

COMMISSIONERS MINUTES

AUGUST 20, 2024

The Sheridan County Commissioners met in regular session and by Zoom (ID# 87981717732 Passcode# 625274) at 9:15 A.M. All members present along with Clerk Sindy Coburn and Treasurer Renee Thies.

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 14, 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 8-13-2024. Kling seconded the motion. With a roll call vote all voted aye.

The board audited and approved salary claims and signed claim checks. The board also approved claims to Nebraska Department of Revenue in the amount of \$270, and to Bierschbach Equipment & Supply for \$887.02.

Road Office Manager Tom Price met with the board to visit about the copy machine at the annex building. Currently the lease is up and they are looking to reduce costs and want to do something different. Price had visited with Eakes Office Solutions about a new lease on a new machine. They propose a 48 month lease and it would cost \$185.62/month. The board gave approval to pursue the option.

Building & Grounds report- Jeff Davis was not present.

Sheriff report- Jeff Brewer visited with the board about getting rid of some old cars. The board informed him that they needed the VIN

numbers and they could declare them surplus. Once they are considered surplus he can get rid of them.

Sean Jenkins and Christian Pohlenz of Eakes Office Solutions met with the board. They went over the proposal for the new machine at the annex building. The board informed them that they had already given the approval to Tom Price to proceed with the purchase.

They then visited about a proposal for a new telephone system for the County. The board was very interested and asked them to visit with all the offices and return with a complete proposal for consideration.

The board took a telephone call from Appointed County Surveyor Carl Gilbert. Discussion was had about preserving land survey corners on road project CN51614 on Hwy 2 from Box Butte/Sheridan County line East. The board had entered into an agreement with the State of Nebraska on November 29, 2022 that set the guidelines for this procedure. Gilbert was aware of the project and will take care of any obligation that the county has.

Public Comment: None

Adjourn: 12:40 P.M.

Attest: Sindy L. Coburn, Clerk

James Krotz, Chairman