

Now on this 21<sup>st</sup> day of May, 2024, the Board of Commissioners, Sheridan County, Kansas met in regular session with Chairman Mike “Buck” Mader presiding. Other members present were Joe Bainter, David Stithem and County Clerk Heather Bracht.

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. At 8:00 Mader made a motion to enter into executive session for a period of 10 minutes for the discussion of non-elected personnel. Bainter seconded. Carried 3-0. Present were the board, Bracht and Herskowitz. At 8:11, the door opened and Mader made a motion to extend the executive session for a period of 10 minutes. Stithem seconded. Carried 3-0. The door opened at 8:15. Jennifer Fenner entered the meeting. Mader stated they were in receipt of the email from her pertaining to the disposal fee she was charged at the landfill when a home they own was torn down and taken to the landfill for disposal by the contractor. The board clarified dumping charges at the landfill. A bid was received from JT Grader Service for work on 70-90W/50N at a cost of \$4,000. This work would entail pulling shoulders, cleaning ditches, fix drainage and spread and pack material. Stithem made a motion to approve the bid from JT Grader Service in the amount of \$4,000 seconded by Mader. Carried 3-0. There was a brief discussion about some other road work which needs finishing work done. The locate was completed in Tasco last week so that project is ready to be started. There are a couple of areas that need culverts and an area that will have gravel put down. Herskowitz stated they plan on working on 40N back east a mile. They plan to build up the road and put gravel on it with possibly culverts in the low bottoms. The excavator is still being worked on.

Jordan Riley, EMS Director and Don Koerperich came to the table. Riley stated he was there to discuss the sustainability of the EMS service. There are problems with coverage, especially on the weekends and he has had to cover multiple weekends. Riley distributed information put together pertaining to EMS and different options he has come up with and an estimate of the cost for the various options. The commissioners made no decision on the information presented. Riley will come back at a later time to continue the discussion and to discuss the 2025 budget for EMS.

Don Koerperich, Emergency Manager; Shirley Niermeier, Treasurer and Heather Bracht, County Clerk came to the table and presented the 2025 budgets for their departments. There was a brief discussion about each of them.

On a motion by Mader and second by Stithem the May 14, 2024 minutes were approved as presented. Carried 3-0.

Bainter made a motion to approve the May 17, 2024 payroll as presented. Stithem seconded. Carried 3-0.

The following payroll was approved:

General	\$ 89,803.59	Road & Bridge	\$ 40,222.24
Nox Weed	\$ 2,304.00	Public Transp	\$ 1,046.50
Landfill	\$ 1,981.13		

At 10:57 a.m. with no further business, Stithem made a motion to adjourn, seconded by Bainter. Carried 3-0. The next regular meeting will be Tuesday, May 28, 2024 at 8:00 a.m. in the commissioner room.

Attest: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman