COMMISSIONERS MINUTES

NOVEMBER 25, 2019

The Sheridan County 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. Messersmith made a motion to accept the agenda. Krotz seconded the motion. All voted aye. Krotz made a motion to approve the minutes of 11-18-2019. Messersmith seconded the motion. All voted aye.

The board signed salary checks. General \$193,114.62; Road \$81,284.17; Weed \$5,194.07 Total \$279,592.86.

The board reviewed a Statement in Proof of Loss and settlement received from Nebraska Intergovernmental Risk Management Association , for the replacement of the courthouse roof. Krotz made a motion to table the consideration of signing the Proof of Loss until we receive the final billing from Weathercraft Roofing. Messersmith seconded the motion. With a roll call vote all voted aye.

Road Superintendent Tom Kuester asked the board to set a hearing date for the roadside mowing assessments. Messersmith made a motion adopting Resolution #2019-27 setting the mowing hearings for December 23, 2019 at 10 A.M. in the Commissioners Office. Krotz seconded the motion. With a roll call vote all voted aye.

Sheriff Jeff Brewer and Deputy Everette Langford met with the board to propose that Sheridan County join the North Central 911 Region. The E-911 service will continue to operate within the county but will also be linked to the region to provide backup for on another should the local system become disabled. Krotz made a motion to join the North Central 911 Region Communications. Messersmith seconded the motion. With a roll call vote all voted aye.

Messersmith made a motion to appoint Everette Langford as the primary representative and Jeff Brewer as the secondary representative to the North Central 911 Region Communications Board. Krotz seconded the motion. With a roll call vote all voted aye.

Jeremy Harris of MANNA Systems visited with the board by telephone and demonstrated the video security system recently installed in the courthouse. This system will be linked to the Sheriff's office in the near future.

Adjourn: 11:40 A.M.

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