

COMMISSIONERS MINUTES

AUGUST 5, 2020

The Sheridan County Board of Commissioners met in a special session at 9 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.

The board met with the Elected and Appointed Officials to discuss the engagement of a new budget consultant. Present for the meeting were Jeff Davis, Carol Stouffer, Gary Sones, Renee Thies, Tina Skinner, Kristi Paul, Richard Cross, Carol Tiensvold, Jeff Brewer and Cindy Coburn. The board informed the group that they had received a disengagement letter from the budget consultant from last year and that they have visited with Caleb Johnson from J13 Enterprises, LLC about taking over the budget preparation for 2020-2021. The board asked if anyone had any concerns and informed all that Johnson was to call about 10 A.M. to further discuss the agreement.

At 9:15 A.M. Messersmith made a motion to go into executive session to discuss personnel matter. Krotz seconded the motion. With a roll call vote all voted aye. This meeting was closed to the public to protect the reputation of an employee.

At 9:25 A.M. Krotz made a motion to come out of executive session. Messersmith seconded the motion. With a roll call vote all voted aye. No action taken.

At 10 A.M. Caleb Johnson called to answer any questions that the group may have pertaining to budgets. The board reviewed his engagement letter. Krotz made a motion to approve a letter of engagement with J13 Enterprises, LLC (Caleb Johnson) for preparation of the 2020-2021 budget. Messersmith seconded the motion. With a roll call vote all voted aye.

Johnson will be present for a budget workshop on Wednesday, August 26.

Adjourn: 11:25 A.M>

Attest: Cindy L. Coburn, Co Clerk

Loren L. Paul, Chairman