

**AGENDA**  
**SHERMAN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 11, 2024**  
**Sherman County Courthouse**  
**630 O Street**  
**Loup City, NE 68853**

**TENTATIVE**

- 9:00A.M.** \_\_\_\_\_ Call Meeting to Order  
\_\_\_\_\_ Open Meeting Law, Posted on South wall of Boardroom  
\_\_\_\_\_ Approve August 27, 2024 regular 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.  
\_\_\_\_\_ Committee reports and recommendations.  
\_\_\_\_\_ Review the following:  
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  - Mail and correspondences
  - Treasurer's current list of Securities.
  - Monthly expenditure reports.
  - Monthly reports-County Clerk, Clerk of the District Court, Sheriff's Office.
  - Review Office and Department budgets/transfers/ line items  
\_\_\_\_\_ Discussion/Action-Inventories from various offices and departments for fiscal year ending June 30, 2024.
- 9:15A.M.** \_\_\_\_\_ Discussion-Melissa Dush-Sherman County Economic Development Director, monthly
- 9:30A.M.** \_\_\_\_\_ Discussion/Action-Tyler Hillmer, Miller & Associates, Contract for Bowman Lake Hike & Bike Trail Grant.
- 9:45A.M.** \_\_\_\_\_ Discussion/ Britney Gorecki of Laurie Johnson LLC, Budget Preparer, review transfers revenues and office and department expenditures
- 10:15A.M.** \_\_\_\_\_ Marcia Kaslon-Sherman County Treasurer, Closing of ARPA checking account, ARPA Fund to inactive status
- 10:30A.M.** \_\_\_\_\_ Discussion/Joel Bergman-Sherman County Sheriff, monthly updates.
- 11:00A.M.** \_\_\_\_\_ **Road Department**  
\_\_\_\_\_ General road business.

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Kenneth Kaslon  
Chairman-Board of Commissioners

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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.