

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
DECEMBER 5, 2023

Meeting was called to order by Pro-Tem Chairman Howard McCormick with Ronald Berges and Christy Beckman present. Dan Pederson, Accountant and Charlene Turner, Finance, joined the meeting. Donald Schneider had an excused absence.

Berges moved to approve the agenda as presented. McCormick second, carried.

Berges moved to approve the December 5, 2023, vouchers as presented. McCormick second, carried.

Berges moved to approve the November 29, 2023, minutes as presented. McCormick second, carried.

Berges moved to open the Highway Users Budget Hearing for tax year 2024 at 8:30 a.m. McCormick second carried. Those in attendance are Howard McCormick, Ron Berges, Christy Beckman, Charlene Turner and Dan Pederson. McCormick moved to close the Highway Users Budget Hearing at 8:45 a.m. Berges Second, carried. There were no comments from the public.

McCormick moved to open the E-911 Budget Hearing for tax year 2024 at 8:45 a.m. Berges second, carried. Those in attendance are Howard McCormick, Ron Berges, Christy Beckman, Charlene Turner and Dan Pederson. McCormick moved to close the E-911 Budget Hearing at 9:00 a.m. Berges Second, carried. There were no comments from the public.

McCormick moved to open the Sedgwick County Budget Hearing for tax year 2024 at 9:00 a.m. Berges second, carried. Those in attendance are Howard McCormick, Ron Berges, Christy Beckman, Charlene Turner and Dan Pederson. McCormick moved to close the Sedgwick County Budget Hearing at 9:15 a.m. Berges second, carried. There were no comments from the public.

Berges moved to approve a resolution to adopt the 2024 Sedgwick County Budget. McCormick second, carried.

McCormick moved to approve a Resolution to keep the mill levy the same as 2023 at 30.025. Berges second, carried.

McCormick moved to approve a resolution to appropriate the 2024 funds. Berges second, carried. Pederson and Turner left the meeting.

Alexia Mayhue, Concentrics, joined the meeting by phone. Discussion was held on the quote to add storage to the back up in the amount of \$2,200. The Board had already

approved that and told Mayhue to go forward with that. Mayhue then suggested presenting a quote board to keep in the commissioner's office to keep all things IT on track. Mayhue then asked about the cabling plan and McCormick asked her to talk to Cameron Britton to get a schedule set up. Mayhue left the meeting.

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

Howard McCormick, Pro-Tem Chairman

Christy M. Beckman, Clerk to the Board