

COMMISSIONERS MINUTES

DECEMBER 26, 2023

The Sheridan County Commissioners met in regular session and by Zoom (ID# 93997918251 Passcode# 625274) at 9:05 A.M. Commissioners Kling and Krotz present along with Deputy Clerk Paige Rager, Treasurer Renee Thies, Clerk of District Court Clerk Carol Stouffer and Interim Road Superintendent Rod Norton. Commissioner Messersmith was present by Zoom but not voting.

Krotz 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 20, 2023.

Kling made a motion to accept the agenda. Krotz seconded the motion. With a roll call vote both voted aye. Kling made a motion to approve the minutes of 12-19-2023 with one correction within the wording of the minutes. Krotz seconded the motion. With a roll call vote both voted aye.

The Board discussed the appointment and reappointment for two Extension Board members. Kling made a motion to appoint Morgan Weyers and to reappoint Trevor Ginkens. Krotz seconded the motion. With a roll call vote both voted aye.

The Board reviewed the Extension by laws. Kling made a motion to approve the Extension by laws. Krotz seconded the motion. With a roll call vote both voted aye.

Interim Road Superintendent Rod Norton was present to give an update on the road department. Norton also expressed that he has had several applicants for the road department.

At 9:18 A.M. Kling made a motion to go into executive session with Interim Road Superintendent Rod Norton and Deputy Clerk Paige Rager to prevent needless injury to reputation of an employee. Krotz seconded the motion. With a roll call vote both voted aye.

At 9:27 A.M. Kling made a motion to come out of executive session. Krotz seconded the motion. No action taken. With a roll call vote both voted aye.

Treasurer Renee Thies presented the board with a pledged security report. Kling made a motion to approve the pledged security report. Krotz seconded the motion. With a roll call vote both voted aye.

Thies also presented the board with a Resolution to transfer the Ed Hollstein Educational Fund to the General Fund. Krotz made a motion to adopt Resolution 2023-34 approving the closure and transfer of \$2615.57 from the Ed Hollstein Educational Fund to the General Fund. Kling seconded the motion. With a roll call vote both voted aye.

Roger Ray was present by phone to discuss his concerns on prairie dogs. Tim Brewer (USDA Wildlife Specialist) was present for the discussion. Kling determined it would be in the counties best interest to continue discussion with all parties involved including Weed Superintendent Seth Tausan.

No Building and Grounds update.

No Sheriff update.

Public Comment: None

Adjourn: 10:35 A.M.

Attest: Paige Rager, Deputy Clerk

Bruce Messersmith, Chairman