

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
AUGUST 17, 2021

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

McCormick moved to approve the agenda with the addition of hospital board appointment, IGA with Holyoke School for elections and IGA for economic development. Turner second, carried.

McCormick moved to approve the August 17, 2021 vouchers as presented. Turner second, carried.

The minutes of the August 11, 2021 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

McCormick told the Board that the Town of Sedgwick signed the economic development IGA and listed Dale Jones as the representative, Scotty Heath will let them know who the Town of Ovid representative will be and Rhomda Graham will be the Chambers representative. The Board will move forward with this and leave the door open for the Town of Julesburg to join if they would like to.

COVID updates: there are 9 cases in the county and Revere kindergarten is now quarantined.

McCormick moved to appoint Kim Zion for the hospital board. Turner second, carried.

Turner moved to approve Investment Resolution #2021-025 for Points West Community Bank in the amount of \$190,500 at .20% interest for twelve months. McCormick second, carried

Turner moved to approve Investment Resolution #2021-026 for Points West Community Bank in the amount of \$100,000 at .10% interest for twelve months. McCormick second, carried.

McComick moved to approve the IGA between Sedgwick County and Holyoke School District for the November 2, 2021 Election. Turner second, carried.

Tasha Thode, Human Services, joined the meeting. McCormick moved to approve the August 17, 2021 agenda as presented. Turner second, carried. McCormick moved to approve the July 20, 2021 minutes as presented. Turner second, carried. The Board reviewed the June financial reports. McCormick moved to adjourn the meeting with Human Services. Turner second, carried. Thode left the meeting.

Carlton Britton, Sheriff and Kelly Lowery, Attorney, joined the meeting. It is now 8:50 a.m. and McCormick moved to go into a work session to discuss new legislation concerning the Sheriff's office. Turner second, carried.

Dylan Klomhaus and Jock Tuddle joined the work session by zoom to give an energy presentation.

It is now 10:30 a.m. and the meeting re-convened.

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

Donald Schneider, Chairman

Christy Beckman, Clerk to the Board