

April 14, 2021
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, April 14, 2021 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-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 Board room for public viewing.

The Board reviewed the minutes of the March 23, 2021 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Griffith and seconded by Kaslon to approve the previous minutes as written with proof of publication on file. Vote: Ayes: All. Motion carried.

Public Comment- None

Committee Reports:

Griffith: Loup Basin Public Health, Mid Nebraska Individual Services

Bandur- Region 26, Sherman County Economic Development, Area Agency on Aging

Kaslon- Sherman County Road Department Safety Committee, Region III

The Board reviewed the mail received, the monthly reports of the County Clerk, Sheriff's Office and Clerk of the District Court, the Treasurer's Current List of Securities and the Quarterly Reports of the Sheriff's Office and County Attorney.

DISCUSSION

Everett Butzine-Executive Director, Sherman County Economic Development, updates.

Cody Hunt- Sherman County Deputy Sheriff discussed the dual-purpose K-9 with the Board and answered questions the Board had.

The Board reviewed the City of Loup City Sidewalk Improvement Program Application.

The Board reviewed the Agreement with Loup Central Landfill and updating Contracts and Resolutions with Sanitation Companies.

ACTION ITEMS

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman and County Attorney to sign Professional Service Consultant Agreement with Miller & Associates for CDBG Courthouse sidewalk project. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Scope of Work Agreement with GWorks for Standard Redistricting Services. Vote: Ayes: All. Motion carried.
- Motion by Bandur and seconded Griffith by to approve and authorize Chairman to sign Agreement to mow Bowman Lake Recreation Area with Rob's Lawn Care for the 2021 mowing season. Vote: Ayes: All. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Resolution No. 10-21, setting fees for camping at Bowman Lake Recreation Area as follows; \$10.00 a day for campers and \$5.00 a day for each tent. Vote: Ayes: All. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and direct County Treasurer to create new Fund 2580-COVID American Rescue Plan. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Bandur to approve budget funding for the Litchfield Cemetery District for upkeep and mowing of the Lone Elm Cemetery and the Lewis Cemetery for the 2021/2022 fiscal year. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Bandur to approve the submitting of the City of Loup City Sidewalk Improvement Program application. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Substitution of Trustees, appointing Heather Sikyta-County Attorney as Trustee for Lots 15, 16, 17, 18 Block 35, OT Loup City plus a tract, Owner Occupied Rehab SC-11-14. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Heather Sikyta-County Attorney to sign Deed of Reconveyance for Lots 15, 16, 17, 18 Block 35, OT Loup City plus a tract, Owner Occupied Rehab SC-11-14. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Agreement to provide Economic Development Services between Sherman County and SECD, Inc. Vote: Ayes: Kaslon, Griffith. Nays: None. Abstain: Bandur. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Contract with BlueStreak K9 LLC., for dual purpose dog, training, handler course and certification. Vote: Ayes: All. Motion carried.

- Motion by Bandur and seconded by Kaslon to approve and direct County Treasurer to create new Fund 2430 (K9) Canine Donations. Vote: Ayes: All. Motion carried.
- **ROAD DEPARTMENT**
- **ACTION ITEMS**
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Easement granting CWR Klimek, LLC and CWW Klimek, LLC the right to install electric line under 782 Road, Section 19, Township 14, Range 14. Vote: Ayes: All. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Easement granting Margy Harrington -Trustee the right to install water line under Ridge Road, Section 19, Township 16, Range 14. Vote: Ayes: All. Motion carried.
- **DISCUSSION**
- General Road business was discussed with Eric Person – Interim Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 11:50a.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