COMMISSIONERS MINUTES FEBRUARY 23, 2021

The Sheridan County Board of Commissioners met by zoom at 9:05 A.M. on February 23, 2021. Zoom ID 3358213334 Passcode 625274. All members present along with Geri Ann Landreth, Deputy County Clerk, Renee Thies, County Treasurer and Richard Cross Road Superintendent. Paul stated that the meeting

would be conducted in accordance with the provisions of the Nebraska Open Meeting Act. This meeting was posted on the official county website and published in the Sheridan County Journal Star on February 17, 2021. Messersmith made a motion to accept the agenda. Krotz seconded the motion. All voted aye. Messersmith made a motion to approve the minutes of 2-16-2021 with corrections. Krotz seconded the motion. All voted aye.

Road Superintendent Richard Cross reported that it is still to hard to get into the Tallon pit to remove equipment due to all the mud and several snow banks.

Carol Stouffer, Clerk of the District Court presented the board with a Sub-Award Agreement Contract with Health & Human Services. After some discussion Krotz made a motion to approve the Sub-Award Agreement Contract with Ne. Health and Human Services. Messersmith seconded the motion. All voted aye.

Discussion was held for adopting a resolution from our county in support of the 2nd Amendment to the US Constitution. Messersmith made a motion that would call for the Commissioners to proceed with the development of a resolution of support of the 2nd Amendment to the US Constitution, for consideration at a future date. Krotz seconded the motion. All voted aye.

Messersmith made a motion to approve the Budget Committment from Caleb Johnson for the fiscal years of 2021-2022 and 2022-2023 at \$3500.00 per year. Krotz seconded the motion. With a roll call vote all voted aye.

Discussion was held with Sheriff Jeff Brewer on a complaint from an individual requesting reimbursement for towing and storing expenses. No action was taken at this time.

Krotz made a motion to approve and sign Resolution 2021-3 recognizing Larry Dix former Executive Director of the Nebraska Association of County Officials. Messersmith seconded the motion. All voted aye.

Jeremy Harris of MANNA Systems visited with the board reference computer issues.

At 11:05 the 1 & 6 Year Road Hearing began via zoom. Along with the Board, Deputy County Clerk, County Treasurer and Road Superintendent, public attendance were David Kadlecek, John Dieriex, David Dieriex, Brad Eichenberger, Todd Sherburn.

Krotz made a motion to approve the 1 & 6 Road Plan that Richard Cross, Road Superintendent presented. Messersmith seconded the motion. With a roll call vote all voted aye.

Jonnie Kusek COO of Senior Services Incorporated (SSI) and Panhandle Trails, and Karen Eisenbarth, CEO of Northwest Community Action Partnership (NCAP), appeared before the board and presented the proposed agreement and budget for SSI. It has been

presented to the board due to the NCAP agency being overwhelmed with new program responsibilities due to the pandemic. After discussion was held it was decided that the Commissioners will vote on approval of the grant application to the Nebraska Department of Transportation and the committment of the County to matching funds on the March 9, 2021 meeting.

Adjourn: 12:15 P.M.

Attest:

Geri Ann Landreth, Deputy Co. Clerk

Loren L Paul, Chairman