

Now on this 28th day of February, 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. Guest was Sheriff Carver.

At 3:00 p.m. Mader called the meeting to order.

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

The purpose of the special meeting was to discuss repairs needed to Sheriff Carver's 2020 Tahoe. Bids had been received from Hoxie Ag & Radiator and Allie Repair for a remanufactured transmission with warranty. Hoxie Ag & Radiator had the low bid of \$4,908.20 for a remanufactured transmission with three-year warranty/100,000 miles. Stithem made a motion to approve the bid from Hoxie Ag & Radiator in the amount of \$4,908.20. Bainter seconded. Carried 3-0. Carver advised the board he had sent pictures of the vehicle and mileage to Superior Outfitting and they estimate the trade-in value "as is" would be \$7,500 and if we put the new transmission in \$10,000. The board and Carver discussed possibly selling the back-up pickup on Purple Wave and keeping the repaired Tahoe as back-up unit. No decision was made on this. Carver contacted Hoxie Ag & Radiator and advised David Rall that the county was proceeding with the repair.

At 3:10 p.m. with no further business, Bainter made a motion to adjourn, seconded by Stithem. Carried 3-0.

Attest: _____
County Clerk

Chairman