

# COMMISSIONERS MINUTES

NOVEMBER 15, 2022

The Sheridan County Commissioners met in regular session and by Zoom (ID# 93997918251 Passcode 625274) at 9 A.M. All members present.

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 County website and published in the Sheridan County Journal Star on November 9, 2022.

Krotz made a motion to accept the agenda. Kling seconded the motion. With a roll call vote all voted aye. Messersmith made a motion to approve the minutes of 10-25-22. Krotz seconded the motion. With a roll call vote Krotz and Messersmith voted aye and Kling abstained.

The board audited and approved claims.

The board visited with Tyler Oliver representing Davidson a + e, and Deputy County Attorney Jamian Simmons about a request to vacate a portion of an alley in Whiteclay/Dewing adjacent to a lot where Dollar General proposes to build a new store. Krotz made a motion to adopt Resolution #2022-23 directing the County Superintendent to do a study of the use of that portion of the 20' alley lying adjacent to Lots 12-21, in Block 7, in the original townsite of Dewing, Sheridan County, Nebraska. Kling seconded the motion. With a roll call vote all voted aye.

Kling made a motion to adopt Resolution #2022-24 certifying to the State Department of Roads that Richard Cross is our appointed Highway Superintendent. Krotz seconded the motion. With a roll call vote all voted aye.

The board reviewed an agreement with the Department of Transportation regarding Land Survey Corner Preservation. Krotz made a motion to table this until our Road Superintendent has time to review and consult with the County Attorney. Kling seconded the motion. With a roll call vote all voted aye.

Kling made a motion to adopt Resolution #2022-25 directing the Clerk to give due notice of the proposed assessment to each landowner that neglected to mow their roadsides, and to set the hearing date to December 20, 2022 at 9:30 A.M. Krotz seconded the motion. With a roll call vote all voted aye.

The board discussed with Cross the continuing washboard road surfaces. One road discussed was the Extension Road, the most heavily travelled road in the County. It was determined that until moisture comes our way everyone just needs to slow down.

Cross reported that they just got a shipment of the E911 signs so they will get back to replacing them.

The board agreed not to pursue a proposal from Chuck Lemp of Atarah Holdings to sell reclaimed ballast from the Cowboy Trail. The projected cost of the material is nearly three times higher than purchasing red rock.

Building & Grounds Superintendent Jeff Davis visited briefly with the board about some updates he is working on.

Sheriff Jeff Brewer and Jail Supervisor Jodi Elsea met with the board to discuss the proposal expenditure of ARPA funds for security upgrades to the jail. This will be addressed again when the resolution is drawn up to request the funding.

Krotz made a motion to adopt the proposed By Laws for North Central 911. Kling seconded the motion. The purpose of this public body is to increase regional collaboration among the 6 entities in the region. With a roll call vote all voted aye.

Treasurer Rene Thies visited with the Board about establishing a new fund to receive federal funds that may come to the County through the Local Assistance and Tribal Consistency program(LATCF).

The board reviewed resolution presented by the Clerk to transfer monies as per the budget for 2022-23.

Kling made a motion to adopt Resolution 2022-26 authorizing the Treasurer to transfer \$695,381.52 from the General Fund to the Road Fund to provide adequate funding for 2022-23 fiscal year. Krotz seconded the motion. With a roll call vote all voted aye.

Krotz made a motion to adopt Resolution 2022-27 authorizing the Treasurer to transfer \$5,000 from the General Fund to the Extension Sinking Fund to provide adequate funding for 2022-23 fiscal year. Kling seconded the motion. With a roll call vote all voted aye.

Kling made a motion to adopt Resolution 2022-28 authorizing the Treasurer to transfer \$123,719.83 from the General Fund to the Reappraisal Fund to provide adequate funding for 2022-23 fiscal year. Krotz seconded the motion. With a roll call vote all voted aye.

Krotz made a motion to adopt Resolution 2022-29 authorizing the Treasurer to transfer \$82,296.53 from the General Fund to the Weed Fund to provide adequate funding for the 2022-23 fiscal year.

Adjourn: 12:05 P.M.

Bruce Messersmith, Chairman

Attest: Cindy L. Coburn, Co Clerk