

June 7, 2021
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Monday, June 7, 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 May 25, 2021 regular meeting. An agenda was posted in the Clerk's office and kept continuously current. Motion by Kaslon and seconded by Griffith to approve the previous minutes as written with proof of publication on file. Vote: Ayes: All. Motion carried.

Public Comment- None

Committee Reports:

Bandur- Region 26

Kaslon- Region 3 Behavioral Health Services

Griffith- Central Nebraska Economic Development District

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 NIRMA property deductible levels.

DISCUSSION

Steve Martin of AFAN discussed opportunities in livestock growth and development with the Board.

Jered Reimers- Liaison for Adrian Smith/Conference call, answered questions the Board had on 30X30 and the market situation.

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

CLOSED SESSION

Motion by Kaslon and seconded by Griffith to go into closed session at 9:05 a.m. to prevent needless injury to the reputation of an individual. Vote: Ayes: All. Motion carried. The Board returned to regular session at 9:30a.m.

ACTION ITEMS

- Motion by Bandur and seconded by Griffith to approve and authorize Chairman to sign Interlocal Agreement with the Village of Litchfield for law enforcement services for a one-year period.
Vote: Ayes: All. Motion carried.
- Motion by Bandur and seconded by Kaslon to approve and authorize Chairman to sign Interlocal Agreement with the Village of Ashton for law enforcement services for a period of one year.
Vote: Ayes: All. Motion carried.
- Motion by Kaslon and seconded Griffith by to approve and authorize Chairman to sign Statement of Work 300056-1 with Nebraska Interactive, LLC dba NIC Nebraska for Sherman County website.
Vote: Ayes: All. Motion carried.
- Motion by Kaslon and seconded by Bandur to approve and authorize County Clerk to sign Region 3 Behavioral Health Services fiscal year 2021/2022 County match request in the amount of \$7,916.39, no increase from 2020/2021 fiscal year. Vote: Ayes: All. Motion carried.

ROAD DEPARTMENT

- **ACTION ITEMS**
- **DISCUSSION**
- General Road business was discussed with Eric Person – Interim Highway Superintendent.
- **ADJOURN** – Chairman Kaslon adjourned the meeting at 12:00p.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