

September 13, 2023
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, September 13, 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 and Heather Sikyta-Sherman County Attorney. 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 August 22, 2023 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- Central Nebraska Community Action Partnership, Inc., Loup Basin Public Health

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 expenditures reports, Region 26 minutes, annual Certification Form to NDOT and the Nebraska Generator inspection checklists.

- **DISCUSSION**

- Melissa Dush-Sherman County Economic Development Director, monthly updates: Sprouts Child Care Initiative, Bowman Lake Hike & Bike Trail Grant
- Don Shuda- Veteran's Service Officer, Arnold Palu Jr. and Ervan Dzingle- Sherman County Veterans Committee. Mr. Shuda discussed and answered questions Heather Sikyta-Sherman County Attorney and the Board had on the Interlocal Agreement for Veterans Services between Sherman County and Hall County. The distribution of Sherman County funds paid to Hall County for the Veterans Service Office Budget was discussed along with the unused funds.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Commissioners to sign all inventories from various offices and departments for fiscal year ending June 30, 2023. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to cancel Check Number 20231192 payable to the Postmaster in the amount of \$614.00, box rental. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to decline a proposal for services submitted by TextMyGov, population and cost of services. Roll Call Vote: Ayes: Kaslon, Griffith. Nays: Bandur. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Present for the review of Motor Grader quotes submitted through Sourcewell were Eric Person-Assistant Highway Superintendent, Colt Shafer of Murphy Tractor and Tyler McNitt of Nebraska Machinery. After review and discussion, motion by Griffith and seconded by Bandur to approve the Sourcewell quote for a 140 13A AWD Motor Grader submitted by Nebraska Machinery in the amount of \$388,000.00 with extended warranty included and a \$17,000.00 parts credit. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Water Line Easement granting Sidney A. & Dana D. Snow, Rodney A. & Jenelle Snow and Elizabeth L. Woods the right to install water line under 463 Avenue, Sections 7&8, Township 14, Range 16. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- General Road business was discussed with Eric Person-Assistant Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:25p.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