

Now on this 23<sup>rd</sup> day of February, 2021, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Wes Bainter presiding. Others present were Joe Bainter, Buck Mader, Joe Pratt County Attorney and County Clerk Heather Bracht. Guests were Doyle Kauk, Carolyn Meyer, Leroy Reitcheck and The Sheridan Sentinel.

Wes Bainter called the meeting to order.

The bid from Erwin Construction was opened to close off the small garage door on the north side of the sheriff's office. The bid was \$1,600. The board will contact Sheriff Carver and see if this meets with his approval.

Bracht distributed the NWKS Planning and Development documents as well as the invoice in the amount of \$5,096. This will be discussed later.

The mowing bids were opened and reviewed. The board discussed again hiring "seasonal" employees to do the mowing and a mechanic to work on the equipment. Dustin Shaw and Tyler Baker both bid the same low bid of \$125 for Sections 5 and 6. Wes Bainter flipped a coin and Shaw won Section 5 and Baker Section 6. Wes Bainter made a motion to accept the low bids as presented seconded by Mader. Carried 2-1. Brad Gourley was low bid for Sections 1 and 2 at \$124, Leroy Reitcheck Section 3 at \$124.50, Dustin Shaw Sections 4, 5, 7, 8, 9, 10 and 11 at \$125 and Tyler Baker Section 6 at \$125.

Joe Herskowitz, Road & Bridge Supervisor, came to the table. Herskowitz had received information from KDOT that Sheridan County was receiving \$26,103.57 as part of a COVID relief package due to decrease in traffic. Herskowitz stated he terminated an employee last week.

Information had been distributed to the board about NWLEPG. Joe Bainter made a motion to remain in this organization, seconded by Mader. Carried 3-0.

Wes Bainter made a motion to allow Selden to use the landfill free of charge during their city-wide cleanup. Joe Bainter seconded. Carried 3-0.

Joe Bainter made a motion to approve the February 16, 2021 minutes as amended. Wes Bainter seconded. Carried 3-0.

Wes Bainter contacted Sheriff Carver via the phone confirming he was ok with the bid from Erwin Construction. Carver stated yes, he was. Wes Bainter made a motion to accept the bid from Erwin Construction in the amount of \$1,600. Mader seconded the motion. Carried 3-0. Carver stated they will use the balance of the kitchen donation money to help pay for the cost.

At 9:06, Wes Bainter made a motion to enter in to executive session for a period of 10 minutes for the discussion of non-elected personnel. Mader seconded. Carried 3-0. Present were the board, Bracht and Pratt. The door opened at 9:08.

Approving the statement from NWKS Planning and Development was tabled until a representative is able to come and talk with the board. Karl Pratt will also be invited to attend.

Wes Bainter made a motion to approve the warrants as presented. Mader seconded. Carried 3-0.

The following warrants were approved:

General	\$ 28,549.21	Road & Bridge	\$ 79,810.51
Spec Tech	\$ 320.00	E911	\$ 1,583.62
Sparks	\$ 16,477.33	Nox Weed	\$ 341.77
Public Health	\$ 1,791.56	Publ Trnsp	\$ 2,205.77

No further business, Wes Bainter made a motion to adjourn, seconded by Joe Bainter. Carried 3-0. The next regular meeting will be Tuesday, March 2, 2021 at 8:00 in the courthouse foyer.

Attest: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman