

Now on this 18th day of April, 2023, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Mike "Buck" Mader presiding. Other members present were Joe Bainter, Kyle Ahlenstorf, Joe Pratt County Attorney and County Clerk Heather Bracht. Guest was The Sheridan Sentinel.

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

Those in attendance stood and recited the Pledge of Allegiance.

Joe Herskowitz, Road & Bridge Supervisor, came to the table. At 8:01, Mader made a motion to enter into executive session for a period of 20 minutes for the discussion of non-elected personnel. Bainter seconded. Carried 3-0. Present were the board, Bracht and Herskowitz. The door opened at 8:18 with no decision being made. By consensus the board approved Herskowitz ordering a bundle of signposts for an approximate cost of \$1,250. Equipment has been moved to the Angelus area to begin road work. Trees are being cleaned out where the bridge was rebuilt. The plan is for the FAS roads to be gone over with the retriever this year. There were some complaints about some work that had been done. The board and Herskowitz discussed putting out "Road Work Ahead" signs. Herskowitz stated these signs are put out for the big jobs. Herskowitz hopes to get the injectors in the BOMAG this week. Herskowitz reset the pressure on the baler and it seems to be working now. A new pressure switch is coming.

Pratt stated the realtors have all the information on the house and are working to sell it. There was a brief discussion on the Neuenschwander clinic sale.

At 8:38 a.m. Mader made a motion to enter into executive session for a period of 15 minutes for the discussion of non-elected personnel. Bainter seconded. Carried 3-0. Present were the board, Pratt, Bracht, Herskowitz and Greig. Greig exited the executive session at 8:43. The door opened at 8:50 with no decision.

The April 11, 2023 minutes were approved as amended and the April 13, 2023 Special Meeting minutes were approved as presented on a motion by Ahlenstorf and second by Mader. Carried 3-0.

Donavan Rogers, Vyve Business Services came to the table to discuss the phone/internet and IT support service quotes. Rogers will make a few changes and will come back with new numbers. The board agrees that it is a little higher than they want to be to make a change.

Deb Kaufman, EMS Director, came to the table and distributed a generic transaction report which reflects the number of calls, time on scene, response time, etc. There was discussion about what other counties are doing as it pertains to keeping help, full-time versus part-time, billing, etc. Kaufman stated that everyone is in the same boat as Sheridan County with volunteer/part-time/full-time help and some counties have gone to full-time staffing. At 10:02, Mader made a motion seconded by Bainter to enter into executive session for a period of 20 minutes for the discussion of non-elected personnel. Carried 3-0. Present were the board, Bracht and Kaufman. The door opened at 10:21 with Mader making a motion to extend the executive session for 20 minutes. Bainter seconded. Carried 3-0. The door opened at 10:42 and Mader made a motion to extend the executive session for a period of 15 minutes. Bainter seconded. Carried 3-0. The door opened at 10:58 with no decision being made.

At 11:10 a.m. with no further business, Bainter made a motion to adjourn, seconded by Ahlenstorf. Carried 3-0. The next regular meeting will be Tuesday, April 25, 2023 at 8:00 a.m. in the commissioner room.

Attest: _____
County Clerk

Chairman