

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
APRIL 18, 2023

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

McCormick moved to approve the agenda with the addition of gravel pit, scale replacement and interviews for the R&B and HS positions. Berges second, carried.

The April 18, 2023 payables were reviewed. McCormick moved to approve the April 18, 2023 payables. Schneider second, carried.

Schneider moved to approve the April 11, 2023 minutes as amended. Berges second, carried

Schneider moved to approve the Treasurer's Report of Fee's Collected. McCormick second, carried.

Schneider moved to approve the election security grant, 2nd round award. Berges second, carried.

Kacey Campbell and Bob Coty, R&B, joined the meeting. Campbell updated the Board on current projects including discussion on purchasing clear fuel for the 500 gallon tanks out at R&B. McCormick moved to approve a lease for two gravel trucks for Road & Bridge from Dean Austin and Schneider Farms for chip seal. Berges second, carried. Schneider recused himself. R&B is scheduled for June 5th and 6th for chip seal. Discussion was held on the landfill scale. There are three options: Re-deck, Rebuild or total rebuild with concrete deck. Schneider moved to approve the Re-build quote in the amount of \$34,750 with the option of the remaining bid for \$30,000 if needed. Berges second, carried. Campbell told the Board that the co-op that the landfill is using would like to get an in-kind trade of gravel. The board approved. Campbell and Coty will set up interviews for the R&B open position. Discussion was held on getting a new vehicle with a utility box on it for sign removal and a track-hoe. Discussion was held on Ritchie's Ready Mix wanting an office and to put signs up. The Board approved. Campbell and Coty left the meeting.

Schneider moved to approve the concrete lease with Ritchey's Redi-Mix for 2 years. Berges second, carried.

Tasha Thode, Human Services, joined the meeting. McCormick moved to approve the April 18, 2023 agenda as presented. Berges second, carried. Berges moved to approve the March 21, 2023 minutes as presented. McCormick second, carried. The February financials were reviewed. Thode brought up discussion about QuickBooks ending on May 31st. The will have to use an online program and there will be a fee associated with it. McCormick moved to approve the Essentials Quick Book online program. Berges

second, carried. Thode presented the petty cash report. Schneider moved to approve the 2022 petty cash report. Berges second, carried. Discussion was held on scheduling interviews for the open HS position. Thode left the meeting.

Kacey Campbell and Bob Coty re-joined the meeting. The Board called Rich with Scales, Sales and Service to discuss the landfill scale options. Campbell and Coty left the meeting.

Tasha Harris, Coroner, joined the meeting. Harris gave the Board a request for donations on behalf of the Cruise Committee. Harris asked about an email that was sent concerning a new hire for ambulance. The Board will personally donate to the Cruise Committee. McCormick moved to approve Koby Quayle as a first responder driver for ambulance. Berges second. Carried. Harris left the meeting.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board