COMMISSIONERS MINUTES APRIL 14, 2020

The Sheridan county Board of Commissioners met at 9:05 A.M. thru a Zoom meeting as advertised by public notice. All members present. Paul stated that the meeting would be conducted in accordance with the provisions of the Nebraska Open Meeting Act. Bruce made a motion to accept the agenda and approve the minutes of 3-24-2020. Krotz seconded the motion. All voted aye.

Messersmith made a motion to approve the claims as presented by the Clerk. Krotz seconded the motion. With a roll call vote all voted aye.

Road Superintendent Tom Kuester reported that the hauling of red-rock has begun and that about ¾ mile of the Walgren Lake Road has been completed. Kuester also stated that the water problems in the south parts of the county continues.

The board asked for an update on the COVID-19 issues. All seems to be going smoothly with few problems. The Sheriff stated that he has suspended public access to his office.

The board reviewed a subdivision request for Lila Christian in Section 26, Township 32, Range 43. Messersmith made a motion to approve Resolution #2020-8 authorizing the subdivision of 6.06 acres. Krotz seconded the motion. With a roll call vote all voted aye.

The board discussed the possible appointment of a temporary County Surveyor for a project in the southern end of the county. The landowners will fund the project establishing boundaries. No action taken.

The board reviewed an updated agreement with First Concord for our Cash in Lieu option to the county employees. Krotz made a motion to approve and authorize the Clerk to sign the Administrative Agreement with First Concord to administer the Cash in Lieu of program. Messersmith seconded the motion. With a roll call voted aye.

Building Superintendent Jeff Davis reported on the status of the ramp project at the south entrance of the Courthouse. Fuller Construction discovered that the old ramp and steps had no footings and since the proposal was predicted on using an existing footing the cost of the project will increase by \$4,500.

Adjourn: 10 A.M.

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