Now on this 15<sup>th</sup> day of June 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 Carolyn Meyer, Doyle Kauk and The Sheridan Sentinel.

Wes Bainter called the meeting to order.

Everyone in attendance stood and recited the Pledge of Allegiance.

Joe Herskowitz, Road & Bridge Supervisor, came to the table. Herskowitz distributed a list of bridges that need work starting with the worst. The recommendations come from the 2020 bridge inspection report. Herskowitz had a bid from Frank Black for drain tubes in the amount of \$18,316.50. The board discussed the Sheridan/Graham County bridge and the bi-pass road that will need to be built. Wes Bainter distributed information to be given to contractors who apply to build the low water crossing bridge. The notice for bids will be in the paper for two weeks with bids being received until noon on June 28. The board will review the bids and decide at the regular meeting on June 29.

Pratt discussed the reviewed Road Repair Drag Agreement that had been sent to the board by the Clerk. The Mowing Agreements were discussed with possible changes for next year.

Wes Bainter stated the Road Groom should be here first part of next week for a demonstration. Bracht will contact interested parties and invite them to come watch once the date has been set. There was discussion about the price for the dragging. Wes Bainter threw out a number of \$60/mile, up and back. Mader stated he was thinking more in the area of \$50/mile. There was no decision made.

Wes Bainter made a motion to rescind Resolution No. 16-81 as it pertains to distributing the alcohol money to the library and the Hoxie Recreation and Selden Recreation. Mader seconded. Carried 3-0. There is only \$333.00 in the account currently so it will be allowed to build up a little bit. The board now budgets for summer recreation.

The Notice and Waiver for Western KS Child Advocacy Center was signed by the board.

Shirley Niermeier, County Treasurer, came to the table. At 8:58, Joe Bainter made a motion to enter into executive session for a period of 10 minutes for the discussion of non-elected personnel. Mader seconded. Carried 3-0. Present were the board, Pratt and Niermeier. At 9:10 the door opened, and Joe Bainter made a motion to extend the executive session for a period of 10 minutes. Mader seconded. Carried 3-0. The door opened at 9:20 with no decision being made.

Brandon Carver, Sheriff, entered the meeting. Carver discussed the 2021 proposed budget and that what was printed on the approved budget was not what had been discussed.

Joe Bainter made a motion, seconded by Mader, to approve the June 8, 2021, minutes as amended. Carried 3-0.

At 9:43, Wes Bainter made a motion to enter into executive session for a period of 15 minutes for the purpose of discussing non-elected personnel. Joe Bainter seconded.

Carried 3-0. Present were the board, Pratt and Bracht. The door opened at 9:58 with no decision being made.

No further business, Joe Bainter made a motion to adjourn, seconded by Mader. Carried 3-0. The next regular meeting will be Tuesday, June 22, 2021, at 8:00 in the courthouse foyer.

Attest:

County Clerk

Chairman