## **COMMISSIONERS MINUTES**

JULY 9, 2024

The Sheridan County Commissioners met in regular session and by Zoom (ID# 87981717732 Passcode# 625274) at 9:30 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 July 3, 2024.

Messersmith made a motion to accept the agenda. Kling seconded the motion. With a roll call vote all voted aye. Messersmith made a motion to approve the minutes of 6-25-2024. Kling seconded the motion. With a roll call vote all voted aye.

County Treasurer Renee Thies presented the board a resolution allowing her to transfer the interest earned on the ARPA funds to the General Fund. Messersmith made a motion passing Resolution #2024-8 directing the Treasurer to transfer \$59,658.22, the Interest Accrued from 6-1-2021 thru 6-30-2024 in the ARPA NPAIT account to the General Fund. Kling seconded the motion. With a roll call vote all voted aye.

Interim Road Superintendent Rod Norton reported that his department has been getting complaints about washboard problems on the roads. Discussion was had about grading when the conditions are so dry and how it could damage the surface and cause more problems.

Brant Pieper of the Hay Springs Rural Fire District was present to ask the board some questions about budgets. The board informed Pieper that the rules for the County budget are different than those for

Fire Districts. The board suggested he get in touch with the State Auditor for clarification.

Building & Grounds report- Jeff Davis not present.

Deputy Sheriff Everette Langford met with the board to request approval to enter into a new contract for E-911 services. Messersmith made a motion to approve the switch from Solocom to Lumen for E-911 services. Kling seconded the motion. With a roll call vote all voted aye.

Langford also requested approval of a contract with TURNKEY for commissary service for the inmates. This is at no cost to the County and the jail staff will no longer have to leave work to go get supplies, as they will be mailed to the jail. Kling made a motion to proceed with the TURNKEY commissar option. Messersmith seconded the motion. With a roll call vote all voted aye.

Trisha Loosvelt of the County Tourism Committee appeared to request the boards approval for the use of tourism funds for a new sign for Mari Sandoz site. The board gave their support of the request.

Jim Prokop had requested to meet with the board but was not present. Weed Superintendent Seth Tausan along with secretary Melissa Grover were present and stated they had visited with Prokop and are addressing his complaint.

The board requested Tausan to supply them with a monthly report showing the inspections that have been done.

The board reviewed a request from the Fuel Grill of Gordon for a Special Designated Liquor License for the Sheridan County Fair running from 7-23-24 to 7-27-24. Kling made a motion to approve the request. Messersmith seconded the motion. With a roll call vote all voted aye.

Messersmith made a motion to re-appoint Gary Binger as chairman of the Veteran Service Committee. Kling seconded the motion. With a roll call vote all voted aye.

Kling made a motion to adopt Resolution #2024-9 approving a second amendment to the service agreement with SWANN to allow the Agency to issue tax exempt financing for a new baler. Messersmith seconded the motion. With a roll call vote all voted aye.

Public Comment: None.

Adjourn: 11:50 A.M.

Attest: Sindy L. Coburn, Clerk James Krotz, Chairman