

Now on this 14th day of March, 2024, the Board of Commissioners, Sheridan County, Kansas met in special session with Chairman Mike "Buck" Mader presiding. Other members present were Joe Bainter via phone, David Stithem and County Clerk Heather Bracht.

At 1:30 p.m. Mader called the meeting to order.

Mader made a motion to approve and sign the Waiver of Notice for the meeting. Stithem seconded. Carried 3-0.

Joe Herskowitz, Road & Bridge Supervisor came to the table. Herskowitz stated that the 1998 Ford F150 started smoking under the dash and various wires were melted. It will no longer be driven. Herskowitz stated there are three vehicles that could be sold on Big Iron or sealed bids. Information was received from MC Auto for a 2010 Chevy Silverado 1500 with 126,023 miles at a price of \$9,500 and from Hoxie Ag (David Rall) for a 2007 Chevy Silverado 1500 with 131,925 miles at a price of \$8,500. Stithem made a motion to purchase the 2010 Chevy Silverado from MC Auto at a cost of \$9,500 and the 2007 Chevy Silverado from David Rall at a cost of \$8,500. Stithem continued his motion by stating these two pickup will replace the three that will be advertised for sale by sealed bids. Bainter seconded the motion. Carried 2-0. Mader abstained. Bracht will get the pertinent information and then place the for sale ad on the clerk's Facebook page and the newspaper. Sealed bids will be received until Monday, April 29, 2024 at noon. The board will open the bids during their regular meeting on Tuesday, April 30. The county reserves the right to reject any and all bids. Herskowitz stated he will get the vehicles on Monday.

At 1:56 p.m. with no further business, Bainter made a motion to adjourn, seconded by Stithem. Carried 3-0.

Attest: _____
County Clerk

Chairman