

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
DECEMBER 7, 2021

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.

Schneider moved to approve the agenda with the addition of reports on CCI Conference, mill levy for Lower South Platte, EDOP Plan for landfill, plaque received from insurance carrier. A request from SCOR under unfinished business and add a work session after the meeting. Turner second, carried.

The December 7, 2021 payables were reviewed. McCormick moved to approve the December 7, 2021 payables. Turner second, carried.

Turner moved to approve the November 23, 2021 minutes as presented. McCormick second, carried.

Turner reported on the CCI conference he and Schneider attended and said he will be meeting with Greg Etl, DOLA, to discuss the possibility of utilizing the federal grant money being distributed. Schneider reported that numerous counties were not going to approve the increase wages for the district attorney and that Sedgwick County will follow suit. Some discussion was held on wind & solar and the requirements needed. The Board received a plaque from the insurance carrier for the county in recognition for being the most improved within the loss ratio.

Rick Furrow, Road & Bridge, joined the meeting. Discussion was held on the EDOP plan for the landfill. McCormick found numerous errors. Furrow will contact Mike to discuss this. Discussion was then held on County Roads 4 & 6 and Furrows plan to build better roads. Furrow left the meeting.

The November Treasurer's financial report was reviewed.

The COVID numbers are getting better in Sedgwick County.

Schneider told the Board that SCOR submitted a request for the pledge made earlier of \$20,000 for the pool project.

McCormick moved to increase Lindsay Harms salary \$1.50 for completion of certifications. Turner second, carried.

Rob Crowder, Civil Defense, joined the meeting. Crowder told the Board he will give them the updated COVID numbers. Discussion was held on grants for next year. Crowder told the Board he has money left in his budget and asked for permission to purchase some needed supplies and will submit a list for approval. Crowder told the Board that the cyber security audit needs to be done by the end of the year or some of the grant funding could be pulled. Crowder left the meeting.

Dan Pederson, Accountant, joined the meeting for the budget hearings. McCormick moved to open the Highway Users Budget Hearing for tax year 2022 at 9:00 a.m. Turner second carried. Those in attendance are Donald Schneider, Mark Turner, Howard McCormick, Christy Beckman, Vickie Sandlin and Dan Pederson. The Highway Users

Budget Hearing closed at 9:15 a.m. and there were no comments from the public. McCormick moved to open the E-911 Budget Hearing for tax year 2022 at 9:15 a.m. Turner second, carried. Those in attendance are Donald Schneider, Mark Turner, Howard McCormick, Christy Beckman, Vickie Sandlin and Dan Pederson. The E-911 Budget Hearing closed at 9:30 a.m. and there were no comments from the public. Turner moved to open the Sedgwick County Budget Hearing for tax year 2022 at 9:30 a.m. McCormick second, carried. Those in attendance are Donald Schneider, Mark Turner, Howard McCormick, Christy Beckman, Vickie Sandlin, and Dan Pederson. The Sedgwick County Budget Hearing closed at 9:45 a.m. and there were no comments from the public. McCormick moved to approved a resolution to adopt the 2022 Sedgwick County Budget. Turner second, carried. McCormick moved to approve a Resolution to keep the mill levy the same as 2021. Turner second, carried. Turner moved to approve a resolution to appropriate the 2022 funds. McCormick second, carried. Pederson left the meeting.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board