Now on this 1<sup>st</sup> day of October, 2024, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Mike "Buck" Mader presiding. Other members present were David Stithem, Joe Pratt, County Attorney and County Clerk, Heather Bracht. Guests were Kyle Emigh and 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. Herskowitz advised the board they will continue to take storm debris at the landfill until December 2. The representative from Wildlife and Parks had some questions for the board. Will the county provide the riprap? Board agreed they will provide the riprap needed. Will the county cover the cost of crushing the concrete? Herskowitz will talk with Wade Zodrow and see if he will trade the crushing fee for some of the concrete. Will the county haul the rock at no charge? Herskowitz believes it will be 14-15 loads. The board agreed for the initial work the county will haul the concrete at no charge. Herskowitz advised Wildlife and Parks need 300 ton of the smaller crushed rock. The county will also keep a small stockpile. The board and Herskowitz briefly discussed bridges. Herskowitz advised a bridge that had previously been on the list for work has been inspected and is in good shape and the structure good. Penco Engineering advised the ratings for bridges have changed and this changed the rating on the bridge. Two gravel pit leases were approved and signed by the board for Bob Borger and Leonard Zerr. Another individual is asking for an increase in the amount paid for rock. Herskowitz will go back with a counteroffer. Herskowitz asked the board about purchasing a post hole digger attachment. Cost is \$3,100. The board agreed no at this time. There was a discussion on some roads. All that is left to correct at the landfill is the 6" cover. The board asks that the impound lot be sprayed/sterilized as the weeds are very bad. Work needs to be done on Sheridan Ave. to 10W as it is in rough shape.

At 8:39 Mader made a motion to enter into executive session for a period of 10 minutes for the discussion of non-elected personnel. Stithem seconded. Carried 2-0. Present were the board, Bracht, Pratt and Herskowitz. The door opened at 8:49 with no decision being made.

Joe Pratt came to the table and discussed the policy of charging for copies. Pratt will work on some type of agreement for future use. The board advised Pratt to proceed with the delinquent tax sale.

The Agreement between Sheridan County and Bettis Asphalt & Construction for the work to be done on Sheridan Ave. and road 10W was approved and signed by the board.

The September 24, 2024 minutes were approved as presented on a motion by Stithem and second by Mader. Carried 2-0.

At 9:05 a.m. with no further business, Mader made a motion to adjourn, seconded by Stithem. Carried 2-0. The next regular meeting will be Tuesday, October 8, 2024 at 8:00 a.m. in the commissioner room.

Attest:	
County Clerk	Chairman