

COMMISSIONERS MINUTES

DECEMBER 19, 2023

The Sheridan County Commissioners met in regular session and by Zoom (ID# 93997918251 Passcode# 625274) at 9:20 A.M. on December 19, 2023. All members present along with County Clerk Sindy Coburn, Treasurer Renee Thies, District Court Clerk Carol Stouffer, Rod Norton and Tom Price.

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 December 13, 2023.

Krotz made a motion to accept the agenda. Kling seconded the motion. With a roll call vote all voted aye. Krotz made a motion to approve the minutes of 12-12-2023 with corrections. Kling seconded the motion. With a roll call vote all voted aye.

Claim checks were signed and salary claims were audited and approved.

The board reviewed 4 resolutions to transfer funds as per our 2023-24 budget.

Kling made a motion to approve Resolution #2023-30A to authorize the Treasurer to transfer \$883,1978.01 from the General Fund to the Road Fund to provide adequate funding for 2023-24 fiscal year. Krotz seconded the motion. With a roll call vote all voted aye.

Kling made a motion to approve Resolution #2023-31 to authorize the Treasurer to transfer \$95,260.26 from the General Fund to the Weed Fund to provide adequate funding for 2023-24 fiscal year. Krotz seconded the motion. With a roll call vote all voted aye.

Kling made a motion to approve Resolution #2023-32 to authorize the Treasurer to transfer \$99,625.83 from the General Fund to the Reappraisal Fund to provide adequate funding for 2023-24 fiscal year. Krotz seconded the motion. With a roll call vote all voted aye.

Krotz made a motion to approve Resolution #2023-33 to authorize the Treasurer to transfer \$5,000 from the General Fund to the Extension Sinking Fund to provide adequate funding for 2023-24 fiscal year. Kling seconded the motion. With a roll call vote all voted aye.

Interim Road Superintendent Rod Norton and Tom Price visited with the board about road department stuff. Norton informed the board that he would like to make a couple of changes to the 1 & 6 year plan. This will be discussed at the hearing.

Norton stated that he was in the process of meeting with the land owners to discuss gravel pit contracts. Norton visited with board about CDL testing for his employees. He found a third party provider in Sidney that will help with the testing.

Kling made a motion to go into executive session at 10:10 A.M. with the Interim Road Superintendent, Rod Norton, Tom Price and Clerk Coburn to prevent needless injury to reputation of an employee. Krotz seconded the motion. With a roll call vote all voted aye.

Krotz made a motion to come out of executive session at 10:55 A.M. Krotz seconded the motion. No action taken. With a roll call vote all voted aye.

Melissa Mracek presented the board with an extension update. Mracek gave the board the signed copy of the Interlocal Agreement between the University of Nebraska on behalf of the Nebraska

Extension and Sheridan County. She also gave the board a copy of the by laws for approval. The board will act on that next week.

Mracek informed the board that they had an Extension Board member move and would like to replace him with Morgan Weyers of Hay Springs. And Trevor Ginkens would like to run for his second term. The board will act on these next week.

Jeff Davis visited briefly with the board and then took them to tour the Jail to see the new doors. The company plans to be done with the doors tomorrow.

No Sheriff Report.

Public Comment: Roxanne Gatewood visited with the board about gravel hauling. Gatewood is the secretary for Sherburn Trucking. Gatewood stated that they were shut off in August from hauling and just recently got the go ahead to haul again. Gatewood would like to see if the County could extend the contract with Croele to go into January. The board contacted Rod and he said he has visited with them and the deadline is December 29th. The board informed Gatewood to haul as much as possible and we will go from there.

Adjourn: 11:50 A.M.

Attest: Cindy L. Coburn, Clerk

Bruce Messersmith, Chairman