

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JANURARY 30, 2020

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman present.

Turner moved to approve the agenda with the addition of Anna Scott at 8:30, Comm Center update, FEMA flood insurance maps, Resolution 2020-003 and Overlay bridge proposal. McCormick second, carried.

Anna Scott joined the meeting. Scott explained to the Board the need for websites for the South Platte River Trail / Scenic Historic Byway and although they already have three different domain names, they are investing in another one to insure that the South Platte River Trail name won't be taken. Scott asked the Board if the tourism funds would be able to be used for the cost of this project in the amount of \$139.94 to be renewed in two years. The Board agreed that the tourism funds can be used. Scott then told the Board that she wrote a grant for \$25,000 to be included in a six county mobile app called county travel stories. McCormick discovered this app while on vacation a few years back and explained that with the app while traveling, the phone will ding and you can then hear a narrative about that counties history. Scott explained that Logan County is the fiscal agent with this project. McCormick then told the Board that Scott's mileage should be covered by the tourism funds as well and the Board agreed. Scott left the meeting.

The January 30, 2020 vouchers and payroll were reviewed. Turner moved to approve the January 30, 2020 vouchers and payroll as presented. McCormick second, carried.

Don Stretesky joined the meeting to discuss the property tax bill he received. The Board called Assessor Eva Contreras over to explain. Stretesky and Contreras left the meeting.

The minutes of the January 16, 2020 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

The Treasurer's Semi Annual Financial report was reviewed.

Schneider reported on the equipment room addition for the communication center. They should be receiving bids in the near future.

Schneider and the Board wanted to thank Bridget, Jane and Chris for stepping up with problems that have occurred and for helping the Board.

Schneider told the Board that there are now maps being produced that are mapping out the flood plain areas in order to be covered through insurance.

Discussion was held about the repair work from the hail damage. The Board will send Brent Mollendor a letter to set up a date for the work to be started and finished.

McCormick moved to approve a liquor license for Ovid Fire Department for an event to be held at the fairgrounds on February 22, 2020. Turner second, carried.

Turner moved to approve Investment Resolution #2020-001 for Points West Community Bank in the amount of \$100,000 at 080% interest. McCormick second, carried.

Turner moved to approve Investment Resolution #2020-002 for Points West Community Bank in the amount of \$100,000 at 080% interest. McCormick second, carried

Turner moved to approve Resolution #2020-003, a resolution urging opposition to the purposeful introduction and artificial acceleration of the gray wolf population in Colorado. McCormick second, carried. McCormick added that the grey wolf proposition is being funded by Ted Turner.

Discussion was held on the bids turned in by Rick Furrow for the overlay of roads. The Board decided to wait on a decision until McCormick does some research.

Schneider reported that Peggy Schuler asked the county for a donation for the Shout easter egg hunt. The Board decided to personally donate.

McCormick reported that he talked to the State to get two new trash cans for the Welcome Center.

Turner moved to adjourn the meeting. McCormick second, carried.

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board