

September 11, 2024
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, September 11, 2024 in the Boardroom of the Sherman County Courthouse with the following persons present: Kenneth Kaslon- Chairman and Tom Bandur. Absent: Griffith. Also, present was Marcy Sekutera-Sherman County Clerk, Sasha Habe-Deputy Clerk and Heather Sikyta-Sherman County Attorney. 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 August 27, 2024 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Bandur and seconded by Kaslon to approve the previous minutes as written with proof of publication on file. Roll Call Vote: Ayes: Kaslon, Bandur. Nays: None. Absent: Griffith. Motion carried

Public Comment: None

Committee Reports:

Bandur- Region 26, Area Agency on Aging

Kaslon- Region III Governing Board, Mid-Plains Center for Behavioral Healthcare Services Inc.

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, NACO 2025 Legislative Platform and Operation Green Light for Veterans.

- **DISCUSSION**

Britney Gorecki of Laurie Johnson LLC- Budget Preparer discussed updated budget figures, transfer amounts and revenues with the Board. The projected tax rate for 2024/25 is 0.264725, compared to the 2023/24 tax rate of 0.291073.

Seargent Shawn Wysocki-Sherman County Sheriff's office, monthly updates.

Marcia Kaslon-Sherman County Treasurer informed the Board that all checks have cleared the ARPA checking account and requested that the ARPA checking account be closed.

ACTION ITEMS

- Motion by Kaslon and seconded by Bandur to approve and authorize Commissioners to sign Inventories from various offices and departments for fiscal year ending June 30, 2024.
Roll Call Vote: Ayes: Bandur, Kaslon. Nays: None. Absent: Griffith. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign the Standard Agreement for Services which includes scope of services, compensation and terms with Miller & Associates Consulting Engineers for Bowman Lake Hike/Bike Trail.
Roll Call Vote: Ayes: Kaslon, Bandur. Nays: None. Absent: Griffith. Motion carried.
- Motion by Kaslon and seconded by Bandur to authorize Sherman County Treasurer to close the ARPA checking account at Citizens Bank, Loup City.
Roll Call Vote: Ayes: Kaslon, Bandur. Nays: None. Absent: Griffith. Motion carried.
- **ROAD DEPARTMENT**
- **DISCUSSION**
- General Road business was discussed with Eric Person-Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:20a.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