SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING DECEMBER 21, 2021

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman present. Vicki Sandlin joined the meeting by zoom.

McCormick moved to approve the agenda with the addition of Wind & Solar Zoning review under new business and a work session with the attorney. Turner second, carried.

The December 21, 2021 payables were reviewed. McCormick moved to approve the December 21, 2021 payables. Schneider second, carried.

The minutes of the December 15, 2021 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

Carlton Britton, Sheriff, joined the meeting. Britton asked the Board what line to code the new sheriff vehicle to. After discussion it was decided that the expense will come out of the casualty loss line. Britton then asked the Board if they would consider increasing the part time deputy hourly wage as one of his borrowed deputies got an offer to go somewhere else. McComick moved to increase the part time deputy hourly salary to \$35 per hour. Turner second, carried. Britton told the Board that Kim Zion got her taser certification. Britton left the meeting.

McCormick moved to approve the lease between Jennifer Lanckriet and Sedgwick County for the Community Economic Development for rent and payment of the building. Turner second, carried.

Schneider presented the Wind and Solar Zoning document for review.

Tasha Thode, Human Services, joined the meeting. McCormick moved to approve the December 21, 2021 agenda as presented. Turner second, carried. Turner moved to approve the November 16, 2021 minutes as presented. McCormick second, carried. The Board reviewed the October financial report. McCormick moved to approve the Human Service Merit System. Turner second, carried. Thode told the Board that there is an amendment to the Substance Abuse Services Agreement with CMH. McCormick moved to approve the amendment to the Substance Abuse Services Agreement with CMH. Turner second, carried. Turner moved to approve the Attorney Contract for Child Welfare and Child Support. Schneider second, carried. Discussion was held on being allowed to use comp hours while on call if having to go on a call. The Board will look into this and will get back to Thode. Thode left the meeting.

It is 9:18 a.m. and the meeting has gone into recess. It is now 9:25 a.m. and the meeting has reconvened.

Dan Pederson, Accountant, joined the meeting. Pederson presented the Board with the Certification of Levies and Revenue for review and approval. Discussion was held on the

Lower South Platte mill levy. The Board will talk to the attorney before final approval. Discussion was held on the 2022 budget. Pederson left the meeting.	
McCormick moved to adjourn the meeting. adjourned.	Turner second, carried. Meeting was
Donald Schneider, Chairman	Christy M. Beckman, Clerk to the Board