

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JULY 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 mitigation plan, Annex doors unlocked, CD request from Treasurer and Health Department press release. McCormick second, carried.

McCormick moved to approve the July 30, 2020 vouchers and payroll as presented. Turner second, carried.

The minutes of the July 21, 2020 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

Schneider reported that the mitigation plan was submitted and accepted but has not heard anything else as of yet.

Discussion was held on a request sent by the Human Service director to be able to unlock the doors to the Annex. McCormick was concerned about crowd control if the doors are unlocked and accomplishing social distancing. The Board decided to leave the doors locked at least until the August 4th meeting where it can be discussed at that time. They will suggest purchasing a system where clients can be buzzed in.

The Board reviewed a document showing the renewal of the hospital bond CD for 18 months will be dropping from 1.45% to .3%. After discussion, McCormick moved to renew the hospital bond CD for six months. Turner second, carried.

Discussion was held on having the Health Department do a press release concerning the recent COVID death. McCormick replied that there should be transparency and thinks it is a good idea. The Board agreed and will have the health department do a press release.

McCormick moved to appoint Mike Powell, Jeff Sittner and Chase Dunker to the Ovid Cemetery Board. Turner second, carried.

Turner moved to approve Investment Resolution #2020-027 for Points West Community Bank in the amount of \$100,000 at .30% interest for six months. McCormick second, carried

McCormick moved to approve the 2019 Sedgwick County Highway Users Report. Turner second, carried.

McCormick moved to have at least one Commissioner be part of the interview process for every new opening in the county since the Board has to approve any wage for employees. Turner second, carried.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board