

COMMISSIONERS MINUTES

MAY 13, 2019

The Sheridan County Commissioners met in regular session at 9:30 A.M. in the Commissioners Office, Courthouse. All members present. Paul stated that the meeting would be conducted in accordance with the provisions of the Nebraska Open Meeting Act. Messersmith made a motion to accept the agenda. Krotz seconded the motion. All voted aye. Krotz made a motion to approve the minutes of 5-2-2019. Messersmith seconded the motion. All voted aye.

The board audited and approved claims in the following amounts: General \$110,469.18; Road \$50,512.98; Visitors Promotion \$1,079.90; Wireless 911 \$805.83; Courthouse Building \$401.49; Insurance \$5,193.19; Weed \$228.48; E-911 \$659.32; Handi Bus \$5,253.00 Total \$174,603.37.

Krotz made a motion to cast the county ballot for Nan Gould, Region 23 Emergency Management Director, to serve on the Board of Directors of the NRIN (Nebraska Regional Interoperability Network). Messersmith seconded the motion. With a roll call vote all voted aye.

Road Superintendent Tom Kuester informed the board that the new dozer came in on Saturday. Kuester also reported that he hired Mary Valette as a part time clerk to help manage the paperwork associated with the department's FEMA claim for flood damages.

Randy BenBen presented the proposed renewal of the USDA contract for animal damage control services. Messersmith made a motion to approve the contract with USDA in the amount of \$28,050. Krotz seconded the motion. With a roll call vote all voted aye.

George Klein from Chadron met with the board to discuss budget preparation services offered by his firm. No decision was made.

Susan Wallace appeared to request a sub-division approval of a rural tract of land less than 10 acres. Krotz made a motion to approve Resolution #2019-5 authorizing a sub-division of land in Section 13-Twn 33 Range 42 for Wallace. Messersmith seconded the motion. With a roll call vote all voted aye.

The board reviewed a sub-division request from Marcus Sandberg. Krotz made a motion to approve Resolution #2019-6 authorizing a sub-division of land in Sec 8-Twn 29-Range 46 for Sandberg. Messersmith seconded the motion. With a roll call vote all voted aye.

AFLAC representatives, Clint and Jean Andersen appeared to request continued coverage with AFLAC and to offer the County a value added service for all county employees.

Krotz made a motion to continue to offer AFLAC insurance as a service to Sheridan County and to select the Health Advocate Medical Bill as the value added service. Messersmith seconded the motion. With a roll call vote all voted aye.

The Elected Officials and Department Heads met with the board for a preliminary budget session to discuss needs for the 2019-2020 budget year.

The board conducted their quarterly Jail inspection.

Adjourn: 1:30 P.M.

Attest: Cindy L. Coburn, Co Clerk

Loren L. Paul, Chairman