COMMISSIONERS MINUTES

MARCH 12, 2024

The Sheridan County Commissioners met in regular session and by Zoom (ID# 93997918251 Passcode# 625274) at 9:10 A.M. All members present along with County Clerk Sindy Coburn, Treasurer Renee Thies and Interim Road Superintendent Rod Norton.

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 March 6, 2024.

Kling made a motion to accept the agenda. Messersmith seconded the motion. With a roll call vote all voted aye. Messersmith made a motion to approve the minutes of 2-27-2024. Kling seconded the motion. With a roll call vote all voted aye.

Claims were audited, approved and ordered paid.

Interim Road Superintendent Rod Norton was present to discuss funding for 2 new pickups, 2 V-plows and 1 Trailer. Norton and the board went through the budget by line item and funding is available. Norton explained that he probably will not be able to get the pickups and trailer in this budget year.

Norton visited with the board about the cost of red rock increasing from \$6.25/ton to \$8/ton. Norton asked the board if they felt the product was worth it or should they just use native rock. The board felt that the product is worth the money and directed Norton to rebid the hauling.

Norton asked the board about funds for E911 road signs. He explained that he has funds in his budget for regular road signs but was

wondering if the E911 Fund could purchase the 911 signs. The board will visit with the Sheriff about this.

Melissa Mracek, 4-H Educator presented the board with her 2024 February report. Mracek also presented the board with a preliminary rental lease addendum for the extension office. The lease agreement stated that the owners will hold the rent at \$750/month for a minimum of 2 years, starting on 3/12/24 if Sheridan County moves forward with the addition of two offices in the building. As per Mracek the construction bid that was presented to her was for \$4,000. This bid was from Jeff Davis and was for materials only. The board would like the lease to say that they will only be responsible for the \$4,000 and anything beyond that will be the landlord responsibility. Mracek will report back.

Sheriff Jeff Brewer asked the board for approval on the Highway 20 Interlocal Agreement. The intent of this Interlocal Agreement is to provide personnel backup and such other assistance as any of the parties may require in time of emergency or other time of need. Messersmith made a motion to approve the Highway 20 Interlocal Law Enforcement Agreement with the cities of O'Neill, Gordon, Valentine, Atkinson, Neligh, and the counties of Antelope, Brown, Cherry, Rock, Holt, Keya Paha and Sheridan. Kling seconded the motion. With a roll call vote all voted aye.

Jessica Kupser, representing A T & T First Net Wireless Service presented information on the service provided by the company to government agencies and first providers. The board was interested and requested additional information.

Marie Nelson, Extension Educator gave the board a brief review of the activities that she took part in over the last month. Public Comment: None.

Adjourn: 12:15 P.M.

Attest: Sindy Coburn, Clerk Jame Krotz, Chairman