

Now on this 28th day of November, 2023, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Mike "Buck" Mader presiding. Other members present were Kyle Ahlenstorf, Joe Bainter 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. Herskowitz advised the board they are going through all the filters and disposing of the filters that are no longer used. To control keeping the filters in their designated spots the area will have a lock and key system with four employees having a key. The part room will be gone through this winter. There was a brief discussion on road conditions. At 8:07 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 Herskowitz. At 8:27, Mader made a motion to extend the executive session for a period of 15 minutes. Bainter seconded. Carried 3-0. The door opened at 8:42 with no decision being made. Herskowitz advised he spoke with Penco Engineering and the Sheridan Ave. project west will be let this week.

Ahlenstorf made a motion to approve the November 21, 2023 minutes as amended. Mader seconded. Carried 3-0.

Ahlenstorf gave a brief overview of the visit from Senator Moran at the hospital last week.

Dana Hess, Dispatch, came to the table and advised the board that she had received a call from NexTech advising that the radio tower south of town is out of compliance with FAA guidelines. The paint is too faded. Prior to painting the tower, the FAA will have to be contacted and a work ticket will be started. A bid from Skyline Tower Painting was presented in the amount of \$13,600 and from United Towers, Inc. in the amount of \$7,320. The discussion was tabled to review. Hess stated E911 funds cannot be used to cover the cost of painting the tower. Where the funds will come from was tabled as well.

The November 28, 2023 warrants were approved on a motion by Mader and second by Bainter. Carried 3-0.

Hadley Gillum. BCBS Representative came to the table to discuss the renewal with the board and ways to help lower the cost. Bracht will contact Julie Yarmer with Freedom Claims and invite her to the next board meeting to discuss what they can do. There was discussion about premiums and different insurance options that could help. Gillum will be invited to attend the meeting at the same time as Yarmer.

At 10:35 Mader made a motion to enter into executive session for a period of 30 minutes for the discussion of non-elected personnel. Bainter seconded. Carried 3-0. Present were the board and Bracht. The door opened at 11:05 when Bainter made a motion to extend the executive session for a period of 30 minutes seconded by Mader. Carried 3-0. The door opened at 11:35 with no decision being made.

The following warrants were approved and signed by the board:

General	\$ 51,182.70	Road & Bridge	\$ 152,542.12
Nox. Weed	\$ 6,513.62	Public Transp.	\$ 698.53
Landfill	\$ 636.44	Clk Tech Fund	\$ 311.98
ARPA	\$ 2,080.00	E911	\$ 3,606.94
Spec Hwy	\$ 15,250.00	VIN	\$ 130.00
Public Health	\$ 6,275.49		

At 11:43 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, December 5, 2023 at 8:00 a.m. in the commissioner room.

Attest: _____
County Clerk

Chairman