SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING DECEMBER 30, 2021

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 Wind & Solar Zoning review under unfinished business and adding Resolution #2021-041 and sales tax under new business. Turner second, carried.

The December 30, 2021 payables and payroll were reviewed. McCormick moved to approve the December 30, 2021 payables and payroll. Turner second, carried.

The minutes of the December 21, 2021 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

The minutes of the December 23, 2021 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

Rob Crowder, Civil Defense, joined the meeting. Crowder presented the Emergency Operation Plan for review. McCormick moved to approve Resolution #2021-041. Turner second, carried. The Board reviewed the EMPG Grant for 2022. Turner moved to approve the EMPG 2022 Grant. McCormick second, carried. The Sedgwick County Operating Plan was reviewed, and discussion was held. McCormick moved to approve the Sedgwick County Operating Plan as amended. Turner second, carried. Crowder updated the Board on COVID and said the positivity rate is at 0%. Testing will continue through February at the Hippodrome. Crowder left the meeting.

McCormick moved to approve the Wind & Solar amendment. Turner second, carried.

Turner moved to approve a transfer from County General to Ambulance in the amount of \$30,000. Schneider second, carried.

Turner moved to approve Resolution #2021-040, Petition for Abatement for Charles & Karen & James Newman and Glenda Lesser-Wyles. McCormick second, carried.

McCormick moved to approve Building Permit #2021-018 for Rick & Kathy Haynes for a shop to be located at 16-9-45. Turner second, carried.

Turner moved to approve the transfer of \$8,008 for insurance from County General to Welcome Center. McCormick second, carried.

McCormick brought up discussion about putting a sales tax exemption for groceries stating that taxes collected in Sedgwick County was at \$294,000 then with the approval of the 1% vote to raise taxes that amount increased to \$903,000 by October. The inflation rate in 2019 was at 1.4% but has increase to 6.2% and groceries are expected to increase by 5% and this is the reasoning behind making an exemption for groceries.

McCormick moved to add an action item to approve a resolution for the grocery exemption to begin July 1, 2022. Turner second, carried.

Let it be known that the Board received a letter from Wanda Trennepohl stating that the hospital bond has been paid off.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board