

## Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, September 24, 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, Sasha Habe-Deputy County Clerk and Heather Sikyta-Sherman County Attorney. The Chairman called the meeting to order at 9:30a.m. Notice of the meeting was published in the Sherman County Times and 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 11, 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. Abstain: Griffith. Motion carried.

Public Comment –None.

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for August 2024, the Library Board minutes, Region 26 minutes and NPDES-General Permit-Baker Ag LLC.

- **DISCUSSION**

- Britney Gorecki – Budget Preparer, reviewed Resolution 16-24 of Adoptions & Appropriations, the Budget Message and Resolution No. 17-24, setting of final tax request with the Board.
- Audrey Heil-Loup City Librarian, discussed policy changes on the checking out of books for K-8<sup>th</sup> grade students.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith to approve and authorize Commissioners to sign Resolution No. 16-24 of Adoptions and Appropriations for the 2024-2025 fiscal year budget for Sherman County, Nebraska.  
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign 2024/2025 Budget Message, 2024/2025 tax levy will decrease to 0.264725 with no levy for bonded indebtedness.  
Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve Resolution No. 17-24, setting the final tax request for Sherman County for 2024/2025 at 0.264725 per \$100.00 of assessed value.  
Roll Call Vote: Ayes: Griffith, Bandur, Kaslon. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 18-24, transfer of funds to Road Department from 2024 tax levy for budget allocation.  
Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 19-24, directing County Treasurer to transfer funds from the General Fund to the Planning & Zoning Fund for the 2024/2025 fiscal year budget in the amount of \$19,427.00. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 20-24, directing County Treasurer to transfer funds from the General Fund to the Noxious Weed Fund for the 2024/2025 fiscal year budget in the amount of \$32,234.00. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 21-24, declaring that Sherman County is not a sanctuary County and directing cooperation with Immigration and Customs Enforcement regarding detainees. Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 22-24, supporting Operation Green Light for Veterans, encouraging citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4<sup>th</sup> through November 11<sup>th</sup>.  
Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Annual Certification of Army Materiel Status, Form ADPO S-1 Tank, Combat, F.T.  
Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve the claims submitted for payment and the Treasurer's Receipt Report for August 2024. Roll Call Vote: Ayes: Griffith, Kaslon, Bandur. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS:**

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Addendum SSAR Roads and Street Certification as required by LB904 for fiscal year ending June 30, 2024.  
Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- Motion by Griffith and seconded by Kaslon to approve and authorize Commissioners to sign Resolution No. 23-24, NDOT Project Number: STWD-CBMP (5) County Bridge Match Program complies with terms of the Program Agreement, and Chairman sign County Bridge Match Reimbursement for Project STWD-CBMP (5) in the amount of \$33,421.42. Roll Call Vote: 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 11:25a.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