

Now on this 15<sup>th</sup> day of November, 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. Guest was 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.

The board canvassed the provisional votes cast in the November 8, 2022 General Election. Shirley Niermeier, Treasurer and Jordi Torres, Appraisal Clerk, were present to tally votes. Bracht stated to the board why each ballot was provisional and the validity of the ballot per Kansas Statute. The board of canvassers reviewed 11 provisional ballots and 8 were considered valid ballots. Chairman Wes Bainter read the valid ballots aloud with commissioners Joe Bainter and Mader reviewing them. Final results will be posted on the Sheridan County Clerk's Facebook page. Canvassing ceased. Joe Bainter moved to accept the election results as canvassed, seconded by Wes Bainter. Carried 3-0.

Joe Bainter stated he had received a call from a landowner about road 110W from Hwy 83. There are low spots with water puddling. The Road & Bridge department needs to move some gravel to the middle.

Bracht advised the board that tax statements went out Monday. The board was reminded that November 22, 2022 is the Amended Budget hearing for the hospital, library and Agency on Aging at 9:00 a.m. Bracht advised the hearing for the Petition to vacate the alley in Studley will be held on December 13, 2022 at 8:00 a.m. Taxes for the real estate owned by the county on Pine will be paid out of the general fund, publications and supplies.

Mader made a motion to approve the November 1, 2022 minutes as presented. Wes Bainter seconded. Carried 3-0.

The November 4, 2022 payroll was approved on a motion by Joe Bainter and seconded by Wes Bainter. Carried 3-0.

Wes Bainter made a motion, seconded by Joe Bainter, to approve the November 15, 2022 warrants as presented. Carried 3-0.

Darrick Zerr, City of Hoxie Mayor, Jim Erwin, Street Commissioner, Kevin Schoendaler, Water Commissioner and Justin Armknecht, City Superintendent came to the table to discuss road work to be done on Sheridan Ave. to 10W. Zerr advised the board that the City of Hoxie will use COVID funds to pay their portion of the work. Bracht will contact Jerol DeBoer from Penco Engineering and set up a time for him to come and meet with the board to discuss final plans. The City Council approved the Extension Agreement between Sheridan County and the City of Hoxie for law enforcement protection within the city limits. Mader made a motion to approve the Extension Agreement seconded by Wes Bainter. Carried 3-0. This Extension Agreement is for the period November 1, 2022 through December 31, 2023.

Bracht presented a Water Line Easement for Murfin Drilling Co. Joe Bainter made a motion to approve and sign the Easement. Mader seconded. Carried 3-0.

Joe Bainter stated the Western Prairie RC&D met last week. There was discussion about the end of the year stuff, including a micro loan in Bird City. They will once again remit \$500.00 back to counties who participate to distribute as they see fit.

Pratt stated someone will need to step up to take care of the Swap Shop. Pratt will mention the need to a couple of individuals.

The board approved the following warrants and payroll:

General	\$ 64,228.70	Road & Bridge	\$ 18,200.89
Conceal Carry	\$ 58.42	HRSA-EMS	\$ 17,371.08
ARPA	\$ 105,665.12	Noxious Weed	\$ 1,715.94
Public Transp	\$ 1,023.80		

At 9:40 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, November 22, 2022 at 8:00 in the courthouse main floor foyer.

At 9:41 a.m. Wes Bainter called the meeting back in order. Bracht presented correspondence from Joyce Kinderknecht at Assessment, Information and Counseling, Alcohol & Drug Service requesting drug and alcohol tax funds from Sheridan County. Bracht will invite her to come to a meeting to discuss further before a decision is made.

At 9:46 a.m. Wes Bainter made a motion to adjourn, seconded by Mader. Carried 3-0.

Attest: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman