

October 24, 2023  
Boardroom-Courthouse  
Loup City, Nebraska

### **Sherman County Board of Commissioners**

The Sherman County Board of Commissioners met in regular session on Tuesday, October 24, 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. The Chairman called the meeting to order at 9:00a.m. Notice of the meeting was published in the Sherman County Times and 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 11, 2023 regular meeting and the October 20, 2023 Board of Equalization Hearing. An agenda was posted in the Clerk's office and kept continuously current. Motion by Griffith and seconded by Kaslon 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

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for September and the Library Board minutes.

- **ACTION ITEMS**

- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 22-23, transfer of funds for Highway Allocation Bond principle, interest and wire fee payment for the November 15, 2023 payment in the amount of \$87,686.25. 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 2023 NACO Voter Registration naming Larry Griffith as person casting ballot for Sherman County and naming Kenneth Kaslon as alternate. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for September 2023. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **DISSCUSSION**

- Mr. Person and the Board discussed changing the Policy and Procedure for Landowners to work in the county right of way by adding a minimum fee at \$75.00 to \$250.00 at the discretion of the Highway Superintendent.
- The Board reviewed the suggested projects for the One- & Six-Year Plan for county road improvements.
- General Road business was discussed with Eric Person- Assistant Highway Superintendent.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to amend the policy and procedure for landowner's request of work in County right of way with the minimum fee set at \$75.00 to a maximum of \$250.00, according to the scope of work and the discretion of the Highway Superintendent. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 23-23, setting the date and time for the public hearing for One- & Six-Year Plan for county road improvements for Tuesday, November 28, 2023 at 11:00a.m. in the County Boardroom. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Commissioners to sign Resolution No. 24-23, authorizing Chairman to sign Year End Certification of County Highway Superintendent for 2023. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Year End Certification of Highway Superintendent, January 1, 2023 to December 31, 2023 for determining 2023 incentive payment. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 10:10a.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