

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MARCH 23, 2021

Meeting was called to order by Pro Tem Chairman Mark Turner, Howard McCormick and Jane Kipp in office. Donald Schneider and Vickie Sandlin, Julesburg Advocate, joined the meeting via Zoom.

McCormick moved to approve the agenda with the addition of camping at Jumbo, and the waterline and discuss the bids Cameron has regarding this issue. Schneider second, carried.

McCormick moved to approve the March 23, 2021 vouchers as presented. Schneider second, carried.

The minutes of the March 16, 2021 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

Dennis Kaan joined the meeting via the telephone at 8:30. He wanted a recommendation for the salary of the new person they want to hire. McCormick (Interview Committee) recommended \$18.32 an hour based on applicants masters degree in ag education. Kaan will call her references this afternoon and the offer her the job. Kaan left the meeting at 8:45.

There is a waterline issue in the courthouse and Cameron Britton suggested that a used water dispenser be purchased from Culligan for \$40.00, it will be used on the second floor.. The Sheriff's office owns a dispenser and can put it on the third floor lobby for the public to use. Delivered water is \$6.50 a bottle.

The Board reviewed the Sedgwick County Flood Damage Prevention Ordinance. McCormick moved to approve Sedgwick County Ordinance #21-01 Amending Sedgwick County Model Ordinance for Unmapped Communities #18-01 to Sedgwick County Model Ordinance Floodway Provisions. Schneider second, carried.

McCormick moved to approve Investment Resolution #2021-010 for Points West Community Bank in the amount of \$250,000 at .10% interest for six months. Schneider second, carried.

McCormick moved to approve Investment Resolution #2021-011 for Points West Community Bank in the amount of \$100,000 at .20% interest for twelve months. Turner second, carried

Turner moved to approve Investment Resolution #2021-012 for Points West Community Bank in the amount of \$250,000 at .10% interest for six months. McCormick second, carried.

The town contract with the town of Sedgwick and the Sheriff's office is still in dialogue.

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

Mark Turner, Pro Tem Chairman

Jane Kipp, Clerk to the Board