

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
AUGUST 30, 2022

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 via zoom.

McCormick moved to approve the agenda with the addition of Economic Development under reports and ballot language, ambulance hire and Sedgwick Harvest Fest request. Turner second, carried.

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

McCormick moved to approve the August 23, 2022 minutes as presented. Turner second, carried.

Schneider reported on Economic Development and Cobblestone.

The Board reviewed the Cocentrix quote which will be \$1,000 more per month and will offer in person services every two weeks. McCormick moved to approve the IT Contract between Cocentrix and Sedgwick County. Schneider second, carried.

Discussion was held on the lease between Sedgwick County and Benjamin Dorman. The Board will have the attorney update the modification to lease document.

McCormick moved to approve the IGA between Mark's Butte and Sedgwick County for the November 2022 General Election. Turner second, carried.

Turner moved to approve Building Permit #2022-10 for Todd Blochowicz for a ROW located at County Rd 36 and 47. McCormick second, carried.

McCormick moved to approve Investment Resolution #2022-023 for Points West Community Bank in the amount of \$100,000. Turner second, carried.

Turner moved to approve Investment Resolution #2022-024 for Points West Community Bank in the amount of \$250,000. McCormick second, carried.

Turner moved to approve Investment Resolution #2022-025 for Points West Community Bank in the amount of \$250,000. McCormick second, carried.

The ballot language for the lodging tax increase was reviewed. The Board will have the attorney make some amendments and will approve next week.

Schneider moved to approve the hiring of Dalton Carlson as a CPR driver for ambulance. Turner second, carried.

A request from Sedgwick Volunteer Fire for a donation for the Sedgwick Harvest Fest was reviewed. Schneider moved to donate the budgeted amount of \$450 to Sedgwick Volunteer Fire Department. 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