

## COMMISSIONERS MINUTES

DECEMBER 9, 2019

The Sheridan County Commissioners met in regular session at 9:25 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 11-25-2019. Messersmith seconded the motion. All voted aye.

Ward Wacker of Gordon/Rushville High School presented a grant application to the Nebraska Juvenile Justice Commission for the support of the School Resource Officer program. The grant monies are received and disbursed by the County. Messersmith made a motion to approve the School Resource Officer grant application. Krotz seconded the motion. With a roll call vote all voted aye.

Jeff Davis, Maintenance Superintendent met with the board to review several projects that are in the works. Krotz made a motion to sign a Proof of Loss with the Counties Insurance Company NIRMA, for the Courthouse Roof Project. Messersmith seconded the motion. With a roll call vote all voted aye.

Jim Gardner CPA of Garner, Loutzenhiser & Ryan present the audit report of county accounts for the fiscal year ended June 30, 2019. Gardner reported that there were “no findings” and commended the Clerk Sindy Coburn and Treasurer Renee Thies for their good work in keeping the county’s books. Gardner advised the board that they may want to increase their operating reserve in the future. A copy of the audit has been submitted to the State Auditor and is available on the state’s website.

The board had a video conference with Jeremy Harris from MANA Systems. Present were Jeanette Graber, Linda Strasburger, Renee Thies, Tina Skinner, Everette Langford and Sindy Coburn. Harris answered questions and concerns about the ongoing information system up-grade in the County offices.

Adjourn: 12:10 P.M.

Attest: Sindy L. Coburn, Clerk

Loren L. Paul, Chairman