

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 18, 2020

Meeting was called to order by Chairman Donald Schneider with Mark Turner, Howard McCormick and Christy Beckman present.

Turner moved to approve the agenda with the addition of Treasurer's Financial Report, Marcia Hill at 8:45, CCI legislation under reports, Phillips County housing needs assessment and construction concerns under new business. McCormick second, carried.

The February 18, 2020 vouchers were reviewed. McCormick moved to approve the February 18, 2020 vouchers. Schneider second, carried.

The minutes of the February 4, 2020 meeting were reviewed. Turner moved to approve the minutes as amended. McCormick second, carried.

Marcia Hill, Hippodrome, joined the meeting. Hill gave a presentation on the Hippodrome requesting Colorado Bingo & Raffle License. Discussion was held on the details of how, where and when this would occur. Hill told the Board that they will be going through the state to get licensed but are going through the Board as they are under the umbrella of the county. McCormick asked if any of the churches are conducting bingo as there shouldn't be any competition with them, however, Hill told the Board there were no churches in our community are doing bingo on their premises. The Board will contact the county attorney and will contact Hill with their response. Hill left the meeting.

Tasha Thode, Human Service, joined the meeting for the Human Service monthly report. Turner moved to approve the Human Service February 18, 2020 agenda as presented. McCormick second, carried. McCormick moved to approve the minutes of the January 16, 2020 meeting as presented. Second by Turner, carried. Thode presented the November 2019 Financial Report to the Board for review. Thode's payroll vouchers were reviewed and signed. Thode told the Board that the State came and gave a very positive report on Daisy Gusman and Lindsay Harms and said they were great hires. Thode left the meeting.

Turner reported on the CCI Legislative sessions and brought the Board up to speed on the bills that stood out and could have an effect on our county.

McCormick moved to approve a liquor license for Gateway Medical for an event to be held at the Fairgrounds on October 24, 2020. Turner second, carried.

McCormick moved to approve Resolution #2020-004, Petition for Abatement, for Town of Julesburg in the amount of \$1,805.66. Turner second, carried.

McCormick moved to approve Resolution #2020-005, Petition for Abatement, for Carolina Ortega in the amount of \$74.78. Turner second, carried.

Turner moved to approve Investment Resolution #2020-006 for Points West Community Bank in the amount of \$200,000 at 1.25% interest. McCormick second, carried.

Turner moved to approve Investment Resolution #2020-007 for Points West Community Bank in the amount of \$190,500 at 1.25% interest. McCormick second, carried.

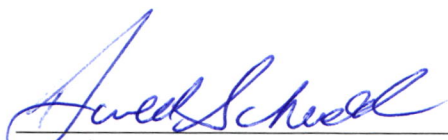
McCormick moved to approve Investment Resolution #2020-008 for Points West Community Bank in the amount of \$100,000 at 1.25% interest. Turner second, carried.

Turner moved to approve Investment Resolution #2020-009 for Points West Community Bank in the amount of \$200,000 at 1.25% interest. McCormick second, carried.

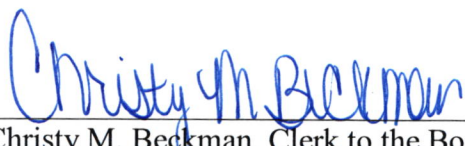
Turner told the Board that Phillips County conducted a county wide housing needs assessment and had discussion about Sedgwick County possibly doing the same thing. McCormick agreed that there should be more discussion on this subject along with Economic Development. Turner also pointed out that with future construction, there will be a need for temporary housing.

The Treasurer's January financial report was reviewed.

McCormick moved to adjourn the meeting. Turner second, carried.



Donald Schneider, Chairman



Christy M. Beckman, Clerk to the Board