

**AGENDA**  
**SHERMAN COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 26, 2023**  
**After Conclusion of Special Hearing to Set Final Tax Request**  
**Sherman County Courthouse**  
**630 O Street**  
**Loup City, NE 68853**

- \_\_\_\_\_ Call to Order
- \_\_\_\_\_ Open Meeting Law, Posted on South wall of Board Room
- \_\_\_\_\_ Approve September 13, 2023 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.
- \_\_\_\_\_ Patty Eureka-Budget Preparer
- \_\_\_\_\_ Discussion/Action - 2023/2024 Budget Message.
- \_\_\_\_\_ Discussion/Action- Resolution No. 14-23 of Adoptions and Appropriations
- \_\_\_\_\_ Discussion/Action - Resolution No. 15-23 Setting final tax request for Sherman County for 2023/2024 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 2023.
- \_\_\_\_\_ Discussion/Action- Resolution No. 16-23 Treasurer to transfer funds to Road Department from 2023 Tax Levy for budget allocation
- \_\_\_\_\_ Discussion/Action- Resolution No. 17-23 Transfer of funds from General Fund to Planning & Zoning for 2023/2024 fiscal year budget
- \_\_\_\_\_ Discussion/Action- Resolution No. 18-23 Transfer of funds from General Fund to Noxious Weed for 2023/2024 fiscal year budget
- \_\_\_\_\_ Discussion/Action- Ericson Ford Invoice for F150-Road Department; to be paid out of ARPA Fund
- \_\_\_\_\_ Discussion/Action- Resolution No. 19-23 Transfer of funds from ARPA Fund to Road Fund for Invoice submitted by Ericson Ford Inc. -2023 F150
- \_\_\_\_\_ Discussion/Action- MAXIMUS, Certificate of Cost Allocation Plan
- \_\_\_\_\_ Discussion/Action- Safety Committee, barrier for Courthouse generator
- 11:00A.M.** \_\_\_\_\_ **Road Department**
- \_\_\_\_\_ Discussion/Action- Addendum SSAR Roads & Street Certification as required by LB904
- \_\_\_\_\_ Discussion/Action- Allocation with Sourcewell quote for Motor Grader 2024/2025 fiscal year
- \_\_\_\_\_ 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.