

Now on this 10th day of September, 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.

On a motion by Mader and second from Stithem, the agenda was amended to include Dana Hess, Dispatch. Motion carried 3-0. A bid was received from Colby Glass Company for the installation of a new keyless entry pad. Cost of the keyless entry pad is \$960.00. Stithem made a motion to approve the purchase and installation. Mader seconded the motion. Carried 3-0. Hess exited the meeting.

Joe Herskowitz, Road & Bridge Supervisor, came to the table. Herskowitz advised the board that on Friday the inspector from KDHE came and inspected the landfill. There were several deficiencies. The county has 30 days to remedy the problems. Herskowitz asked the board about purchasing a speed mover. This piece of equipment could be used at the landfill and other places as well. Herskowitz found a used one for sale at \$2,000 or a new one for \$4,700. There is a little work to be done on the used unit with hoses but by consensus, the board approved purchasing the used speed mover at a cost of \$2,000. KDHE has extended the disaster time-frame from the June 6 hailstorm. Herskowitz will meet Leroy Spresser/Spresser Excavation on Wednesday to review the road one-half mile east of Hoxie and then north. Herskowitz advised the board he went to Studley and looked at the Reynolds property. Herskowitz thinks maybe putting small chunks of rock at the corners would work. There is no hurry at this point. There have been comments about Section 3 mowing that hasn't been done. The county is busy with other things right now so maybe after the first frost will get to it. Herskowitz distributed information about the graders and how much has been spent on repairs for each one. The board and Herskowitz discussed graders. Herskowitz will get numbers with and without a trade-in. There was a brief discussion about pickup and grader tires. The Sand & Gravel Lease Contract with Ron and Sharon Schamberger was signed by the board for gravel in the SW4 27-7-27. There was discussion about roads and equipment. At 8:44 Mader made a motion to enter into executive session for a period of 15 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 8:59 with no decisions being made.

The board and Bracht discussion insurance and repairs needed since the storm in June. Bracht will contact KCAMP and set-up an appointment for the adjuster to come back and view the damages with the two contractors who submitted bids.

Pratt discussed the City of Hoxie looking at two new warning sirens for the city. Cost is \$69,582.60. These sirens would have battery backup. Possible ARPA money donation?

At 9:38 Stithem made a motion to enter into executive session for a period of 20 minutes for the discussion of non-elected personnel. Bainter seconded. Motion carried 3-0. Present were the board, Bracht and Pratt. The door opened at 9:58 with no decision being made. The board will discuss further at the next meeting.

Stithem made a motion to approve two Treasurer Abatements. Mader seconded. Carried 3-0.

The 2024/2025 Cereal Malt Beverage License for Studley Tire was approved and signed by the Chairman.

Stithem made a motion to approve the September 6, 2024 payroll and the September 10, 2024 warrants as presented. Bainter seconded. Carried 3-0.

The September 3, 2024 minutes were approved as amended on a motion by Stithem and second by Bainter. Carried 3-0.

The following payroll and warrants were approved and signed:

General	\$ 78,593.20	Road & Bridge	\$ 27,147.08
Noxious Weed	\$ 2,523.12	Public Transp.	\$ 735.51
MV	\$ 1,282.69	VIN	\$ 317.34
Landfill	\$ 1,923.66		

At 10:11 a.m. with no further business, Stithem made a motion to adjourn, seconded by Bainter. Carried 3-0. The next regular meeting will be Tuesday, September 17, 2024 at 8:00 a.m. in the commissioner room.

Attest: _____

County Clerk

Chairman