

November 8, 2023  
Boardroom-Courthouse  
Loup City, Nebraska

## Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, November 8, 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 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 Boardroom for public viewing.

The Board reviewed the minutes of the October 24, 2023 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

### Committee Reports:

Griffith- Central Nebraska Community Action Partnership, Inc.

Bandur-Region 26

Kaslon- Region III Behavioral Health Services

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, Treasurer's current list of securities, monthly expenditures reports, Region 26 minutes, levy certifications and the Treasurer's report of distress warrants issued.

- **DISCUSSION**

Doug Anderson-Extension Educator met with the Board and submitted the name of Bonnie Reiter as person to represent Sherman County on the Central IV Board due to the resignation of Corrie Walthers.

The Board reviewed the 2024 meeting calendar.

The Board reviewed the current 521 real Estate Transfer Statements with Sherie Kuszak-Sherman County Assessor.

Dorothy Drabek-Sherman County Planning & Zoning Administrator present. Elizabeth Ferneding-Registered Environmental Health Sanitarian, presented information on wind generator regulations, the components and the disposal of wind towers, and the updating of zoning regulations. Mrs. Ferneding also reviewed the long-term effects of wind towers on the environment and public health with the Board and the public present. Mrs. Ferneding answered questions the Board and public had.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to set the minimum bid for the leasing of a tract of land in the SE ¼ of Section 12, Township 13, Range 16 at \$850.00 and to set January 23, 2024 at 10:00a.m. as the date and time for opening of the sealed bids. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 25-23, Recommitment to Agreement with NIRMA and NIRMA II, participation for the period of July 1, 2024 through June 30, 2027. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to appoint Bonnie Reiter as Sherman County Representative to the Central IV Board for a term of 3 years beginning January 1, 2024, due to vacancy. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 26-23, amending Policy and Procedure for Landowner to work in County right of way, application fee from a flat fee of \$250.00 to a range of \$75.00 to \$250.00 based on the type and extent of work to be performed. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Electrical Line Easement granting James Kusek the right to install, maintain and operate electric line through and under 784 Road, SE ¼ of Section 8, Township 14, Range 13. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- General Road business was discussed with Eric Person-Assistant 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

