

Now on this 10th day of October, 2023, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Mike “Buck” Mader presiding. Other members 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.

Joe Herskowitz, Road & Bridge Supervisor and Evan Turley, Noxious Weed Director came to the table. Herskowitz presented the Cost Share Program Agreement for the Sheridan Ave. to 10W road project for the board to sign. This was missed when the original paperwork was completed. The document Herskowitz presented last week with personnel rules was presented with changes. By consensus the board approved and signed the document. Herskowitz will discuss these rules with all employees. There was discussion about roads and millings. Herskowitz stated that since two new individuals have been hired the county is short a pickup. Herskowitz would like permission to purchase a used pickup for the weed department, 3/4T, 4-wheel drive at a cost of approximately \$30,000. This money could come from the Noxious Weed Capital Outlay fund. Turley will start looking. There was a brief discussion about prairie dogs and fencing.

At 8:27, Mader made a motion to enter into executive session for a period of 10 minutes for the discussion of non-elected personnel. Bainter seconded. Carried 2-0. Present were the board, Herskowitz, Turley and Bracht. The door opened at 8:37 with no decision being made.

Mader made a motion to approve the October 3, 2023 minutes and October 10, 2023 warrants as presented. Bainter seconded. Carried 2-0.

The October 6, 2023 payroll was approved on a motion by Bainter and second by Mader. Carried 2-0.

The following warrants and payroll were reviewed and approved:

General	\$ 61,768.12	Road & Bridge	\$ 18,768.73
Noxious Weed	\$ 2,012.12	Public Transp.	\$ 1,103.50
VIN	\$ 207.48	MV	\$ 1,208.96
Landfill	\$ 2,044.53		

At 8:44 a.m. with no further business, Mader made a motion to adjourn, seconded by Bainter. Carried 2-0. The next regular meeting will be Tuesday, October 17, 2023 at 8:00 a.m. in the commissioner room.

Attest: _____
County Clerk

Chairman