

May 12, 2021
Boardroom-Courthouse
Loup City, Nebraska

Sherman County Board of Commissioners

The Sherman County Board of Commissioners met in regular session on Wednesday, May 12, 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 April 27, 2021 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. Vote: Ayes: All. Motion carried.

Public Comment- None

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 and the Treasurer's Current List of Securities.

DISCUSSION

Don Shuda-Veteran's Service Officer; Ervan Dzingle, Arnold Palu Jr. and Fritz Fredrick of the Sherman County Veteran's Committee reviewed VA Expenditures, LB 261, reviewed the plans and transformation of the Nebraska Veteran's Home Cemetery into a Nebraska State Veterans Cemetery and discussed 2021/2022 budget. Everett Butzine-Executive Director, Sherman County Economic Development, grant applications, amended Agreement and monthly updates.

Mitch Dzingle-Noxious Weed Superintendent reviewed the Noxious Weed Program Reports and Requirement Summary with the Board.

ACTION ITEMS

- Motion by Kaslon and seconded by Griffith to approve and authorize Chairman to sign Blue Cross Blue Shield Sub Group Application for employee health and dental insurance effective July 1, 2021 with no changes in coverage. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Bandur to approve the proposal submitted by Laurie Johnson, LLC for 2021/2022 fiscal year budget services for Sherman County in the amount of \$1,750.00. Vote: Ayes: All. Motion carried.
- Motion by Kaslon and seconded Griffith by to approve and authorize Chairman and Noxious Weed Superintendent to sign Nebraska Department of Agriculture Noxious Weed Program Reports and Requirement Summary. Vote: Ayes: All. Motion carried.
- Motion by Bandur and seconded by Kaslon to accept the recommendation of the Sherman County Veteran's Committee and approve the renewal contract for the Veteran's Service Office for the 2021/2022 fiscal year with a 2% increase of \$440.00 for a total amount of \$22,426.00. Vote: Ayes: All. Motion carried.
- Motion by Bandur and seconded by Griffith to approve the recommendation of the Sherman County Veteran's Committee and reappoint Doug Meith as a member of the Sherman County Veteran's Committee for a five-year term, Beginning July 1, 2021. Vote: Ayes: All. Motion carried.
- Motion by Griffith and seconded by Kaslon to approve and authorize Chairman to sign amended Agreement to provide Economic Development Services between Sherman County and Sherman County Economic Development Inc. for a five-year period. Vote: Ayes: Griffith, Kaslon. Nays: None. Abstain: Bandur. Motion carried.
- Motion by Kaslon and seconded by Bandur to accept the recommendation of the Sherman County Visitors Committee and approve the promotional grant application in the amount of \$1000.00 and an improvement grant application in the amount of \$500.00 submitted by the Loup City Chamber for Polish Days 2021. 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 11:40a.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