Now on this 10<sup>th</sup> day of May, 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 came to the table. Evan Turley advised the board he had been contacted about the county buying chemical and storing and selling it to someone else (commercially). Turley was advised that no, the county is not in the business of buying and selling items. Herskowitz advised that L & M is at the bridge at 120N with the excavators and ready to start. There was discussion about road work being done in the southeast and southwest parts of the county. At 8:10 am, 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. Carried 3-0. Present were the board, Bracht, Pratt and Herskowitz. The door opened at 8:27 with no decision being made.

The board approved the bid from VLS Communications in the amount of \$14,062.70 for replacement of the repeater and duplexer at the Selden tower. Bracht advised the board that the Treasury opened the portal so the 2<sup>nd</sup> half of the ARPA funds could be applied for and this was done. The remaining fund total to receive is \$244,837.50.

Wes Bainter made a motion to approve the May 3, 2022 minutes as presented. Joe Bainter seconded the motion. Carried 3-0.

Joe Bainter made a motion, seconded by Mader, to approve the May 6, 2022 payroll. Carried 3-0.

High school junior Maddy Snyder met with the board to give her Eagle Scout Presentation. Snyder's parents Steve and Angela Snyder were also present. Snyder's project is a Shelter House at Sheridan Lake. The board advised Snyder that she would have to talk with Wildlife & Parks for permission to put the structure up as the county is not responsible for the lake property. Snyder discussed her plan, fund raising ideas, timeline, estimated cost. The board told Snyder it was a good project and wished her luck and to keep the board informed.

The following payroll was approved by the board as presented:

General	\$ 56,704.63	Road & Bridge	\$ 19,234.68
Public Transportation	\$ 1,207.75		

At 9:01 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 17, 2022 at 8:00 in the courthouse main floor foyer.

Attest:\_

County Clerk

Chairman