

Now on this 9th day of January, 2024, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Mike "Buck" Mader presiding. Other members present were David Stithem and County Clerk Heather Bracht.

At 1:00 p.m. Mader called the meeting to order. The board started late due to weather conditions. Bainter was unable to attend.

At 1:01 p.m. Mader made a motion to enter into executive session for a period of 30 minutes for the discussion of non-elected personnel. Stithem seconded. Carried 2-0. Present were the board and Bracht. At 1:30, the door opened and Mader made a motion to extend the executive session for a period of 15 minutes. Stithem seconded. Carried 2-0. At 1:43, Stithem made a motion to extend executive session for another 15 minutes with Mader seconding. Carried 2-0. The door opened at 1:59 with no decision being made.

Mader made a motion, seconded by Stithem, to approve the January 2, 2024 minutes as presented. Carried 2-0.

The January 9, 2024 warrants were approved and signed on a motion by Mader and second by Stithem. Carried 2-0.

A Treasurers Abatement was presented to the board. Stithem made a motion to approve the Abatement, seconded by Mader. Carried 2-0.

The following warrants were approved by the board:

General	\$ 2,599.71	Road & Bridge	\$ 768.20
Public Transp	\$ 38.08	Forfeiture	\$ 98.00

At 2:15 p.m. with no further business, Stithem made a motion to adjourn, seconded by Mader. Carried 2-0. The next regular meeting will be Tuesday, January 16, 2024 at 8:00 a.m. in the commissioner room.

Attest: _____
County Clerk

Chairman