

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 20, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider, Ronald Berges and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, Treasurer's office, Assessor's office, Finance office, R&B, Communication Center, Finance office, Rhonda Graham, Clerk's Office and Extension Office joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of road grader purchase . Schneider second, carried.

Schneider moved to approve the February 20, 2024 payables as presented. Berges second, carried.

Schneider moved to approve the February 13, 2024 minutes as amended. Berges second, carried.

Schneider and Berges met with Tallgrass separately and updated them on current projects.

Victoria Dunker, Wenday Myers and Tracy Sanchez, SCOR, joined the meeting. Dunker updated the Board on what has been done in the last 6 months. Dunker gave the Board the financial statement of activity for review. Dunker asked the Board if they would consider paying for the insurance for the community center since the county pays for other county owned entity insurances. Discussion was held on signage. Dunker gave the Board their annual budget for review. Discussion was held on the use of the remaining spaces. The Board will talk to Dan Pederson and research the insurance portion before making a decision. The guests left the meeting.

Natasha Thode, Human Services, joined the meeting. Schneider moved to approve the February 20, 2024 agenda as presented. Berges second, carried. Schneider moved to approve the December 21, 2024 minutes as presented. Berges second, carried. The Board reviewed the November and December financial reports. Thode updated the Board on her employee's training. Schneider moved to approve the petty cash for Human Services. Thode left the meeting.

Discussion was held on the road grader quote. Schneider moved to purchase the road grader and to accept the trade in at \$58,600 for a net total cost of \$262,924. Berges second, carried.

Discussion was held on the SCOR directory salary change. McCormick pointed out that the policy states that an employee must be hourly not salaried.

Alexia Mayhue, Concentrics, joined the meeting by zoom. Mayhue asked who has access to the Isolved payroll system. Mayhue asked if she could be authorized to have access in order to help Sharon Green.

Schneider moved to adjourn the meeting and will go into a work session. Berges second, carried. Meeting was adjourned.

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board