

October 11, 2023
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, October 11, 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 9:05a.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 September 26, 2023 regular meeting, 2023 budget hearing and special hearing. 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:

Griffith- Loup Basin Public Health

Bandur-Region 26

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 and the quarterly reports of the Sheriff's Office and the County Attorney.

• **ACTION ITEMS**

- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 20-23, striking 2020 personal property tax in the amount of \$2.86; Northern Leasing Systems Inc.
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to cancel Check Number 20231164 payable to Loup City Auto Parts in the amount of \$195.36, duplicate.
Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to cancel Check Number 20231377 payable to Sue Rademacher in the amount of \$210.00, line-item coding error.
Roll Call Vote: Ayes: Kaslon, Griffith. Nays: Bandur. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Annual Certification of Army Materiel Status, form ADPO S-1 for Tank, Combat, F.T., M60A3TTS.
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Letter to System Award Management for entity administrator contact information.
Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

• **ROAD DEPARTMENT**

• **ACTION ITEMS**

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Water Line Easement granting Donald Lewandowski and Mary Ann Lewandowski the right to install, maintain and operate water line through and under 792nd Road, Section 33, Township 16, Range 13, also being North Line of Section 4, Township 15, Range 13. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- General Road business was discussed with Eric Person-Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 10:54a.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