

**AGENDA**  
**SHERMAN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**TUESDAY, SEPTEMBER 24, 2024**  
**After Conclusion of Special Hearing to set Final Tax Request**  
**Sherman County Courthouse**  
**630 O Street**  
**Loup City, NE 68853**

**TENTATIVE**

- \_\_\_\_\_ Call to Order
- \_\_\_\_\_ Open Meeting Law, Posted on South wall of Board Room
- \_\_\_\_\_ Approve September 11, 2024 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.
- \_\_\_\_\_ Britney Gorecki of Laurie Johnson LLC-Budget Preparer
- \_\_\_\_\_ Discussion/Action- Resolution No. 16-24 of Adoptions and Appropriations
- \_\_\_\_\_ Discussion/Action- Resolution No. 17-24, Setting final tax request for Sherman County for 2024/2025 fiscal year.
- \_\_\_\_\_ Review the following:
  - Mail and correspondences
  - Library Board minutes.
  - Region 26 Minutes
- \_\_\_\_\_ Consider/Action on the following:
  - Claims
  - Treasurer's Receipt Report for August 2024
- \_\_\_\_\_ Discussion/Action-Resolution No. 18-24 , Treasurer to transfer funds to Road Department from 2024 Tax Levy for budget allocation.
- \_\_\_\_\_ Discussion/Action- Resolution No. 19-24, Transfer of funds from General Fund to Planning & Zoning for 2024/2025 fiscal year budget.
- \_\_\_\_\_ Discussion/Action-Resolution No. 20-24, Transfer of funds form General Fund to Noxious Weed Fund for 2024/2025 fiscal year budget.
- \_\_\_\_\_ Discussion/Action, Annual Certification of Army Materiel Status, Form ADPO S-1 Tank, Combat, F.T., M60A3TTS
- 10:00A.M.** \_\_\_\_\_ Discussion/Audrey Heil- Librarian, School and County Library
- 11:00A.M.** \_\_\_\_\_ **Road Department**
- \_\_\_\_\_ General road business.

\_\_\_\_\_  
Kenneth Kaslon  
Chairman-Board of Commissioners

\_\_\_\_\_  
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.