

SEDGWICK COUNTY COMMISSIONER  
REGULAR BOARD MEETING  
AUGUST 30, 2023

Meeting was called to order by Chairman Donald Schneider with Howard McCormick and Ronald Berges present. Vicki Sandlin, Julesburg Advocate joined the meeting in person. The Assessors Office, Finance Office, R&B Office, Clerk's Office, Communication Center, Treasurer's Office, and Extension Office joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of report on Attorney General and Communication Center grant under new business. Berges second, carried.

McCormick moved to approve the August 30, 2023 vouchers as presented. Schneider second, carried.

Berges moved to approve the August 19, 2023 minutes as presented. Schneider second, carried.

Dana Foley, CTSI, joined the meeting via zoom for the annual loss analysis presentation.

Ken Berges, Commissioner Redistricting advisory board, joined the meeting. Schneider moved to go into recess at 9:00 a.m. for the Commissioner Redistricting Public Hearing. There was a second map generated and put onto the website. Chuck Powell, Vicki Sandlin and Mike Benson attended the public hearing and there was some discussion about how the lines were drawn. There were no public comments received. The meeting was reconvened at 9:15 a.m. and the advisory board left the meeting.

Discussion was held about Rob Crowder applying for a grant for equipment for the IT room. The total amount of the project to upgrade the system will be around \$150,000. McCormick moved to approve the application for the Campbell Grant for the IT project equipment cost of \$12,439.63. Berges second, carried.

Berges reported on a meeting with the Attorney General. He said that he will have an open door policy and Berges will be looking into that and that there will be a Town Hall meeting concerning the Perkins Canal coming up.

Scott Prestidge, Manager of State & Local Affairs for Tallgrass Energy, joined the meeting via zoom. Prestidge gave a presentation for the Tallgrass Energy project. Discussion after the presentation consisted of some drainage issues on County Rd 28 and County Rd 9.

Bridget Britton, Ambulance, Joined the meeting. Discussion was held on the meal reimbursement for ambulance personnel. The current policy is that the county does not

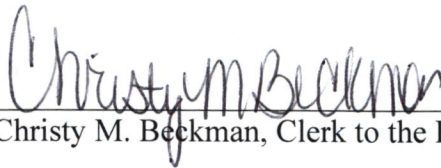
pay for meals in county. McCormick moved to approve changing the policy from 9/27/2018 to allowing those on call for the drag races one meal but not snacks and a second meal could be paid for if 12 hours or more. Schneider second, carried.

Discussion: Britton told the Board that the drags last around 11 hours and to only pay for 1 meal in that time is unacceptable. Schneider moved to amend the previous motion to paying for 1 meal per day unless they are there for 8 hours or more. Berges second, carried. Discussion: Britton told the board there is only a snack shack there on Sundays and Schneider told the Board that \$12 is not enough for meals for anyone right now. Schneider moved to amend the previous policy to increase the allowance for meals to \$15 and to allow payment for 2 meals in a day if 8 hours or over. Berges second, carried.

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



Donald Schneider, Chairman



Christy M. Beckman, Clerk to the Board