Now on this 19th day of October 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 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 briefly discussed the revised Mowing Agreement he had sent to Bracht to distribute to the board. There was discussion about the Drag Agreement and the equipment the county ordered. There are still two pieces of equipment that have not been picked up and paid for by two of the individuals who signed contracts to drag. They were contacted again. Pratt discussed the procedure to "dispose" of property. By consensus, the board advised Pratt to move ahead with the Resolution to sell the drag equipment – first to someone who already has a contract with the county. Bracht will get a check to pay the balance of the bill to Road Groom and get it in the mail, priority. During discussions, the board agreed that Joe Herskowitz, Road & Bridge Supervisor, should be at every meeting because the roads or something to do with the road and bridge department is discussed at every meeting. The board discussed cleaning up the map used for mowing and dragging and agreed the maps should mirror each other.

At 8:20, Joe Bainter made a motion to enter into executive session for a period of 10 minutes for the discussion of non-elected personnel. Mader seconded the motion. Carried 3-0. Present were the board, Bracht and Pratt. The door opened at 8:27 with no decision being made.

Bracht signed the Copier Maintenance Agreement between Sheridan County Public Health and Office Works. Bracht distributed an anonymous letter addressed to the board expressing concerns they had. Wes Bainter advised the board that Mindy Harting, Sheridan County Appraiser will be at the next commissioner meeting to discuss tax exempt property's in Sheridan County. There was a comment that trucks are already grooving out tracks in the asphalt on the Feedlot Road.

Wes Bainter started talking about the American Rescue Plan Act (ARPA) funds and how those funds need to be used to improve the community. Wes Bainter then made a motion to amend the agenda to include guest Carolyn Meyer. Mader seconded. Carried 3-0. Meyer discussed the Pregnancy Pathways plan. Wes Bainter would like Meyer to have a plan back to the board by the end of the year. Wes Bainter stated he has four items he would like to see the funds be used on. 1. The Pregnancy Pathways organization. Get it started up and see what is needed. 2. Daycare. This has been a problem for years. Karl Pratt is involved in this. 3. The 4H Pavilion. Wes Bainter does not feel this will ever be taken care of through Twin Creeks Extension. The 4H kids deserve better and the county should fund them. 4. Mickey Museum. The Historical Society board is discussing a new building and Wes Bainter would be interested in funds helping with that project. Bracht advised that the 4H pavilion and the Mickey Museum building are not things that the funds could be used for due to the guidelines received. Bracht stated Deb Kaufman, EMS Director, had received a bid for AED's for the grade school and high school. The AED's currently located throughout the community are 15-20 years old and could be replaced with these funds.

The October 12, 2021 minutes were approved on a motion by Wes Bainter and second by Joe Bainter. Carried 3-0.

At 9:05, Wes Bainter made a motion to enter into executive session for a period of 10 minutes for the discussion of non-elected personnel. Mader seconded. Carried 3-0. Present were the board, Bracht and Pratt. The door opened at 9:15 with no decision being made.

At 9:20 with no further business, Wes Bainter made a motion to adjourn, seconded by Mader. Carried 3-0. The next regular meeting will be Tuesday, October 26, 2021, at 8:00 in the commissioners room.

Attest:

County Clerk

Chairman