

COMMISSIONERS MINUTES

AUGUST 13, 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 August 7, 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 7-23-2024. Kling seconded the motion. With a roll call vote all voted aye.

The board audited and approved claims.

The board reviewed an engagement letter from Casey-Peterson CPA firm to conduct the audit for Sheridan County. Messersmith made a motion to authorize Casey-Peterson CPA firm to perform the audit with the projected cost at \$22,500. Kling seconded the motion. With a roll call vote all voted aye.

Interim Road Superintendent Rod Norton reported that all blades were on the roads Thursday and most of Friday while the moisture was present.

Kling made a motion to adopt Resolution #2024-12 certifying that Sheridan County is in compliance with all regulations set by the Nebraska Board of Public Roads Classifications. Messersmith seconded the motion. With a roll call vote all voted aye.

Building & Grounds report- Jeff Davis was not present but Krotz stated that the settling of the curb/sidewalk in front of the Courthouse is the City of Rushville expense. The County may have some expense to re-do some concrete work.

Sheriff report- Jeff Brewer not present.

Luke Bonkiewicz of the Nebraska Association of County Officials visited with the board about property tax legislation being considered by the special session. Bonkiewicz also informed the board about several tools that NACO has for member counties.

Dustin Will of Benefit Management presented the health insurance renewal for the coming year. Kling made a motion to approve the Medica proposal with 8.4% increase, and to make the HSA contribution from the county to \$800. Messersmith seconded the motion. With a roll call vote all voted aye.

The board also discussed the Section 125 Plan. Kling made a motion to go with Mid America Benefits Program for the Counties Section 125 Plan, starting in October of 2024. Messersmith seconded the motion. With a roll call vote all voted aye.

Public Comment: None

Adjourn: 1:05 P.M.

Attest: Sindy L. Coburn, Clerk

James Krotz, Chairman