

# COMMISSIONERS MINUTES

NOVEMBER 22, 2022

The Sheridan County Commissioners met in regular session and by Zoom (ID# 93997918251 Passcode 625274) at 9 A.M. Messersmith and Kling present, Krotz excused.

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 16, 2022.

Kling made a motion to accept the agenda. Messersmith seconded the motion. With a roll call vote all voted aye. Kling made a motion to approve the minutes of 11-15-22. Messersmith seconded the motion. With a roll call vote all voted aye.

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

Road Superintendent Richard Cross met with the board. Yvonne Mooney called in for the meeting to discuss 277<sup>th</sup> Trail and the Jonathan Nielson Road. Mooney stated several years ago it was discussed that the county would supply 10 loads of gravel/year to her district. Mooney stated that the roads are needing some gravel and is wondering what the plan is. Commissioner Kling stated that he was on the board when this discussion was had and he remembers that the county would allow 10 loads/year as needed. Cross informed Mooney that he has driven the roads and feel that 5 to 6 loads of gravel will do for now. The board asked Cross to look back and see what the minutes show regarding the gravel loads per year or on an as needed basis/road district.

Kling made a motion to approve the service agreement with PowerTech for 1 year to maintain the stand-by generator. Messersmith seconded the motion. With a roll call vote all voted aye.

Carol Tiensvold, Jail secretary presented the board with the resolution for expenditures of ARPA funds for security upgrades to the jail. Kling made a motion to approve Resolution 2022-30 authorizing ARPA funds expenditure of \$155,532 to Southern Folgers Contracting for 5 interior doors within the Sheridan County Jail. Messersmith seconded the motion. With a roll call vote all voted aye.

Kling made a motion to approve Resolution 2022-31 authorizing ARPA funds expenditure of \$2,490 to Compliant Technologies for taser gloves and \$2,732.40 to Axon Enterprises for 2 tasers. Messersmith seconded the motion. 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). Kling made a motion to approve Fund #2585 for the LATCF funds. Messersmith seconded the motion. With a roll call vote all voted aye.

Marie Nelson, Extension Educator met with the board to give an update on extension activities.

Adjourn: 11:20 A.M.

Bruce Messersmith, Chairman

Attest: Cindy L. Coburn, Co Clerk