

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JAN 16, 2020

Meeting was called to order by Chairman Donald Schneider, Howard McCormick, Mark Turner and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, joined the meeting.

Turner moved to approve the agenda with the addition of Clerk's office contract with Avenu, CCI trainings, Hippodrome liquor license and fuel contract on new business, letter from VA, employee meals and policy manual revisions under reports. McCormick second, carried.

The January 16, 2020 vouchers were reviewed. McCormick moved to approve the January 16, 2020 vouchers. Turner second, carried.

The minutes of the January 7, 2020 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

Tasha Thode, Human services, joined the meeting. McCormick moved to approve the January 16, 2020 agenda. Turner second, carried. McCormick moved to approve the December 23, 2019 minutes as presented. Turner second, carried. Thode's payroll vouchers were approved. McCormick moved to approve the IGA between Yuma County Department of Human Services Child Support Unit and Sedgwick County Department of Human Services Child Support Unit. Turner second, carried. Thode left the meeting.

The Treasurer's financial report was reviewed. Discussion was held on the increase in taxes of approximately \$44,000 from the previous year.

Schneider asked the Board to go through the current policy manual to make revisions and to come up with a date to go over the changes.

McCormick moved to raise the meal reimbursement in 2020 from \$10 to \$12. Turner second, carried.

Turner moved to approve Building Permit #601 for a replacement building & generator at tower site for Mountain Tower & Land LLC located at 26-11-47. McCormick second, carried.

Turner moved to approve the contract between the Sedgwick County Clerk's office and Avenu, payroll/financial vendor, from January 1, 2020 through December 31, 2022. McCormick second, carried.

McCormick brought up discussion about trainings for employee's offered through CCI. McCormick asked Beckman to set up a defensive driving class for all employee's to start with.

Turner moved to approve the Art Gallery Permit for the Hippodrome for events to be held at the Hippodrome on Jan 23, Feb 13, Mar 3, Mar 5, Mar 19, Apr 23, June 4, June 18, Aug 8, Aug 27, Sep 17, Oct 4, Oct 15, Nov 5 and Nov 19, 2020. McCormick second, carried.

The Board reviewed a letter received from the Veteran's Affairs concerning upcoming changes and a future evaluation meeting.

Discussion was held on a new hire for Road & Bridge to begin on Tuesday, January 21, 2020. McCormick moved to approve the hiring of Kirk Sittner at Road & Bridge to begin Tuesday, January 21, 2020 with a six month probation at \$14 per hour until he has his CDL, which he is given 9 months to achieve, and to raise up to \$33,000 annually after that. Turner second, carried.

Dan Pederson, Accountant, joined the meeting. Pederson gave the Board the 2020 budget for review. Turner moved to transfer \$5,500 from the concrete fund to county general. McCormick second, carried.

Discussion was held on a question from Maria Contreras about the replacement of trash cans at the welcome center. McCormick will look into this matter.

McCormick moved to adjourn the meeting. Turner second, carried. The meeting was adjourned.

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board