

November 28, 2023
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, November 28, 2023 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 November 8, 2023 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. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

Public Comment –None

- **ACTION ITEMS**

- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 28-23, to lease real estate, part of the Southeast Quarter of Section 12, Township 13, Range 16, current lease to expire March 1, 2024. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to allocate the remaining ARPA funds for road gravel for the April 20, 2024 reporting period, less the 2023/2024 budget transfer of \$56,000 for Law Enforcement vehicle for a total of \$162,106.82. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. 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 2023. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **PUBLIC HEARING-ONE- & SIX-YEAR PROGRAM FOR COUNTY ROAD IMPROVEMENTS**

Vice Chairman Griffith opened the public hearing at 11:00a.m. for the purposes of hearing any objections, corrections or suggestions concerning the One- & Six-Year Program for County Road Improvements to be adopted by the County Board. Vice Chairman Griffith noted proof of publication and the Highway Superintendent's Certificate of postings. In attendance was Eric Person- Assistant Highway Superintendent and Jerry Kowalski. No written comments were received. Vice Chairman Griffith closed the public hearing at 11:27a.m.

Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 27-23, accepting and approving the One- & Six-Year Program for County Road Improvements as presented.

Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- **DISSCUSSION**

- General Road business was discussed with Eric Person- Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:50a.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