

Now on this 13th day of June, 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, County Attorney Joe Pratt 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.

Joe Herskowitz, Road & Bridge Supervisor came to the table. Herskowitz presented the Programming Request for the HRRR (High Risk Rural Roads) project for approval and signature. Mader made a motion to approve and sign the project request seconded by Bainter. Carried 3-0. Used planking was looked at in Rawlins County for the "Cressler" bridge. 90 planks are needed. The approximate cost would be \$4,320. Rawlins County may also have a girder the county could purchase. Bainter made a motion to purchase the planks from Rawlins County seconded by Ahlenstorf. Carried 3-0. At 8:08 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, Pratt and Herskowitz. The door opened at 8:28 with Mader making a motion to extend the executive session for a period of 15 minutes. Bainter seconded. Carried 3-0. The door opened at 8:40 with no decision being made. The board and Herskowitz discussed the road conditions after all the rain. There is a lot of work to do. Herskowitz advised Turley is spraying weeds when the weather allows.

Pratt created a Release of Claim for Bracht to have if needed. There was a brief discussion about the sale of the home the county owns on Pine. Pratt presented a Letter of Understanding between the City of Hoxie and Sheridan County pertaining to the Sheridan Ave. to 10W road work. The approximate cost of the work for the city and the county is \$235,000 each. Ahlenstorf made a motion to approve the Letter of Understanding with the City of Hoxie seconded by Mader. Carried 3-0.

Bracht presented correspondence to Medicare pertaining to EMS/Sheridan County. The board approved and signed the letter on a motion by Mader and second by Ahlenstorf. Carried 3-0. The Real Estate Purchase Agreement for the home at 1241 Pine owned by Sheridan County was reviewed. The legal is incorrect. Bracht will check with the appraiser and get the legal corrected and have ready to sign at the next meeting.

The June 6, 2023 minutes were approved as amended on a motion by Bainter and second by Ahlenstorf. Carried 3-0.

Ahlenstorf made a motion to approve the June 13, 2023 warrants as presented seconded by Bainter. Carried 3-0.

Sheriff Brandon Carver came to the table. At 9:19 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, Bracht and Carver. At 9:34 Mader made a motion to extend the executive session for a period of 15 minutes. Bainter seconded. Carried 3-0. The door opened at 9:45. Ahlenstorf made a motion to purchase a dash cam and wireless microphone system from Amazon. Mader seconded. Carried 3-0. Carver will see if they work well enough to purchase more for each officer. Mader made a motion to purchase the Flock Safety at \$18,250. Ahlenstorf seconded. Carried 3-0. One-half the cost will be paid out of forfeiture line item and

the other one-half out of ARPA funds. There was a brief discussion about a part-time or as needed officer.

The following warrants were reviewed and approved by the board:

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| General | \$ 26,708.78 | Road & Bridge | \$ 22,030.88 |
| Forfeiture | \$ 481.78 | Public Transp. | \$ 40.05 |
| E911 | \$ 51.24 | | |

At 10:06 a.m. with no further business, Mader made a motion to adjourn, seconded by Ahlenstorf. Carried 3-0. The next regular meeting will be Tuesday, June 20, 2023 at 8:00 a.m. in the commissioner room.

Attest: _____
County Clerk

Chairman