COMMISSIONERS MINUTES

AUGUST 25, 2021

The Sheridan County Commissioners met in regular session and by zoom at 9:05 A.M. on August 25, 2021. Zoom ID#3358213334 Passcode 65274. Krotz and Messersmith present. Paul excused. Vice Chairman Messersmith ran the meeting. Messersmith 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 website and published in the Sheridan County Journal Star on August 18, 2021. Krotz made a motion to accept the agenda. Messersmith seconded the motion. All voted aye. Krotz made a motion to approve the minutes of 8-17-2021. Messersmith seconded the motion. All voted aye.

The board signed claim checks and audited and approved salary claims.

Sara Rittgarn from GLR Accounting Firm met with the board for the audit closing for 2020-21 audit. Rittgarn stated that the audit went very smooth and remarked that the officials and staff are always very helpful.

Road Superintendent Richard Cross reported that 190th Lane, North of Hwy 20 will be closed from September 6-24 for replacement of the Gordon Airport Bridge.

Cross informed the board that the replacement of E-911 signs will begin this week. The major highways will be focused on first.

Elected Officials and Department Heads joined the board for a presentation of the 2021-22 Budget Draft from budget coordinator Caleb Johnson. After hours of discussion and cuts of more than 1.5 million dollars, the board approved a proposed budget. The Proposed budget will be presented at a Public Hearing on Tuesday, September 14, 2021.

Krotz made a motion to approve Resolution #2021-10 authorizing petty cash funds for the following offices: County Clerk-\$50.00, County Court-\$500.00, Treasurer-Regular-\$50.00, and Treasurer-Postage-\$648.00. Messersmith seconded the motion. With a roll call vote all voted aye.

Messersmith made a motion to approve Resolution #2021-11 approving an additional one percent increase to the base amount for restricted funds authority;

for a total increase of three and one-half percent in the restricted funds authority for Fiscal year 2021-2022. Krotz seconded the motion. With a roll call vote all voted aye.

Krotz made a motion to approve Resolution #2021-12 allocating the following political subdivisions real and personal property tax. Agricultural Society-\$67,000, Historical Society-\$12,000, Road Improvement District #31-\$5,200, Road Improvement District #33-\$10,258, Road Improvement District #43-\$4,266. Messersmith seconded the motion. With a roll call vote all voted aye

Adjourn: 3 P.M.

Attest: Sindy L. Coburn, Clerk Bruce Messersmith, Co Chairman