

**AGENDA**  
**SHERMAN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**WEDNESDAY, NOVEMBER 8, 2023**  
**Sherman County Courthouse**  
**630 O Street**  
**Loup City, NE 68853**

- 9:00A.M.** \_\_\_\_\_ Call Meeting to Order  
\_\_\_\_\_ Open Meeting Law, Posted on South wall of Boardroom  
\_\_\_\_\_ Approve October 24, 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.  
\_\_\_\_\_ Committee reports and recommendations.  
\_\_\_\_\_ Review the following:  
\_\_\_\_\_
  - Mail and correspondences
  - Treasurer's current list of Securities.
  - Monthly expenditure reports.
  - Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office.
  - Treasurer's Distress Warrants issued to Sherman County Sheriff for collection.
  - 2023/2024 Levy Certifications
  - Region 26 minutes.  
\_\_\_\_\_ Discussion/ Action, Timeline of notice of termination, terms of lease agreement and bidding process as current lease terminates in March 2024; tract of land in the SE 1/4 of Section 12, Township 13, Range 16, Sherman County, Nebraska.  
\_\_\_\_\_ Discussion/Action- Resolution No. 25-23, Participation in NIRMA & NIRMA II- July 1, 2024 through June 30, 2027, Amendment & Addendum to previous Agreement.  
\_\_\_\_\_ Discussion- 2024 Meeting calendar.
- 9:30A.M.** \_\_\_\_\_ Discussion/Action- Doug Anderson, Extension Educator, Recommendation to the Central IV Board for Sherman County Representative.
- 9:45A.M.** \_\_\_\_\_ Discussion/ Sherie Kuzak-Sherman County Assessor, Review current 521 Real Estate Transfer Statements
- 10:00A.M.** \_\_\_\_\_ Discussion/Elizabeth Ferneding- Registered Environmental Health Sanitarian/wind turbines
- 11:00A.M.** \_\_\_\_\_ **Road Department**  
\_\_\_\_\_ Discussion/Action- Resolution No. 26-23, amending Policy & Procedure for Landowner to work in County right of way.  
\_\_\_\_\_ Discussion/Action - Electrical Line Easement, Across and perpendicular to 784 Rd Southwest corner of the SE 1/4 of Section 8, Township 14, Range 13- James Kusek.  
\_\_\_\_\_ General road business.

---

Kenneth Kaslon  
Chairman-Board of Commissioners

---

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.

