

July 14, 2021
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, July 14, 2021 in the Boardroom of the Sherman County Courthouse with the following persons present: Larry Griffith-Vice Chairman and Tom Bandur. Also, present was Marcy Sekutera- Sherman County Clerk. The Vice 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 Vice 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 June 22, 2021 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Bandur and seconded by Griffith to approve the previous minutes as written with proof of publication on file. Vote: Ayes: Bandur, Griffith. Nays: None. Absent: Kaslon. Motion carried. Public Comment- None

Kaslon and Sikyta present.

Committee Reports:

Bandur- Region 26

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 Financial Statement, Quarterly Reports of the Sheriff's Office and County Attorney, the Sheriff's Office Report on Distress Warrants, 2021/2022 budget of District Eight Probation, Annual Audit Draft & Documents and the Notice of Award for CDBG Courthouse sidewalk project.

DISCUSSION

Everett Butzine-Executive Director, Sherman County Economic Development, monthly updates. Discussed housing grants and Marvin Planning Consultants County wide housing study which would include the Villages and rural areas of Sherman County.

Donna Trompke – Sherman County Historical Society President, reviewed annual expenditures, future projects and last year project completions with the Board. Appropriations for 2021/2022 fiscal year were discussed.

Michael Jepsen- Sherman County Sheriff, monthly updates, reviewed call logs with the Board.

ACTION ITEMS

- Motion by Bandur and seconded by Kaslon to approve a 2% cost of living increase for employees for budget purposes. Vote: Ayes: All. Motion carried.
- Motion by Bandur and seconded by Kaslon to table action on CNEED Membership until contract is reviewed. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded Bandur by to approve and authorize Chairman to sign Board of Commissioners and Bowman Lake Recreation Area Inventory for 2020/2021 fiscal year. Vote: Ayes: All. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Engagement Letter for Sherman County 2019/2020 Audit with Romans, Weimer & Associates. Vote: Ayes: All. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Management Representation Letter for 2019/2020 Audit for Sherman County. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 18-21 amending Sherman County Lodging Tax Grant Fund Guidelines, timeline-18 months for approved project completion and request for payment. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign Resolution No. 19-21, directing County Attorney to foreclose on Tax Certificates No. 3125 and No. 3131. Vote: Ayes: All. Motion carried.
- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Interlocal Zoning Administration Agreements for the Villages of Ashton, Rockville, Hazard and Litchfield, previous agreements expired. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Kaslon to reject the 2021/2022 budget proposal submitted by Region 26, until base is increased for all counties and the population and usage percentages are adjusted. Vote: Ayes: All. Motion carried.
- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman, Elected Officials and Department Heads to sign Resolution No. 20-21, Employee Compensatory Agreement as required by the Fair Labor Standards Act. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Resolution No. 21-21, Sherman County is applying for federal assistance from the Recreational Trails Program for the purpose of Bowman Lake Walking Trail Project. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Bandur to approve and authorize Chairman to sign Letter of Commitment to Nebraska Game & Parks for Bowman Lake Walking Trail Project. Vote: Ayes: All. Motion carried.

ROAD DEPARTMENT

- **DISCUSSION**
- General Road business was discussed with Eric Person – Interim Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:45p.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