

Now on this 19th day of September, 2023, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Mike "Buck" Mader presiding. Other members present were Joe Bainter, Kyle Ahlenstorf, Joe Pratt County Attorney 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. A bid was received from JT Grader Service for road work at 150E from 80N to the county line in the amount of \$8,400. This work would include cutting lips, pulling shoulders, fix drainage problem and spread material to middle of road to build up the crown. Ahlenstorf made a motion seconded by Bainter to approve the bid in the amount of \$8,400 from JT Grader Service. Carried 3-0. There was a brief discussion about roads, culverts, mowing and gravel hauling. Bainter stated that work had been completed by an individual on a secondary road because the individual could not get his equipment to the field due to the condition of the road. The individual is asking the county if they would help with the cost of the repair. The board agreed that maybe if the individual had contacted them prior to the work being done but not after the fact. The board and Herskowitz briefly discussed when KDOT will begin work on south Highway 23. There is a meeting in Hays at the Hilton Garden Inn on Tuesday, October 10 at 9:00 and individuals are invited to attend. Herskowitz advised the board that he has hired two new employees. CAT is going to come and check a grader that has a "rattle" in the motor, possibly a lifter clip. They have had to start adding hydraulic fluid to the Bomag again so Herskowitz will check it out today.

The Cereal Malt Beverage License for Studley Tire was presented to the board for approval and signature. Mader made a motion to approve the license seconded by Ahlenstorf. Carried 3-0.

Mader made a motion to approve the September 12, 2023 minutes as presented. Bainter seconded. Carried 3-0.

There was a brief discussion about Vyve Communications. Bainter advised the board he had attended a NWLEPG meeting. Bills, payroll and insurance were reviewed. There are a couple of wells in Sheridan County that are being monitored.

At 8:32 Mader made a motion to enter into executive session for a period of 15 minutes for the discussion of non-elected personnel. Bainter seconded. Carried 3-0. Present were the board and Bracht. The door opened at 8:45 and Mader made a motion to extend the executive session for a period of 15 minutes seconded by Bainter. Carried 3-0. The door opened at 9:04 with no decision being made.

David Luke, KCAMP Administrator/CEO came to the table. Luke distributed a packet of information to everyone. Luke reviewed the various programs that are offered, discussed the projected 25% increase in premium and the driving force behind the increase is the re-insurance. Luke will come back in October to present the renewal.

At 9:54 a.m. with no further business, Mader made a motion to adjourn, seconded by Ahlenstorf. Carried 3-0. The next regular meeting will be Tuesday, September 26, 2023 at 8:00 a.m. in the commissioner room.

Attest: _____
County Clerk

Chairman