve November 8, 2023 regular meeting minutes, proof of publication  
\_\_\_\_\_ Public Comment:  
\_\_\_\_\_ Five minutes allotted per person to speak. Ten minutes allotted per group to speak on same topic. By law no action or vote will be taken on non agenda items.  
\_\_\_\_\_ Review the following:  
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  - Mail and correspondences
  - Library Board minutes.
  - NPAIT- Application for investments of funds
  - Union Bank & Trust-Application for investment of funds  
\_\_\_\_\_ Consider/Action on the following:  
\_\_\_\_\_
  - Claims
  - Treasurer's Receipt Report for October 2023.  
\_\_\_\_\_ Discussion/Action- Resolution No. 28-23, to lease real estate; part of the SE1/4 Section 12, Township 13, Range 16, current lease to expire March 1, 2024  
\_\_\_\_\_ Discussion/Action- ARPA Projects identified and estimated cost for reporting period April 20, 2024 - Final projects & costs to Miller & Associates by March 31, 2024

- 11:00A.M.** \_\_\_\_\_ **Road Department**  
\_\_\_\_\_ Public Hearing- One & Six-Year Plan for County Road Improvements.  
\_\_\_\_\_ Discussion/Action- Resolution No. 27-23 Adopting One & Six Year Plan County Road Improvement Plan as presented.  
\_\_\_\_\_ General road business.

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Kenneth Kaslon  
Chairman-Board of Commissioners

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Marcy L. Sekutera  
Sherman County Clerk

The Board of Commissioners reserve the right to go into closed session in accordance with Section 84-1410.  
A copy of the agenda will be kept on file in the Clerk's office. Except for items of emergency nature, the agenda shall not be altered later than 24 hours before the schedule commencement of the meeting.