

Now on this 6th of September, 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 came to the table. Herskowitz received estimates to repair the differential housing unit on the 2007 Kenworth T800. Estimate from I70 Truck Repair was \$4,312.70 and from Truck Clinic \$4,671.08. Mader made a motion to accept the bid from Truck Clinic in the amount of \$4,671.08. Joe Bainter seconded. Carried 3-0. Herskowitz stated it will be about a month before they are able to start work on it. The board and Herskowitz discussed several road projects. An estimate was received by JT Grader Service LLC for the Angelus Road to 50S. This should complete the work on that road. Bid is \$3,350.00. Mader made a motion to accept the bid from JT Grader Service seconded by Joe Bainter. Carried 3-0. The work includes putting ditches in, lips cut off and drainage in draws fixed. Wes Bainter complimented Herskowitz on the recycling center, how it is being taken care of and the cleanliness. Herskowitz stated he sent a truck loaded with cardboard out a few weeks ago. There is currently enough plastics for two trucks. The work at the new cell is going well. They are going through the grader tires to find out what they need to get ordered.

Joe Pratt stated the oil tax issue is being dismissed. In doing paperwork for the state on Bridge #58, an engineer plan and hydraulic analysis needs completed. Penco Engineering had an estimate for engineer services of \$5,000-\$10,000. Herskowitz will contact Penco Engineering and get a firmer estimate.

The Sheridan County ad will be placed in the Golden Plains Yearbook at a cost of \$75.00. Bracht will have the website placed on the ad.

Wes Bainter made a motion to approve the August 30, 2022 minutes as presented. Joe Bainter seconded. Carried 3-0.

Sheriff Carver and Deputy Babcock came to the table. At 8:27, Wes Bainter made a motion to enter into executive session for a period of 15 minutes for the discussion of non-elected personnel. Mader seconded. Carried 3-0. Present were the board, Carver, Babcock, Pratt and Bracht. The door opened at 8:42. Mader made a motion to extend the executive session for a period of 15 minutes. Joe Bainter seconded. Carried 3-0. The door opened at 8:49. Wes Bainter made a motion to proceed with purchasing a new K9 (Roco) for the Sheriff's Department at a cost of \$9,500. Mader seconded the motion. Carried 3-0. Funds will come from the Asset Forfeiture line item. Dak will be retired, and Deputy Babcock will keep him if there are no conflicts between him and Roco.

The board briefly discussed insurance

At 9:00 a.m. with no further business, Wes Bainter made a motion to adjourn, seconded by Mader. Carried 3-0. The next regular meeting will be Tuesday, September 13, 2022 at 8:00 in the courthouse main floor foyer.

Attest: _____
County Clerk

Chairman