

Now on this 8th day of June 2021, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Wes Bainter presiding. Others present were Joe Bainter, Buck Mader, Joe Pratt County Attorney and County Clerk Heather Bracht. Guests were Carolyn Meyer, Doyle Kauk and The Sheridan Sentinel.

Wes Bainter called the meeting to order.

Everyone in attendance stood and recited the Pledge of Allegiance.

Pratt stated he had checked with the City of Hoxie and the pickup and tractor that were sold to employees were done so without advertising because the city did not think they were worth messing with so they didn't. Pratt advised the board he has started with the fence research but believes the best option is to move the cattleguard approximately 100 yards south. Herskowitz will let Pat and Paul Haffner know they are moving the cattleguard. The revised Road Drag Agreement was discussed. Joe Bainter wants to somehow stress that it is the main roads that need worked right away, not the secondary roads. Wes Bainter stated the road groom should be here next week and a demonstration will be planned. The individuals interested in dragging the roads will be contacted and invited to come and watch.

Joe Herskowitz, Road & Bridge Supervisor, came to the table. Herskowitz received specs from Penco Engineering for the bridge on the Sheridan/Graham County line. The board agreed that the county would furnish the tubes for the bridge. Wes Bainter will clean up the notice and get the information to Bracht for the paper. Bids were opened for tires for three of the county pickups. Mader made a motion, seconded by Wes Bainter, to approve the low bid from Bainter Oil Service for Unit #1 for four BF Goodrich tires in the amount of \$229.00/each; the bid from Bainter Oil Service for Unit #23 for four IronMan at \$135.00/each and the bid from Weis Tire for a set of BF Goodrich for Unit #50 in the amount of \$225.00/each. Motion carried 3-0. Herskowitz advised the board that he had hired someone for the recycling center and that the new employee would be starting next week for the landfill. Road conditions were discussed. Joe Bainter asked how many operators there were and Herskowitz stated there are six that go out daily.

Wes Bainter discussed the review of the NWLEPG Environmental/Sanitary Code document. The board would like the documents distributed to local contractors to review and if they would like to be on the committee to review and make the recommendations for Sheridan County, the board would appreciate it. Bracht will get the documentation out.

Deb Kaufman, EMS Director, came to the table. Permission was given to give the 2nd incentive pay to the two EMT's who have finished their class and probation period. There was discussion about weekend pager time and the difficulty in filling the schedule on weekends.

Joe Bainter made a motion to amend the agenda to include Mike O'Dell and Kevin Johnson from Sheridan County Health Complex. Mader seconded the motion. Carried 3-0. At 9:03, Wes Bainter made a motion to enter into executive session for a period of 15 minutes for the discussion of non-elected personnel. Mader seconded the motion. Carried 3-0. Present were the board, O'Dell, Johnson, Pratt and Bracht. The door opened at 9:22 with no decision.

GovBuilt agreement was signed and check will be issued with regular warrants at the end of the month.

Two quotes were received for a new printer in the clerk's office that is compatible with the AS400. Currently there is an IBM in the office that is not working correctly. The new printer is a LexMark MS823dn and the cost is \$2,642 from Tri-Central. This will be paid for out of the Clerk's Tech Fund.

Mader made a motion, seconded by Joe Bainter, to approve the June 1, 2021 minutes as presented. Carried 3-0.

Joe Bainter made a motion to approve the June 4, 2021 payroll. Mader seconded. Carried 3-0.

The June 8, 2021 warrants were approved on a motion by Wes Bainter and second by Joe Bainter. Carried 3-0.

The board did not approve the bid from NexTech for a new phone system in the public health department. The cost was \$4,228.33 plus monthly support.

The following warrants and payroll were audited and approved by the board:

General	\$ 64,194.37	Road & Bridge	\$ 53,987.21
Nox Weed	\$ 2,121.34	Publ Hlth	\$ 4,679.62
Publ Transp	\$ 942.05	Landfill	\$ 693.12

No further business, Joe Bainter made a motion to adjourn, seconded by Mader. Carried 3-0. The next regular meeting will be Tuesday, June 15, 2021 at 8:00 in the courthouse foyer.

Attest: _____
County Clerk

Chairman