

Now on this 3<sup>rd</sup> day of August 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, 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 the individual who had received the violation notice from NWLEPG had paid the fine. Pratt discussed the first draft of the Memorandum of Agreement between Sheridan County Hospital Board of Trustees and Sheridan County. There was discussion about some of the items in the Agreement. They will be discussed with Mike O'Dell, CEO/CFO when he comes later.

Bracht will have the audiology equipment from the public health office sent out for calibration. The board stated they would not sign a propane contract this year for the landfill. When needed, it will be taken care of. Bracht reminded the board about the NWKS County Commissioners and Highway Officials meeting to be held September 15 in Grainfield. The board briefly discussed the mowing of secondary roads. Right now, they will be mowed "as requested" but definitely after the first frost. The Drag Agreements were signed by the board. Wes Bainter made a motion, seconded by Mader, to disorganize Adell Township as an "active" township. Motion carried 3-0. Lucerne Cemetery will continue to be mowed by agreement with Travis Brewster.

Mike O'Dell, CEO/CFO Sheridan County Health Complex came to the table. There was discussion and questions answered about the Memorandum of Agreement. Changes were made. Wes Bainter made a motion to approve and sign the Memorandum of Agreement between Sheridan County and the Sheridan County Hospital Board of Trustees. Joe Bainter seconded. Carried 3-0. O'Dell will present the Memorandum of Agreement to the hospital board on Wednesday and will return to the next commissioners meeting to continue the discussion.

Bracht will contact the Historical Society and ask what their long term plan is for the Toothacher money. Bracht will find out if the Relief Act money received could be used to purchase a vehicle.

Jim Myers, auditor, came to the table. Myers went through the budget quickly and then the board went through each department's budget request. Wes Bainter distributed the quarterly financial reports from the Treasurer from 2018 through current year. Wes Bainter is still asking for a \$500,000 decrease in budget. The board will try and finalize next week. Jim Myers will be available for questions.

At 10:52, Joe Bainter made a motion to move the meeting to the Sheriff's Office to discuss a budget request with Dana Hess. Wes Bainter seconded the motion. Carried 3-0. Hess presented call breakdown information from 2020 for law enforcement (City & County), Fire and EMS. Hess does not feel the \$10,000 the City of Hoxie pays for dispatch service is enough based on the number of calls received. Hess would ask the amount to be increased. The board will meet with the City of Hoxie commission on Monday, August 9 at 7:00 pm.

Joe Bainter made a motion to approve the July 27, 2021 minutes as amended. Mader seconded. Carried 3-0.

July 30, 2021 payroll was approved on a motion by Mader and second by Joe Bainter. Carried 3-0.

The following payroll was reviewed and approved by the board:

General	\$	56,073.52	Road & Bridge	\$	17,550.42
Nox Weed	\$	1,539.83	Public Hlth	\$	102.03
Public Transp	\$	960.25	MV	\$	1,229.93

No further business, Wes Bainter made a motion to adjourn, seconded by Joe Bainter. Carried 3-0. The next regular meeting will be Tuesday, August 10, 2021, at 8:00 in the courthouse foyer.

Attest:

\_\_\_\_\_  
County Clerk

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Chairman