Now on this 28th day of May, 2024, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Mike "Buck" Mader presiding. Other members present were Joe Bainter, David Stithem, Joe Pratt County Attorney and County Clerk Heather Bracht. Guest was The Sheridan Sentinel.

At 8:00 a.m. Mader called the meeting to order.

Those in attendance stood and recited the Pledge of Allegiance.

Joe Herskowitz, Road & Bridge Supervisor came to the table. At 8:00 Bainter made a motion to enter into executive session for a period of 20 minutes for the discussion of non-elected personnel. Stithem seconded. Carried 3-0. Present were the board, Bracht, Pratt and Herskowitz. The door opened at 8:12 with no further discussion. Herskowitz advised the board that Scott Foote had contacted him asking if the county would budge on helping to pay for paving county road 10W. The board stated that no, there was no money to pay for paving road 10W. There was discussion about the maintaining of the feedlot road and road 10W once the work is complete. Herskowitz stated he has received phone calls on the bridge at 40E/110-120N. Herskowitz believes it needs culverts put in. A DWR permit will be required so Penco will get the paperwork done. Costs for the project are estimated to be between \$5,000-\$10,000. There was discussion about roads, blading and the purchasing of graders. Herskowitz advised the board that the excavator is not repaired yet.

Pratt gave an update on the airport runway.

Dana Hess, Communications, Marie McDaniel, Register of Deeds and Mindy Harting, Appraiser all discussed their 2025 budget requests. Harting advised the board that she is the President of the Appraisers Association. There is a conference in June in Manhattan that she would like both employees in her office to attend. The Clerk's office will answer the phones for her office.

On a motion by Stithem and second by Bainter the May 21, 2024 minutes were approved as presented. Carried 3-0.

Stithem made a motion to approve the May 28, 2024 warrants as presented. Mader seconded. Carried 3-0.

The commissioners will check the east side of the EMS building for erosion. Bracht will contact Heim TV about combing out the heating/air units on the north side of the courthouse that have been damaged by hail. The board is not sure if this will work or if the units will have to be replaced.

The following warrants were approved:

General	\$ 81,148.87	Road & Bridge	\$ 59,255.72
Nox Weed	\$ 22,601.18	Public Transp	\$ 755.53
Landfill	\$ 679.43	ARPA	\$ 2,400.00
Spec Hwy	\$ 6,000.00	E911	\$ 4,920.13

At 9:49 a.m. with no further business, Mader made a motion to adjourn, seconded by Bainter. Carried 3-0. The next regular meeting will be Tuesday, June 4, 2024 at 8:00 a.m. in the commissioner room.

Attest:	
County Clerk	Chairman