

## COMMISSIONERS MINUTES

JUNE 11, 2024

The Sheridan County Commissioners met in regular session and by Zoom (ID# 87981717732 Passcode# 625274) at 9:35 A.M. All members present along with 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 June 5, 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 5-28-2024. Kling seconded the motion. With a roll call vote all voted aye.

The board audited and approve claims.

Interim Road Superintendent Rod Norton reported that he had a worker going to Rapid to get the new RANCO trailer. When the new trailer gets set the older trailer will be sent to Lakeside shop.

Tod Sherburn was present to sign a contract for the hauling bid he was awarded last week. The board, Sherburn and Norton all signed the contract.

At 10:02 A.M. Norton requested executive session to discuss personnel. Kling made a motion to go into executive session at 10:02 A.M. Messersmith seconded the motion. With a roll call vote all voted aye.

At 10:15 A.M. Kling made a motion to come out of executive session. Messersmith seconded the motion. With a roll call vote all voted aye. No decision made.

Tim Brewer, USDA Wildlife Specialist, presented the 2024-25 Wildlife Services Plan for approval. It is an increase of \$1,471 from last years request. Messersmith made a motion to approve the request for funding of the Wildlife Service Plan in the amount of \$35,071.94. Kling seconded the motion. With a roll call vote all voted aye.

Diana Achtemeier appeared by ZOOM to request that the county use deeded acres rather than GIS acres when computing land sales. The board informed Achtemeier that she will need to file a protest and appeal to the TERC board for clarification. The county treats all transactions in the same way by using GIS mapping.

Bruce Salisbury of the Sheridan County Tourism Board requested the appointment of Elizabeth Anderson to the tourism board. Anderson purchased the motel from Dennis Vencil and is willing to take the position. Messersmith made a motion to appoint Elizabeth Anderson to the Tourism Board. Kling seconded the motion. With a roll call vote all voted aye.

Carol Tiensvold, secretary for the Sheriff's Department, informed the board that staffing in the department is very low and they would like to increase pay in July to help attract more applicants. The board asked her to come back with figures next week for them to review.

Building & Grounds-not present.

The board reviewed the County Board budget. Due to unexpected expenses additional funds are needed. Kling made a motion to transfer \$10,000. from Miscellaneous General to the County

Board budget. Messersmith seconded the motion. With a roll call vote all voted aye.

Adjourn: 11:50 A.M.

Attest: Sindy L. Coburn, Clerk

James Krotz, Chairman