

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MARCH 30, 2022

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman present.

McCormick moved to approve the agenda with the addition of letter of support for Economic Development, CPace Resolution, Rural Jump Start Resolution, update on Concrete Plant, report on Secretary of Ag meeting and add Carlton Britton at 8:30. Turner second, carried.

The March 30, 2022 payables and payroll were reviewed. McCormick moved to approve the March 30, 2022 payables and payroll. Turner second, carried.

The minutes of the March 22, 2022 meeting were reviewed. Turner moved to approve the minutes as presented. McCormick second, carried.

Carlton Britton, Sheriff, joined the meeting. Britton brought up discussion about the wage and bonus for the new deputy. McCormick moved to approve the wage of \$15.31 per hour for Koby Quayle and a \$4,000 advance while he is going through the academy. Britton left the meeting.

Rick Furrow, Road & Bridge, joined the meeting. Furrow updated the Board on current events.

Schneider moved to approve the lease of the concrete plant pending the approval of the attorney's review. Turner second, carried. Furrow left the meeting.

The Board reviewed the UPS quarterly report.

McCormick reported on the meeting with the Secretary of Agriculture. McCormick stated that it was a good meeting.

McCormick moved to approve the following board members for the Fort Sedgwick Historical Board: Gregg Bell, President; Valarie Price, Vice President; Sarah Johnson, Secretary; Craig Nicolaus, Director; Elmer Ruder, Director; Ray Sumner, Director; Kris Toyne, Director; Betsy Marquardt, Recording Secretary; Jeana Johnson, Office Manager and Anna School, SPRT Director. Schneider second, carried.

Schneider moved to approve a letter of support for Community Economic Development. Turner second, carried.

Bridget Britton, Communication Center, joined the meeting to report on the issue with the phones in the courthouse. Britton left the meeting.

Schneider moved to approve Resolution #2022-012 concerning the Authorization of the Colorado New Energy Improvement District. Turner second, carried.

Turner moved to approve Resolution #2022-013 for the Rural Jump Start Program.
McCormick second, carried.

McCormick moved to adjourn the meeting. Turner second, carried. Meeting was adjourned.

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board