

Now on this 27th day of December, 2023, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Mike “Buck” Mader presiding. Other members present were newly sworn in commissioner David Stithem, Joe Bainter and County Clerk Heather Bracht.

At 8:00 a.m. Judge John Cahoj swore in newly appointed Commissioner District #1 David Stithem.

At 8:02 a.m. Mader called the meeting to order.

Mader made a motion to amend the agenda to include Deb Kaufman and Jordan Riley. Bainter seconded the motion. Carried 2-0. The KRAF application was presented for signature.

There was a brief discussion on the “surcharge” the county pays back to individuals hauling gravel. This will be tabled until January when the road & bridge supervisor is at the meeting.

There was a brief discussion about sick leave and donating to other employees. Tabled until next week.

At 8:32 Bainter made a motion to enter into executive session for a period of 10 minutes for the discussion of non-elected personnel. Stithem seconded. Carried 3-0. Present were the board and Bracht. The door opened with no decision being made.

Bainter made a motion to amend the agenda to include Sheriff Carver and Dana Hess. Stithem seconded. Carried 3-0. Carver and Hess welcomed Stithem as commissioner. There was a brief discussion about the speed lights on Main St.

Several Treasurer abatements/changes were approved and signed on a motion by Mader and second by Stithem. Carried 3-0.

The December 19, 2023 minutes were approved as presented on a motion by Mader and second by Bainter. Carried 3-0.

The December 27, 2023 warrants were approved on a motion by Mader and second by Bainter. Carried 3-0. There were some questions and clarifications on a couple of the warrants.

The following warrants were approved and signed by the board:

General	\$ 65,155.62	Road & Bridge	\$ 71,126.91
Public Transp.	\$ 980.98	Noxious Weed	\$ 4,528.47
E911	\$ 2,985.74	Landfill	\$ 6,014.55

At 9:24 a.m. with no further business, Mader made a motion to adjourn, seconded by Bainter. Carried 3-0. The next regular meeting will be Tuesday, January 2, 2024 at 8:00 a.m. in the commissioner room.

Attest: _____
County Clerk

Chairman