

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
APRIL 9, 2024

Meeting was called to order by Chairman Howard McCormick with Ron Berges, Christy Beckman and guests Vicki Sandlin, Julesburg Advocate, Dave Santistevan and Alexia Mayhue, concentrics, Chase Marten and Walt Page, Overland Wind Project, present. Don Schneider has an excused absence.

McCormick moved to approve the agenda with the addition with the addition of Concentrics Dave Santistevan. Berges second, carried.

Berges moved to approve the April 9, 2024 payables as presented. McCormick second, carried.

Berges moved to approve the March 28, 2024 minutes as presented. McCormick second, carried.


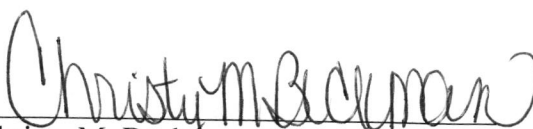
Berges reported on the hospital strategic meeting he attended.

Dave Santistevan and Alexia Mayhue, Concentrics joined the meeting, Discussion was held on the cabling plan. Mayhue asked if the quote given to Cameron has been verified. The 1st quote is for \$179,123.75 and the 2nd quote is for \$73,924.70 Mayhue told the Board that Concentrics is looking to getting that approved so they can begin. McCormick will look into this and get back to them. Discussion was then held on Road & Bridge's financials. Mayhue asked if they can move forward with meshing the invoicing with CIC. McCormick said this was approved and it is okay to move forward with this. Mayhue asked if a strategic meeting could be set up with Concentrics in the near future. Santistevan discussed some of the integrations that need to come together in the future. McCormick will coordinate with Schneider and Berges and the department heads to set this meeting up and will let Mayhue know. Santistevan brought up discussion on administrative privileges and told the Board that they are going to have to shut that down. Santistevan gave examples of why that could be detrimental to the county. McCormick agreed. The guests left the meeting.

McCormick moved to approve the letter of support for Highline. Berges second, carried.

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

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


Howard McCormick, Chairman
Christy M. Beckman, Clerk to the Board