

AGENDA
SHERMAN COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, OCTOBER 24, 2023
Sherman County Courthouse
630 O Street
Loup City, NE 68853

- _____ Call to Order
- _____ Open Meeting Law, Posted on South wall of Board Room
- _____ Approve October 11, 2023 regular meeting minutes, BOE October 20, 2023 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.
- _____ Consider/Action on the following:
- Claims
 - Treasurer's Receipt Report for September 2023.
- _____ Discussion/Action- Resolution No. 22-23 Transfer of Funds for Highway Allocation Bond Principle, Interest and fee payment in the amount of \$87,686.25
- _____ Discussion/Action- 2023 NACO Voter Confirmation, naming person and alternate to cast ballot for Sherman County
- 11:00A.M.** _____ **Road Department**
- _____ Discussion/Action- Fee Schedule for Right of Way Work Permit.
- _____ Discussion/Review proposed projects for One & Six Year Plan for county road improvements.
- _____ Discussion/Action- Resolution No. 23-23, setting date and time for public hearing for proposed projects for One & Six-Year Plan for county road improvements.
- _____ Discussion/Action - Resolution No. 24-23, authorizing Chairman to sign Year End Certification of County Highway Superintendent.
- _____ Discussion/Action - Year End Certification of Highway Superintendent for determining Incentive Payment for 2023.
- _____ 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.