

Now on this 27th day of December, 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.

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

Those in attendance stood and recited the Pledge of Allegiance.

Sheriff Brandon Carver and Undersheriff Brian Diercks came to the table. The ballistic vests have been ordered. ARPA money will be used to pay a portion of the cost. New uniform pants and long sleeve shirts were ordered.

At 8:06 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 3-0. Present were the board, Carver, Diercks, Bracht and Pratt. The door opened at 8:16 and the executive session was extended for an additional 15 minutes on a motion by Mader and second by Bainter. Carried 3-0. The door opened at 8:31 with no decision being made. The discussion on the law enforcement building continued.

Joe Pratt presented the RHID Certificate of Delivery of Ordinance #739 which was signed by Bracht and Mader. The board discussed having Penco Engineering do a survey on 10E at 20/30S to determine right-of-way. By consensus this was approved.

Pickup tire bids were opened for Road & Bridge from Great Western Tire, Town & Country, Bainter Oil and Allie Repair. Stithem made a motion to accept the low bid for tires from Great Western Tire. Bainter seconded the motion. Carried 3-0.

Stithem made a motion to approve several Treasurer abatements for severed minerals. Bainter seconded. Carried 3-0.

The board discussed Western Prairie RC&D. Stithem made a motion to remain in the organization for another year. Mader seconded. Carried 3-0. The board will talk with Karl Pratt about utilizing to help with the Main St. Pocket Park project.

The December 17, 2024 minutes were approved as presented on a motion by Bainter and second from Mader. Carried 3-0.

Shirley Niermeier, Treasurer, entered the meeting. The board and Niermeier discussed the charge for the tax sale.

Bainter made a motion to approve the December 27, 2024 warrants as presented. Stithem seconded. Carried 3-0.

The December 27, 2024 payroll was approved as presented on a motion by Mader and second from Stithem. Carried 3-0.

The following payroll and warrants were reviewed and approved:

General	\$ 73,902.43	Road & Bridge	\$ 85,007.86
Nox Weed	\$ 202.85	Public Transp	\$ 1,829.79
Landfill	\$ 12,780.16	ARPA	\$ 5,117.86
VIN	\$ 42.30	Treasurer Tech	\$ 440.97
Patterson	\$ 107,096.88	E911	\$ 2,827.31

At 10:01 a.m. with no further business, Bainter made a motion to adjourn, seconded by Stithem. Carried 3-0. The next regular meeting will be Tuesday, January 7, 2025 at 8:00 a.m. in the commissioner room.

Attest: _____
County Clerk

Chairman