

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
DECEMBER 15, 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 wind energy meeting report and Lower South Platte mill levy. Turner second, carried.

The December 15, 2021 payables were reviewed. McCormick moved to approve the December 15, 2021 payables. Turner second, carried.

Turner moved to approve the December 7, 2021 minutes as presented. McCormick second, carried.

Schneider brought up discussion about the wind energy meeting he attended. They are proposing towers for Sedgwick County and McCormick reported that he talked to attorney Lowery and the zoning laws we have in effect look good.

With COVID updates, the numbers are down by three in Sedgwick County.

Tracy Kizer is wanting approval from the Board to get a letter concerning UPR.

Carlton Britton, Sheriff, joined the meeting. Britton told the Board that there are some issues with a couple of the deputy cars and he presented the Board with a quote for repair to Phil's vehicle. The Board told Britton to go forward with the repairs. Britton then asked the Board if he can use some of his remaining budget to purchase two new tasers. The Board gave Britton permission to purchase the tasers. Britton then reported that the GPS unit that had recently been installed came loose in his vehicle and caused some issues. Korf fixed it but Britton would like to send the bill to the company that installed the GPS system. Schneider will contact them. Britton left the meeting.

Vickie Sandlin, Julesburg Advocate, asked the Board if they would like to put a Christmas Card into the newspaper. The Board will look into this and will get back to Sandlin.

Schneider told the Board that Lower South Platte turned in a mill levy request at 1 mil and with the pending litigation Schneider feels the Board should not approve this request. The Board agreed.

Turner moved to approve Investment Resolution \$2021-036 for Points West Community Bank in the amount of \$100,000 at .10% interest for six months. Schneider second, carried

Turner moved to approve Investment Resolution \$2021-037 for Points West Community Bank in the amount of \$200,000 at .10% interest for six months. Schneider second, carried

Turner moved to approve Investment Resolution \$2021-038 for Points West Community Bank in the amount of \$200,000 at .10% interest for six months. Schneider second, carried

Schneider moved to approve the Computerized System Lease Agreement between Sedgwick County and Sauls Creek Engineering Recording System. Turner second, carried.

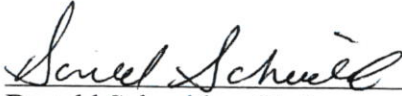
The UPS report was reviewed. Schneider moved to approve the UPS report. Turner second, carried.

Turner moved to approve Rhonda Graham as the new Community Economic Development Director at \$14.32 per hour to start. Schneider second, carried.

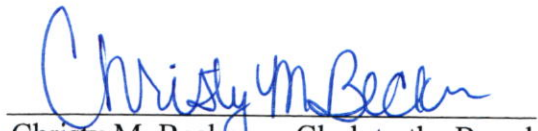
Turner moved to approve Kami Waldron as Chamber representative board member for the new Community Economic Development. Schneider second, carried.

Schneider told the Board that they will need to sign the lease for the Community Economic Development space soon. The Town of Julesburg would like to see it as they will pay or forgive the utilities. Schneider will contact Lowery to see if she made the changes.

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



Donald Schneider, Chairman



Christy M. Beckman, Clerk to the Board