

Now on this 29th 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, The Sheridan Sentinel and Ty Stewart, Intern at Eland & Pratt.

Wes Bainter called the meeting to order.

Everyone in attendance stood and recited the Pledge of Allegiance.

The Disaster Declaration which had been approved on June 22, 2021 was signed by the board. Bracht stated that Twin Creeks had inquired about getting an air conditioner for the back room of their office. There had been an air conditioner in there previously but when the new windows were installed, Twin Creeks had advised that no unit was needed as the room is used for storage. Wes Bainter will check with H & S Repair. Joe Bainter made a motion to approve Dustin Shaw taking over the mowing in Section 6 which had been awarded to Tyler Baker. Wes Bainter seconded the motion. Carried 3-0. Mader made a motion, seconded by Joe Bainter, to approve two tax abatements for severed minerals. Carried 3-0. Bracht stated that no bids had been received in her office for the bridge work on the Sheridan/Graham County line. By consensus, the deadline will be moved to Monday, July 19 at noon. Wes Bainter had spoke with Joe Herskowitz, Road & Bridge Supervisor about the glitch in sand hauling. Wes Bainter made a motion, seconded by Mader, to approve operators being paid \$1.00/yd for using their own equipment for loading sand and gravel. Carried 3-0.

Carolyn Meyer was recognized. Meyer discussed the organization that is being formed to provide help and resources for young girls/women who are pregnant and there is no other help available. Will provide counseling, material items, referrals, etc. Meyer discussed the need to become a 501(c)(3) organization. Pratt advised the organization needs a name first, which is still being discussed and a board needs brought together. Recommended to talk with the high school and Ministerial Alliance as well.

The board questioned a few of the warrants and asked what the \$1,749.50 charge was on the NexTech bill. Bracht found the bill and advised it is the monthly IT support charge.

Wes Bainter made a motion, seconded by Joe Bainter, to approve the June 22, 2021 minutes as presented. Carried 3-0.

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

Jim Myers, CPA, came to the table and presented a very rough 2022 budget. Myers discussed the numbers he came up with and explained the Revenue Neutral Rate (RNR).

Deb Kaufman, EMS Director, came to the table. At 9:26, Joe Bainter made a motion to enter into executive session for a period of 20 minutes for the discussion of non-elected personnel. Wes Bainter seconded the motion. Carried 3-0. Present were the board, Kaufman, Bracht, Pratt and Stewart. The door opened at 9:50 with no decision being made.

Mike O'Dell, CFO/CEO Sheridan County Health Complex entered the meeting. O'Dell gave a report on the public health collaboration that is being worked on. A grant has been

submitted for the interior build of the annex. They should know shortly if they will receive the grant. The hospital is still working to have their employees take the EMT class. As of right now, there are no classes starting. O'Dell discussed the crisis hotline and what the hospital's role might be.

At 10:08, Joe Bainter made a motion to enter into executive session for a period of 15 minutes for the discussion of non-elected personnel. Wes Bainter seconded. Carried 3-0. Present were the board, Bracht, Pratt and Stewart. The door opened at 10:19 with no decision being made.

Pratt discussed with the board the Selden cleanup as well as the cleanup in Hoxie.

The following warrants were reviewed and approved by the board:

General	\$ 34,655.26	Road & Bridge	\$ 18,112.50
Spec Hwy	\$ 13,380.00	E911	\$ 1,526.80
Tech	\$ 2,642.00	Nox Weed	\$ 34,669.47
Public Hlth	\$ 3,112.75	Public Transp	\$ 715.13

No further business, Joe Bainter made a motion to adjourn, seconded by Mader. Carried 3-0. The next regular meeting will be Tuesday, July 6, 2021, at 8:00 in the courthouse foyer.

Attest:

County Clerk

Chairman