

COMMISSIONERS MINUTES

AUGUST 12, 2019

The Sheridan County Board of Commissioners met in regular session at 9:15 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 8-5-2019. Messersmith seconded the motion. All voted aye.

The board audited and approved claims.

Alicia Felton and Paige Feddersen of the Bean Broker in Chadron presented a request for a Special Designated Liquor License to serve a wedding reception at Galyen Farms on September 21 and 22, 2019. Messersmith made a motion to approve the application for a SDL for the Bean Broker. Krotz seconded the motion. With a roll call vote all voted aye. The application will now need to go thru the State Liquor Commission.

County Assessor Tina Skinner presented the board with a surplus list of items. Krotz made a motion to approve the surplus list and authorized Skinner to either sell or dispose of the property. Messersmith seconded the motion. With a roll call vote all voted aye.

The board reviewed the engagement letter for the audit ending on June 30, 2019. Krotz made a motion to accept the engagement letter with Gardner, Loutzenhiser & Ryan P.C. to perform the audit for Sheridan County for the fiscal year ending June 30, 2019. Messersmith seconded the motion. With a roll call vote all voted aye.

Road Superintendent Tom Kuester informed the board of several washed out roads again due to the rain. He has his department working diligently to fix the problems.

The board reviewed all the tax requests from the subdivisions of Sheridan County. Messersmith made a motion to approve Resolution #2019-10 to allocate tax authority to the following political subdivisions: Agricultural Society-\$65,000; Historical Society-\$9,530; Road District #33-\$10,258; Road District #36-\$4,001. Krotz seconded the motion. With a roll call vote all voted aye.

Jeremy Harris, MANNA representative updated the board on the computer needs for the County.

The remainder of the day the Elected and Appointed Officials joined the board to review and propose changes to the County Employee Handbook.

Adjourn: 5:15 P.M.

Attest: Sindy L. Coburn, Co Clerk

Loren L. Paul, Chairman