

Now on this 6th day of July 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, 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.

Pratt stated he had visited with former Public Health employees and Mike O'Dell from the Sheridan County Health Complex. The refrigerator/freezer temperature will need to be checked and logged daily which the clerk's office will do. There will be more discussion when O'Dell comes later in the meeting.

Bracht presented a billing from NWLEPG for water tests/well inspections and wastewater system inspections. Total amount for the first six months of 2021 is \$2,286. Joe Bainter made a motion to approve the bill, seconded by Mader. Carried 3-0. The ROZ Resolution was presented, approved and signed on a motion by Mader and second by Joe Bainter. Carried 3-0. Amended Bylaws and Interlocal Agreement for membership in KCAMP was received for approval by the board. The board tabled the approval until they had time to review the documents.

Joe Herskowitz, Road & Bridge Supervisor, came to the table. Wes Bainter made a motion to amend the agenda to include Dustin Shaw. Mader seconded. Carried 3-0. The board discussed the Drag Agreement. Joe Bainter made a motion to set the rate at \$50.00/mile for dragging. Wes Bainter seconded. Carried 3-0. Five Road Grooms were ordered and will be available for interested parties to purchase. They will not be ready for at least six weeks. Wes Bainter advised Shaw that he had heard good comments about the mowing that he has been doing. Bracht will put the notice in the paper again pertaining to dragging. Deadline for interested parties to get with the Clerk is Monday, July 12 at noon. There was discussion on the road conditions. Herskowitz advised the new employee is here that will work in recycling. The board agreed that next week the decision will be made on the dragging agreements.

Karen Lewis and Ellen Pratt from the Historical Society came to the table. Jim Erwin was also present. Lewis gave a report of what has been happening at the Historical Society and how they responded to COVID last year. Lewis distributed profit and loss information for 2020 and to date for 2021. There was discussion about the exit door and ramps at the Methodist Church that had been moved in. Wes Bainter made a motion to amend the agenda to include Jim Erwin. Mader seconded the motion. Carried 3-0. The board asked about the Toothaker money and Lewis responded that there are no definite plans yet. Lewis and the board are addressing the schoolhouse and church needs before they can think about that money. Lewis stated that they will probably have to use some of the money for upcoming repairs. The board stated they would be at the Museum at 11:00 to review the church and repairs needed.

Deeann Schamberger, Don Rowilson and Dan Schultz from Soil Conservation entered the meeting. Schamberger presented information to the board on projects that were done or they were involved in during 2020. Soil Conservation is asking for an additional \$3,000 in their budget which is currently at \$20,000.

Cyndie Aumiller and Kaylene Oelke representing the Library Board entered the meeting. Aumiller gave a report on the services provided through the local library as well as the Northwest Kansas Library System. Oelke discussed the expenses and the renovations that have been done to date at the library. Some of the Toothaker money will be used for the renovations.

Mike O'Dell and Whitney Zerr from the Sheridan County Health Complex entered the meeting. There was discussion about the FQHC/Public Health collaboration and what the clinic/hospital might be able to help with as far as public health clients. KDHE will come in this week and take the COVID vaccine and distribute to the Hoxie Medical Clinic and the VFC vaccine will be redistributed to other public health offices. O'Dell stated the hospital board made it clear that the hospital is not taking over public health. O'Dell will come to the next commissioner's meeting and there will be discussion on how things have progressed.

Wes Bainter made a motion to approve the June 29, 2021 minutes as presented. Joe Bainter seconded. Carried 3-0.

Joe Bainter made a motion, seconded by Wes Bainter, to approve the July 2, 2021 payroll. Carried 3-0.

Mader made a motion to move the meeting to the Methodist Church to look over the area to concrete. Joe Bainter seconded the motion. Carried 3-0. At 11:18, the board and Bracht reconvened at the Methodist Church. Erwin Construction had submitted a bid for concrete around the new church and a handicap ramp on the side door. Bid estimate was \$16,000. The board entered the church with Karen Lewis and Ellen Pratt and looked at the foyer area and discussed steps to put in and a new door. Everyone went to the back of the church and looked at the area to put the handicap ramp that would lead to the east side of the church. The board asked Erwin to pour a 5x25 pad for the back deck, increasing the bid to \$16,350. Wes Bainter made a motion to approve Erwin Construction bid for the concrete work at the Methodist Church seconded by Mader. Carried 3-0. The board asks that the Historical Society pay for the materials which would include rebar, sand, ties and the 110 yards of concrete. Ellen Pratt stated she would check with the board. The board discussed putting in a retaining wall on the east side of the church due to water running into the schoolhouse. It was also discussed to put concrete between the church and schoolhouse. Aquashield will be contacted about the roof on the schoolhouse. Lewis stated they were going to be open during the fair. The board and Bracht toured the museum .

The following warrants were reviewed and approved by the board:

General	\$ 55,277.71	Road & Bridge	\$ 15,775.75
Nox Weed	\$ 1,964.11	Public Hlth	\$ 4,608.73
Public Transp	\$ 946.75		

No further business, Joe Bainter made a motion to adjourn, seconded by Mader. Carried 3-0. The next regular meeting will be Tuesday, July 13, 2021, at 8:00 in the courthouse foyer.

Attest: _____

County Clerk

Chairman