COMMISSIONERS MINUTES

OCTOBER 28, 2019

The Sheridan County Commissioners met in regular session at 9:10 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 10-21-2019. Messersmith seconded the motion. All voted aye.

The board signed salary checks. General \$184,486.73, Road \$79,523.29, Weed \$5,194.07 Total \$269,204.09.

Road Superintendent Tom Kuester introduced Joan Lehr to the board. Lehr is asking for consideration on a cost share project on 610 Road. Kuester has looked at the road. The county will raise the grade, as material is available, and Lehr will provide the gravel.

The board opened quotes from Murphy Tractor & Equipment and Nebraska Machinery for a new loader. Mike Bateman from Murphy was present to answer any questions the board had. The quotes, provided by Source Well, included two models from each dealer.

Murphy Tractor bid a 624L for \$186,500 and a 644L for \$238,500.

NMC bid a 938M for \$199,360 and a 950GC for \$211,690.

After receiving the bids the board asked Kuester to review them and make his recommendation to the board next meeting.

Sheriff Brewer asked the board to sign a new Highway 20 Law Enforcement Agreement. This agreement authorizes law enforcement officers of the counties and municipalities along Hwy 20 from Sioux County to Key Paha County to offer assistance when requested. The board signed the agreement.

The board visited with Sheriff Brewer about the "Stepping Up" program. This program is set up to help reduce the number of people with mental illnesses in Jails. Messermith made a motion to adopt Resolution #2019-24 approving the Stepping Up Program for Sheridan County. Krotz seconded the motion. With a roll call vote all voted aye.

The board conducted the quarterly inspection of the County Jail.

It was determined that a couple of resolutions approved by the board on 10-21-2019 authorizing the County Treasurer to transfer funds were not correct. They have the correct

amount to transfer but not the correct amount of payments. Krotz made a motion to resend Resolution #2019-22. Messersmith seconded the motion. With a roll call vote all voted aye.

Messersmith made a motion to approve Resolution #2019-25 authorizing the Treasurer to transfer \$56,272.63 from the General Fund to the Weed Fund. Krotz seconded the motion. With a roll call vote all voted aye.

Krotz made a motion to correct Resolution #2019-18 authorizing the Treasurer to transfer \$4,000 (8 payment of \$444.45 and 1 payment of \$444.40) from Visitor Promotion Fund to the General Fund. Messersmith seconded the motion. With a roll call vote all voted aye.

Krotz made a motion to correct Resolution #2019-17 authorizing the Treasurer to transfer \$920,000 (8 payments of \$102,222.22 and 1 payment of \$102,222.24) from the General Fund to the Road Fund. Messersmith seconded the motion. With a roll call vote all voted aye.

Adjourn: 12:50 P.M.

Attest: Sindy L. Coburn, Co Clerk Loren L. Paul, Chairman