Now on this 23rd day of November 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 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, came to the table. Herskowitz advised the board they were going to the Grinnell Road to fill a couple of holes with millings. Penco Engineering is being audited by the state for the bridge work planning to be done. Joe Bainter as Vice-Chairman signed the document. March 2022 is now the probable start date for the work to begin on the bridge. Joe Bainter asked that gravel be taken to the intersection north of the Elk ranch as it gets very muddy in wet weather. Bracht will be receiving bids for tires for the recycling pickup. These will be sent to each commissioner individually for approval. Teeter is ready to begin work on Road 380. Road Department has disced and mowed the first three miles. The bridge North of Selden was taken out and a 36x40 culvert was put in. Herskowitz distributed photos. Millings will be ripped in at the two Studley hills and by Charlie Ostmeyer's. There was discussion on mowing. Prairie dogs continue to be treated. The board will look at the bridge two miles east and then south. Everyone thinks it can just be recapped. There was discussion about the Y east of Selden. Herskowitz will talk with Leroy Spresser.

Bracht distributed seven Treasurer abatements for approval and signature. Joe Bainter made a motion to approve the abatements, seconded by Wes Bainter. Carried 3-0.

At 8:35, Joe Bainter made a motion to enter into executive session for a period of 20 minutes for the discussion of non-elected personnel. Mader seconded the motion. Carried 3-0. Present were the board, Pratt and Bracht. The door opened at 8:55 with no decision being made.

Karl Pratt and Kelsey Epp entered the meeting to discuss the daycare project. Members of the group who are working on the daycare project include parents, educators, daycare providers and school superintendent. There are currently five licensed providers in Hoxie. Pratt stated that the hospital and school have been affected as it pertains to people either not being able to take a job due to lack of childcare or having to leave because of no childcare. The group is looking at building or bringing in a facility for daycare and is looking to secure funding through the city, county and Hansen Foundation. There were lots of details discussed but there are no numbers or written plan. There was also discussion about a daycare center versus a daycare in a home. Wes Bainter stated the commissioners can't react to ideas, they need a plan before they can take any action. Get the numbers and come back to the board. There is quite a lot of time before the funds have to be spent so no real urgency at this point.

Wes Bainter made a motion to approve the November 16, 2021 minutes as presented. Joe Bainter seconded. Carried 3-0.

The November 19, 2021 payroll was approved on a motion by Mader and second by Joe Bainter. Carried 3-0.

Joe Bainter made a motion, seconded by Mader, to approve the November 30, 2021 warrants as presented. Carried 3-0.

There will be no meeting on Tuesday, December 14 and the last meeting of the year will be Wednesday, December 29.

Bracht asked the board if anyone was planning on attending the KNRC meeting December 1-2 and no one is.

The following payroll and warrants were audited and approved:

General	\$ 129,723.30	Road & Bridge	\$ 2	03,626.37
Spec Hwy	\$ 50,924.00	VIN .	\$	130.00
Nox Weed	\$ 1,877.78	Public Transp	\$	1,554.79
MV	\$ 1,227.75	E911	\$	4,389.46
Public Hlth	\$ 16,416.17	Landfill	\$	329.19

At 10:05 with no further business, Joe Bainter made a motion to adjourn, seconded by Mader. Carried 3-0. The next regular meeting will be Tuesday, November 30, 2021, at 8:00 in the first-floor foyer.

Attest:

County Clerk

Chairman