

Now on this 26th day of September, 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 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. There was discussion about several sand pits. Herskowitz spoke with Jerol DeBoer from Penco Engineering about the Grinnell road. Penco could survey the road to determine where the water should run. Cost would be \$1,000/day and they believe it would only take a day. The board agreed to move forward with the road being surveyed. Herskowitz stated they have put gravel out on some roads and done some shoulder work on another. The road and bridge employees will start the winter equipment check in the next week or so. There was discussion on roads, potholes, culverts, mowing and dragging. The board clarified with Herskowitz some questions on warrants. A new hose has been ordered for the Bomag. The board and Herskowitz discussed using a landowner's well water to do road work. Bainter stated he thought this was not allowed. Bracht will check with groundwater management and clarify.

Mader made a motion seconded by Bainter to amend the agenda to include Sheriff Carver. The board and Carver discussed the UTV that is being provided by Homeland Security. The trailer that goes with the UTV from Homeland Security is 14'. This trailer will be kept at the impound lot and the UTV in the garage. The board discussed the Flock system and inmates. New Tahoe orders will start in November. Anticipate the vehicles won't be ready for pickup till April or May of 2024. The new Tahoe will go to Carver. Carver advised the board that Roch Meier will work on constructing a kennel for his vehicle so that his dog cannot get out. There was discussion about the Selden area as it pertains to patrolling and issuing tickets. Carver stated there is law enforcement in the Selden area 1-3 hours every day.

Bainter made a motion to approve the September 19, 2023 minutes as presented. Ahlenstorf seconded. Carried 3-0.

The September 22, 2023 payroll was approved on a motion by Ahlenstorf and second by Mader. Carried 3-0.

Ahlenstorf made a motion, seconded by Bainter, to approve the September 26, 2023 warrants as presented. Carried 3-0.

Bracht advised the board that EMC would not be able to present a quote for the general liability and work comp insurance for the county this year. The county will possibly check with them next year.

At 9:21 Bainter made a motion to enter into executive session for a period of 15 minutes for the discussion of non-elected personnel. Ahlenstorf seconded. Carried 3-0. Present were the board and Bracht. The door opened at 9:43 and Bainter made a motion to extend the executive session for another 15 minutes. Mader seconded. Carried 3-0. The door opened at 10:00 with no decision being made.

Bracht will schedule an interview time with an EMS Director applicant.

The following payroll and warrants were approved and signed by the board:

General	\$ 112,559.57	Road & Bridge	\$ 304,316.13
Nox Weed	\$ 17,679.86	Public Transp	\$ 1,901.08
Spec Mach	\$ 150,000.00	Spec Hwy	\$ 5,200.00
VIN	\$ 29.93	E911	\$ 2,187.05
Landfill	\$ 15,373.16	MV	\$ 1,616.25

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, October 3, 2023 at 8:00 a.m. in the commissioner room.

Attest: _____
County Clerk

Chairman