

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, OCTOBER 22, 2024
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 October 9, 2024 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:
_____ • Mail and correspondences
_____ • Library Board minutes.
_____ • Region 26 Minutes
_____ Consider/Action on the following:
_____ • Claims
_____ • Treasurer's Receipt Report for September 2024
_____ Discussion/Action-Resolution No. 25-24, transfer of funds from Highway Buyback Fund to the Road Fund for November 15, 2024 bond and interest payment in the amount of \$91,432.50.
_____ Discussion/Action-Disaster Declarations, October 11 & October 16 Wildfires.
- 9:05A.M.** _____ Discussion/Action- Heather Sikyta-Sherman County Attorney, Funding of Diversion and Truancy Mediation
- 9:30A.M.** _____ Discussion/Action- Joel Bergman-Sherman County Sheriff, proposals on used law enforcement vehicles for Sheriff's Office.
- 11:00A.M.** _____ **Road Department**
_____ Discussion-Richard Panowicz, address County Roads and Road Department.
_____ Discussion/Action-Utility Application for Road Easement submitted by Charter Communications, 790 & 796 Road-476 & 480 Ave, Cabin Ave, Sherman Dam Road & NE 82B Rec road; Sherman County Grant Project Rural Development of Fiber Optics.
_____ Discussion/Review proposed projects for One & Six-Year Plan for county road improvements.
_____ Discussion/Action-Resolution No. 26-24, setting date and time for public hearing for proposed projects for One & Six-Year Plan for county road improvements.
_____ Discussion/Action-Resolution No. 27-24, authorizing Chairman to sign Year End Certification of County Highway Superintendent
_____ Discussion/Action-Year End Certification of Highway Superintendent for determining Incentive Payment for 2024.
_____ 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.