

COMMISSIONERS MINUTES

JANUARY 14, 2020

The Sheridan County Board of Commissioners met in regular session at 9:30 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. Messersmith made a motion to approve the minutes of 12-23-2019. Krotz seconded the motion. Messersmith and Krotz voted aye and Paul abstained.

The board audited and approved the claims.

The board did the official re-organizing of the board. Krotz made a motion to appoint Loren Paul as the Chairman of the Board and Bruce Messersmith as Vice-Chairman. Messersmith seconded the motion. With a roll call vote all voted aye.

Krotz made a motion to designated the Sheridan County Journal Star as the official newspaper of record and the county website <https://sheridancounty.ne.gov> as the designated primary means of notification for public meetings of the Commissioners and Board of Equalization. Messersmith seconded the motion. With a roll call vote all voted aye.

Messersmith made a motion to adopt Resolution #2020-1 designating the following banks as official depository banks of county funds. Security Bank of Rushville and Hay Springs, First National Bank of Gordon, Bank of the West and the Nebraska Public Agency Investment (NPAIT). Krotz seconded the motion. With a roll call vote all voted aye.

Paul made a motion to leave all members on the boards that they already set on for 2020. Krotz seconded the motion. With a roll call vote all voted aye.

Paul: SWANN, Aging Office & Panhandle Public Health

Krotz: NWCAction, Region 23 Emergency Management, GIVE & Extension

Messersmith: Region I Behavioral Health Authority and Region 1 Office of Human Development.

Krotz made a motion to appoint Sindy L Coburn as the NIRMA Contact person with Geri Landreth as the alternate. Messersmith seconded the motion. With a roll call vote all voted aye.

Krotz made a motion to appoint Tom Kuester as the Sheridan County Road Superintendent for 2020. Messersmith seconded the motion. With a roll call vote all voted aye.

Messersmith made a motion to set the meeting days for the 2nd, 3rd and 4th Tuesday's of the month. Krotz seconded the motion. With a roll call vote all voted aye.

Road Superintendent Tom Kuester met with the board to discuss a letter from NIRMA, the County's insurance carrier, regarding our maintenance agreement with the State of South Dakota for a 2 mile section of 790th Road east of White Clay. No action taken.

Krotz made a motion to approve Resolution #2020-2 setting the 1 & 6 year road hearing for February 18, 2020 at 11 A.M. at the County Shop. Messersmith seconded the motion. With a roll call vote all voted aye.

Sheriff Brewer and Deputy Langford presented the board paperwork to finalize the USDA Rural Development grant that was granted to Sheridan County in the amount of \$31,000. This grant will be used to purchase and install computer terminals in 7 patrol vehicles. The grant will cover 55% of the project cost. The balance will be paid out of E-911 funds. Krotz made a motion to authorize the chairman to sign to grant documents. Messersmith seconded the motion. With a roll call vote all voted aye.

Building & Grounds Superintendent Davis reported on recent projects including the need for new heaters in the county shop.

Marie Nelson, Extension 4-H Assistant reported on recent youth activities that she has taken part in.

Jeremy from MANNA visited with the board via telephone about the IT progress going on.

Adjourn: Noon

Attest: Cindy L. Coburn, Clerk

Loren L. Paul, Chairman