

Now on this 21st day of June, 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, Walt Nelson, Intern at Eland & 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 Director, came to the table. By consensus, Turley will get bids for Roundup and will purchase the least expensive. The pump went out on the sprayer for noxious weed. Turley took one off another unit. The board advised to order two at a cost of \$375.00/each plus shipping. At 8:05, Mader made a motion to enter into executive session for a period of 15 minutes for the discussion of non-elected personnel. Joe Bainter seconded. Carried 3-0. Present were the board, Pratt, Turley, Herskowitz and Bracht. The door opened at 8:20 with no decision being made. Herskowitz discussed the bridge at 10E and dump truck. JT Grader Service submitted an estimate for road work at 80W on 90S-160S in the amount of \$7,000. Wes Bainter made a motion, seconded by Mader to approve the bid. Carried 3-0. The work would include grading, filling holes and low spots, shouldering and ditching. The Road Drag Agreement was approved and signed by the board for Derrick Juenemann, Section 7. Herskowitz stated the two new employees are both training on a blade and getting some experience.

Joe Pratt stated he will try and talk with the oil attorney this week.

At 8:34, Wes Bainter made a motion to enter into executive session for the discussion of non-elected personnel for a period of 10 minutes. Joe Bainter seconded. Carried 3-0. Present were the board, Pratt and Bracht. The door opened at 8:44 with no decision being made.

Mader made a motion seconded by Joe Bainter to approve the June 17, 2022 payroll as presented. Carried 3-0.

The June 14, 2022 minutes were approved on a motion by Joe Bainter and second by Mader. Carried 3-0.

Brandon Carver, Sheridan County Sheriff and Brian Diercks, Undersheriff came to the table to discuss revisions to the 2023 budget as previously submitted. The expenditure line item is increasing from \$75,000 in 2022 to \$110,456 proposed 2023.

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, Pratt, Carver and Bracht. The door opened at 9:15 with no decision being made.

Joe Bainter made a motion, seconded by Mader, to amend the Agenda to include Deb Kaufman, EMS Director. Kaufman presented an application for an education incentive grant for two current EMT's who are planning to start the AEMT class in Oakley. This grant covers the cost of the class for each student at \$1,500/each. By consensus, the board approved the application and the Chairman signed. The board approved giving the \$500 incentive to each student as it has been done in the past to help offset the cost of fuel and incidentals.

The following payroll was approved by the board as presented:

General	\$ 84,245.98	Road & Bridge	\$ 24,716.03
Public Transp	\$ 1,031.00	Noxious Weed	\$ 1,719.72

At 9:18 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, June 28, 2022 at 8:00 in the courthouse main floor foyer.

Attest: _____
County Clerk

Chairman