

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Tuesday, September 26, 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 9:30a.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 13, 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

The Board reviewed the mail received, the claims submitted for payment, the Treasurer's Receipt Report for August and the Library Board minutes.

- **DISCUSSION**

The Board discussed the Safety Committees recommendation on a barrier around the Courthouse Generator.

- **ACTION ITEMS**

- Motion by Bandur and seconded by Griffith approve and authorize Chairman to sign 2023/2024 budget message.

Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- Motion by Kaslon and seconded by Bandur to approve and authorize Commissioners to sign Resolution No.14-23 of Adoptions and Appropriations for the 2023/2024 budget.

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. 15-23 setting final Tax request for Sherman County for the 2023/2024 fiscal year; General Fund \$2,874,699.00, Loup City Library \$43,225.00, Litchfield Library \$2,000.00. 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. 16-23, directing Treasurer to transfer funds to Road Department Fund from 2023 tax levy for budget allocation.

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. 17-23, transfer of funds from the General Fund to the Planning & Zoning Fund for the 2023/2024 fiscal year budget.

Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- Motion by Kaslon and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 18-23, transfer of funds from the general Fund to Noxious Weed Fund for 2023/2024 fiscal year budget.

Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- Motion by Griffith and seconded by Bandur to approve the claim submitted by Ericson Ford Inc. for 2023 F150 Crew Cab to be paid with ARPA funds. Roll Call Vote Griffith, Kaslon, Bandur. Nays: None. Motion carried.

- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution. No. 19-23, transfer of funds from the ARPA Fund to the Road Department Fund in the amount of \$49,059.08; 2023 Ford F150 Crew Cab.

Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign MAXIMUS Title 2 of the CFR Part 200 Certificate of Cost Allocation Plan, administrative requirements for cost reimbursement.

Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None, Motion carried.

- Motion by Kaslon and seconded by Bandur to approve the claims submitted for payment and the Treasurer's Receipt Report for August 2023. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **ROAD DEPARTMENT**

- **ACTION ITEMS**

- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman and County Clerk to sign Addendum SSAR Roads & Street Certification as required by LB904.

Roll Call Vote: Ayes: Kaslon, Bandur, Griffith. Nays: None. Motion carried.

- Motion by Bandur and seconded by Griffith to accept an allocation with Nebraska Machinery with Sourcewell quote for a motor grader. Roll Call Vote: Ayes: Bandur, Griffith, Kaslon. Nays: None. Motion carried.

- **DISCUSSION**

- General Road business was discussed with Eric Person- Assistant Highway Superintendent.

- **CLOSED SESSION**

Motion by Kaslon and seconded by Griffith to go into closed session at 11:05a.m. for the protection of public interest, discussion on personnel. The Board returned to regular session at 11:25a.m.

- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:30a.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