

COMMISSIONERS MINUTES

October 17, 2023

The Sheridan County Commissioners met in regular session and by Zoom (ID# 93997918251 Passcode# 625274) at 9:06 A.M. All members present along with Deputy Clerk Paige Rager, Treasurer Renee Thies and Highway Superintendent Richard Cross.

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 posted in the Sheridan County Journal Star on October 11, 2023.

Krotz made a motion to accept the agenda with one correction; adding an executive session. Kling seconded the motion. With a roll call vote all voted aye. Krotz made a motion to approve the minutes of 10-10-2023 with a correction within the wording in regards to the Snow Removal Plan. Kling seconded the motion. With a roll call vote all voted aye.

The board audited and approved claims. Krotz made a motion to disallow one claim to Tom Price for reimbursement. Kling seconded the motion. With a roll call vote all voted aye.

Melissa Mracek, interim lead Extension Educator was present to give an update on the happenings of the Extension office. Mracek informed the board that the Rural Prosperity Director's office will be located in the Rushville Extension office when one is appointed. With the changes in staffing and numbers; the Extension Office will need to look into more office spaces within the current space. Mracek asked the board about funds for the construction of more offices. The current space will most likely need updates in the HVAC system and electrical as they are both outdated. The board directed Mracek to correspond

with Building and Grounds Superintendent Jeff Davis to gather estimated cost and plans for the project.

At 9:30 Krotz made a motion to move into executive session. Kling seconded the motion. With a roll call vote all voted aye. The board directed that, Deputy Clerk Paige Rager and Road Superintendent Richard Cross both be present. Within executive session a personnel matter was discussed. At 9:42, Krotz made a motion to come out of executive discussion; no action was taken. Kling seconded the motion. With a roll call vote all voted aye.

Road Superintendent Richard Cross was present to give an update on roads. The road crews are out blading roads and hauling gravel as the pits permit. All but one gravel pit is flooded from the rainfall received last week.

Building and Grounds Superintendent Jeff Davis was present to give an update. With the heavy rainfall last week new problem areas have been detected concluding that additional tuck-pointing will be needed.

Sheriff Jeff Brewer was present to give an update on the contractors who are scheduled to install the new doors and electronic locks. Unfortunately, they have re-schedule again and will tentatively begin installation on December 5th.

The board reviewed the tax levies for 2023-24. After review, Krotz made a motion to adopt Resolution #2023-26 setting the tax levies for 2023-24. Kling seconded the motion. With a roll call vote all voted aye.]

No public comment.

Adjourn: 10:50 A.M.

Attest: Paige Rager, Deputy Clerk

Bruce Messersmith, Chairman