Now on this 26<sup>th</sup> day of April, 2022, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Wes Bainter presiding. Others present were Joe Bainter, Mike "Buck" Mader, County Attorney Joe Pratt and County Clerk Heather Bracht. Guests were Carolyn Meyer and The Sheridan Sentinel.

At 8:00 a.m. Wes Bainter called the meeting to order.

Those in attendance stood and recited the Pledge of Allegiance.

Joe Herskowitz, Road & Bridge Supervisor and Evan Turley, Noxious Weed, came to the table. Turley presented chemical bids from Nutrien Ag and SIMS. By consensus, the board agreed to go with the lowest bid from each company for the chemical. The board and Turley briefly discussed weeds. Herskowitz advised the board that a crew has been pulling roads up and when complete will be moving to the Tasco area. There was discussion about Adam Teeter and road work. There was discussion about the fairgrounds and who maintains the area. Herskowitz will talk with the City of Hoxie about it. Herskowitz stated they would move a fence in the area where the bridge is being replaced and that the bridge work should start this week. There was discussion between the board and Herskowitz on dragging and some warrants. Herskowitz gave a report on the landfill.

Pratt presented the closing documents for approval and signing by the board for the property located on Pine Street. Pratt is researching the best way to handle the land deal for the two tracts in the North part of Sheridan County.

Wes Bainter made a motion to approve the April 19, 2022 minutes as amended. Mader seconded the motion. Carried 3-0.

The April 22, 2022 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 April 26, 2022 warrants as presented. Carried 3-0.

At 8:40 Wes Bainter made a motion to enter into executive session for a period of 10 minutes for the discussion of non-elected personnel. Joe Bainter seconded. Carried 3-0. Present were the board, Bracht and Pratt. The door opened at 8:50 with no decision being made.

Brandon Carver, Sheriff, came to the table along with guest Paul Wisinger, Chief of Police. Carver stated they are hosting a bicycle rodeo on May 19 at the school. They have reached out to WalMart to see about donating two bikes. They have not had a response yet. The Sheriff's office will purchase and give to each student a bicycle light for the front and back of the bike that is rechargeable. The Sheriff's office will participate in the Hoxie Hot Rod Run day and will have a K9 demonstration and Identikits for fingerprinting kids. Carver stated the portable radios ordered are at least a month out. Court services are needing radios and if possible, a panic button in the court service room. Carver stated they are willing to pay for the radios. The hospital might be interested in one or two as well to have in case of emergency to talk between departments. The board, by consensus, stated that was fine to sell to either entity or both. Bracht will check on the availability of getting the panic button installed when the inspection is done. Secure Tech is coming in May to test the equipment so they could possibly install that day. Carver stated the new Selden tornado siren did not function correctly during the last storm. It was discovered there is damage to the VHF tower repeater, duplexer and antenna. Carver presented bids to replace the equipment. Bracht will submit the claim to KCAMP before a decision is made on replacing the equipment. No matter which equipment is decided on, there

will be up to 90 days to get the antenna and 2-4 weeks for the duplexer and repeater. Carver stated there was going to be a special meeting on Thursday with the Selden Commission to get the protocol back in shape. Carver stated the City would like to extend the Sheridan County/City of Hoxie Law Enforcement Agreement another six months. During these six months the city will need to determine what their long-term plan is. Wisinger stated there have been no applications received for the city police officer position. Carver stated they have a bid for materials to put in three work stations in the secondary booking room on the west side of the building. These would be countertops with brackets and storage underneath. Funds will come from asset forfeiture fund which taxpayers do not contribute to. Law enforcement will do the install. KDOC came and did an audit on the jail and there were no deficiencies. There was a brief discussion about the inmate bill from Thomas County.

The following warrants and payroll were approved and signed by the board:

General	\$ 120,098.16	Road & Bridge	\$ 56,273.44
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Noxious Weed	\$ 1,070.91	Public Transportation	\$ 2,331.89
Landfill	\$ 255.30	Special Machinery	\$ 50,159.63
E9111	\$ 1,918.95	ROD Spec Tech	\$ 2,078.12
Offender	\$ 261.85		

At 9:35 a.m. 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, May 3, 2022 at 8:00 in the courthouse main floor foyer.

Attest:

County Clerk

Chairman