SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING SEPTEMBER 29, 2021

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

Schneider moved to approve the agenda with the addition of adding Cameron Britton and Rick Furrow and a report on the Steering Committee meeting. McCormick second, carried.

McCormick moved to approve the September 29, 2021 vouchers and payroll as presented. Turner second, carried.

The minutes of the September 21, 2021 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

Cameron Britton, Building Maintenance, joined the meeting. Britton presented the Board with a quote for flooring for the community room in the human service building in the amount of \$4,982. There is money budgeted for this expense in this years budget. McCormick moved to approve the community room flooring. Turner second, carried. Britton left the meeting.

Rick Furrow, Road & Bridge, joined the meeting. Discussion was held on the trackers and discussion on the processes with the landfill. Schnieder asked Furrow what it would take to get the concrete plant to be functional. Furrow presented the Board with a quote for a dump trailer for review. Furrow left the meeting.

Turner reported on the CCI Steering Committee meeting. Turner updated the Board on the current legislation.

There are now 12 active COVID cases in Sedgwick County.

McCormick moved to approve Investment Resolution #2021-028 for Points West Community Bank in the amount of \$250,000 at .10% interest for six months. Turner second, carried

Turner moved to approve Investment Resolution #2021-029 for Points West Community Bank in the amount of \$250,000 at .10% interest for six months. McCormick second, carried

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

Donald Schneider, Chairman	Christy M Beckman Clerk to the Board