

October 9, 2024
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, October 9, 2024 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 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 24, 2024 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

Public Comment: None

Committee Reports:

Griffith- Loup Basin Public Health, Central Nebraska Community Action Partnership
Kaslon- Road Department Safety Committee

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 expenditure report and the Quarterly Reports of the Sheriff's Office and County Attorney.

- **DISCUSSION**

Melissa Dush-Sherman County Economic Development Director, monthly updates.

Joel Bergman-Sherman County Sheriff, monthly updates.

Marcia Kaslon-Sherman County Treasurer informed the Board that the Treasurer's Office will be closing on Tuesday, October 29th at 11:00a.m. and will be closed for the remainder of the day, due to training that all office staff needs to attend.

- **ACTION ITEMS**

- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign the revised Franchise Agreement between Sherman County and Spectrum Mid-America LLC.
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign 2024 NACO Voter Confirmation naming Kenneth Kaslon as casting ballot for Sherman County and naming Larry Griffith as alternate. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to authorize Sherman County Attorney and Sherman County Treasurer to proceed with the process on the issuance of a Distress Warrant for tax collection on property owner for parcel No. 30077500. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Easement granting John & Julie Chramosta the right to install waterline under 474 Avenue, SE1/4 Section 25-13-15 & SW Corner of NE1/4 Section 30-13-14. Roll Call Vote: Ayes; Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **DISCUSSION**

- General Road business was discussed with Eric Person-Highway Superintendent.

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:15a.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