

Now on this 21st day of September 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. Guest was 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.

Pratt discussed changes he would like to see made to the Tower Lease Agreement with Eagle Broadband Investments, LLC. Pratt advised the board that he felt all individuals who will be dragging will need to pay for the drag themselves. The county will not purchase all of them and then wait to be paid. The Mowing Agreement for the upcoming year was discussed with changes that will be made. Pratt will make a draft for the board to review.

Joe Herskowitz came to the table. The feedlot road is done except for the bridge. Foote wants the bridge to remain as it is. There was discussion about the road conditions.

Bracht presented the Cereal Malt Beverage License for Studley Tire & Oil. Joe Bainter made a motion to approve the Cereal Malt Beverage License seconded by Wes Bainter. Carried 3-0. The September 7, 2021 minutes were amended to include Roberta Shipley as a Historical Society Board Member on a motion by Mader and second by Joe Bainter. Carried 3-0. Bracht distributed correspondence from the Kansas Water Office about upcoming public hearings on the updated draft for the Kansas Water Plan. Bracht presented bid information for radios for EMS and law enforcement totaling approximately \$75,000. The Relief Act COVID funds would be used for this purchase. Bracht is also looking into a handicap door for the north side of the courthouse.

The September 17, 2021 minutes were approved as presented on a motion by Wes Bainter and second by Joe Bainter. Carried 3-0.

Mader made a motion, seconded by Wes Bainter, to approve the September 15, 2021 warrant as presented. Carried 3-0.

Tracey Barton and Cameron Edwards from the Kansas Natural Resource Coalition (KNRC) entered the meeting and Jim Carlson via phone. Edwards gave an overview of what KNRC does: work with county commissioners on conservation issue, landowner issues and property owner's rights. After discussion, Wes Bainter made a motion to support and become a member of KNRC. Joe Bainter seconded the motion. Carried 3-0. Membership is \$5,000 for 2022. Wes Bainter will be the point of contact for Sheridan County with copies going to Bracht as well.

The following warrant was reviewed and approved:

Spec Highway \$ 1,224,475.60

At 9:30 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, September 28, 2021, at 8:00 in the courthouse foyer.

Attest: _____
County Clerk

Chairman