

Now on this 17<sup>th</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 and The Sheridan Sentinel.

Wes Bainter called the meeting to order at 8:00 am.

Those in attendance stood and recited the Pledge of Allegiance.

Joe Herskowitz, Road & Bridge Supervisor, entered the meeting. There was much discussion about the progress on the feedlot road. McCormick might be done by the end of the week, first part of next week. By consensus, the board approved Herskowitz purchasing fuel from Bainter Oil. Herskowitz advised the board they are receiving \$52,968 from the federal fund exchange. Herskowitz did not get the second estimate back for culverts so will present next meeting. An estimate was received for the 2010 grader to repair spindles. Mader made a motion to approve the estimate from Foley Tractor in the amount of \$10,853.54. Joe Bainter seconded the motion. Carried 3-0. Vic Winter had been contacted about the repair but stated he didn't have the time or help right now. The grader that had been being used on the feedlot road started puffing smoke. CAT checked it and a roller cam failed. The estimate to pull the motor is \$22,038 which is a minimum amount. A new motor would start at approximately \$16,000. Wes Bainter made a motion to just get a new motor, seconded by Mader. Carried 3-0. There was discussion about the landfill's current cell and the new one that had been started. There had been several calls about some of the mowing and Herskowitz stated he had a conversation with the person responsible. Herskowitz states the mowing road map will want to be reviewed for next year as they pertain to primary, secondary and field roads.

Mader made a motion, seconded by Wes Bainter, to approve and sign the Resolution No. 21-66 relating to signing authority on a US Bank account established for Public Health and the Incumbency Certificate pertaining to the same. Carried 3-0. This appoints Shirley Niermeier, Sheridan County Treasurer, as the individual authorized to do business as it pertains to the financial information between Public Health and US Bank.

Mader made a motion to approve and sign Abatement 2020-136 to the treasurer's tax roll in the amount of \$216.25 and to sign the Add to the treasurer's tax roll in the amount of \$215.97. This is a change due to groundwater tax. Bracht asked the board if anyone was interested in attending the KWORCC annual meeting and the response was no. The correspondence to Jim Myers, CPA stating the county had provided all information that had been requested was signed by Wes Bainter and Bracht.

Mader made a motion to approve the August 13, 2021 payroll as presented. Joe Bainter seconded the motion. Carried 3-0.

The August 10, 2021 minutes were approved as presented on a motion by Joe Bainter and second by Mader. Carried 3-0.

Mike O'Dell, CEO/CFO of Sheridan County Health Complex, Trisha Hageman and Whitney Zerr entered the meeting. The revised Memorandum of Agreement was presented and discussed. The commissioners agreed with the changes. The Agreement will be presented to the Hospital Board of Trustees at their Monday meeting. Bracht confirmed with the board that Dr. Doug Gruenbacher as County Health Officer would still report to them as the Board of Health. Hageman gave a COVID report and stated she

will send text messages to all three commissioners when a new case has been confirmed. Zerr stated she had been at the grade school and high school for enrollment. Most of the vaccine will be moved to the clinic permanently. A notice will be placed in The Sheridan Sentinel. O'Dell will come to the next commissioner's meeting with the executed Memorandum of Agreement for the commissioners to sign.

The board asked Bracht to have Jim Myers come to the next board meeting and review the entities budgets who are exceeding the RNR. There was Twin Creeks Extension discussion.

The following payroll was reviewed and approved by the board:

General	\$	52,453.72	Road & Bridge	\$	20,201.25
Nox Weed	\$	2,146.81	Public Transp	\$	958.00
MV	\$	1,232.03			

At 9:36 with 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 24, 2021, at 8:00 in the courthouse foyer.

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

\_\_\_\_\_  
Chairman