

Now on this 13<sup>th</sup> day of April, 2023, the Board of Commissioners, Sheridan County, Kansas met in special session with Chairman Mike "Buck" Mader presiding. Others present were Kyle Ahlenstorf, County Clerk Heather Bracht and Joe Herskowitz, Road & Bridge Supervisor.

At 8:30, Mader called the meeting to order.

Mader made a motion to approve the Waiver of Notice for this special meeting. Ahlenstorf seconded. Carried 2-0.

At 8:31, Mader made a motion to enter into executive session for a period of 20 minutes for the discussion of non-elected personnel. Ahlenstorf seconded. Carried 2-0. Present were the board, Bracht and Herskowitz.

The door opened with no decision being made.

At 8:56 a.m. with no further business, Mader made a motion to adjourn, seconded by Ahlenstorf. Carried 2-0.

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

\_\_\_\_\_  
Chairman