COMMISSIONERS MINUTES

JUNE 10, 2019

The Sheridan County Commissioners met in regular session at 9:20 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. Krotz made a motion to accept the agenda. Messersmith seconded the motion. All voted aye. Krotz made a motion to approve the minutes of 6-3-2019. Paul seconded the motion. Krotz and Paul vote aye, Messersmith abstained.

Road Superintendent Tom Kuester informed the board that Chuck Lemp has started to work on the railroad rock. He is in hopes of having some crushed material middle of July.

The board visited with Kuester about a new Disaster Declaration for Sheridan County after suffering from a weather event producing heavy rain. Messersmith made a motion declaring a state of emergency authorized under Nebraska Statute for Sheridan County for a period beginning May 16, 2019. Krotz seconded the motion. With a roll call vote all voted aye.

Kuester reported that Otte/Younkin have begun hauling red rock on the Extension road. Kuester has sent his guys to help spread the rock.

Kuester asked the guys about purchasing a new gravel trailer. Kuester will ask for quotes.

The board reviewed the Cash in Lieu of group medical benefits agreement. The amount of the cash payment available to the employee will be determined each year prior to the annual open enrollment period. Messersmith made a motion to adopt Resolution #2019-7 authorizing the Cash in Lieu as an option to our group medical insurance available to the elected officials and full time employees at the rate of \$400/month. Krotz seconded the motion. With a roll call vote all voted aye. The Cash payment is not available to reimburse employees for buying individual health insurance.

County Sheriff Jeff Brewer met with the board. Brewer stated that he plans to get computers for the patrol cars. Brewer informed the board that he has hired a new deputy to start in July.

The board discussed E-911 and E-911 Wireless Funds with Brewer and the Clerk. A recent email from the Public Service Commission stated that we had paid some fees out of the incorrect fund. The Clerk informed the board that she has never been comfortable doing the claims for these funds. She is not informed of what expenses can be paid from what fund. Sheriff Brewer will do some research and visit with other Sheriffs about this.

Bryan Hugan was present to request the Counties approval for two Special Designated Liquor Licenses. Krotz made a motion to approve the SDL for Benny's LLC for July 5-7, 2019. Paul seconded the motion. With a roll call vote all voted aye.

Messersmith made a motion to approve the SDL for Benny's LLC for July 26 & 27, 2019. Krotz seconded the motion. With a roll call vote all voted aye.

The board had a teleconference with Erin Heath from Cody about budget preparation. Heath will send a quote by the end of the week.

The board visited about technical support/computer update. Tabled until next week.

Adjourn: 2 P.M.

Attest: Sindy L. Coburn, Clerk

Loren L. Paul, Chairman