

Now on this 28<sup>th</sup> day of December, 2022, the Board of Commissioners, Sheridan County, Kansas met in regular session with Vice-Chairman Mike Mader presiding. Others present were Joe Bainter and County Clerk Heather Bracht.

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

Those in attendance stood and recited the Pledge of Allegiance.

Bracht presented several Treasurer Abatements which were approved and signed on a motion by Joe Bainter and second by Mader. Carried 2-0. Bracht shared the letter that county attorney Joe Pratt sent to Alice Ziegler as it pertained to the Swap Shop. The Procedures Report for Rural Fire District #1 for the period ending December 31, 2021 was completed by James Myers, CPA and presented to the board for their records.

Joe Herskowitz, Road & Bridge Supervisor, came to the table. Herskowitz stated they had purchased a couple more sets of chains for some of the equipment. Herskowitz will bring the contract for KDOT to the next meeting pertaining to the local road safety plan (signage). With this contract, KDOT will replace most of the signs (not 911 road signs) up to \$55,000. The county will be responsible for the first \$5,000. KDOT does all the work. Bridge #56 is open to one lane of traffic. The road department is currently putting gravel on roads. Some employees are working with the newer employers on grader equipment. Herskowitz stated the Bomag has some problems and not just the motor. Herskowitz stated the board needs to look at the underside of the machine, the whole machine is weak. Herskowitz will get information on used Bomags. The board and Herskowitz discussed the bucket truck. The cables inside the boom are outdated so legally the truck shouldn't be in service. Herskowitz will get bids for cabling and engine. The board questioned Herskowitz about some warrants. There was discussion about plowing snow and roads.

The board discussed some of the warrants and phones.

December 20, 2022 minutes were approved as presented on a motion by Joe Bainter and second by Mader. Carried 2-0.

Mader made a motion to approve the December 28, 2022 warrants as presented. Joe Bainter seconded. Carried 2-0.

The following warrants were approved and signed:

General	\$ 103,721.43	Road & Bridge	\$ 30,698.92
Forfeiture	\$ 3,771.20	Offender	\$ 32.86
ARPA	\$ 50,000.00	Spec Hwy	\$ 138,738.60
VIN	\$ 27.96	Nox Weed	\$ 19,693.72
E911	\$ 1,567.21	Alcohol	\$ 4,200.00
Public Transp	\$ 2,417.71	Landfill	\$ 2,860.81

At 9:13 a.m. with no further business, Mader made a motion to adjourn, seconded by Joe Bainter. Carried 2-0. The next regular meeting will be Tuesday, January 3, 2023 at 8:00 in the courthouse main floor foyer.

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

\_\_\_\_\_  
Chairman