

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 4, 2020

Meeting was called to order by Mark Turner with Howard McCormick and Christy Beckman present. Donald Schneider is temporarily out of the office.

McCormick moved to approve the agenda with the addition of adding Kelly Lowery, Attorney, at 10:00 a.m. work session and a report on the breaker issue. Turner second, carried.

McCormick moved to approve the February 4, 2020 vouchers as presented. Turner second, carried.

The minutes of the January 30, 2020 meeting were reviewed. Turner moved to approve the minutes as presented. McCormick second, carried.

Rob Crowder, Emergency Manager, joined the meeting. Crowder told the Board that he got accepted to the advanced emergency management academy so he will be attending that and he will also be attending the FEMA meeting paid for by the state. Crowder asked for permission to start an MOU with FEMA to be able to use their equipment in an emergency and to have the attorney draw up an MOU. Discussion was held on the possibility of using the new Hippodrome building for a backup warming center. Donald Schneider joined the meeting. Crowder told the Board that Kim Orth expressed interest in getting an AED for the Hippodrome and asked Crowder to apply for the grant as there is a conflict of interest. The Board and Crowder agreed that he will apply for the grant. Discussion was then held on cyber security and if a test could be completed on the county to get a base point and see if further education is needed for the employee's. The Board agreed to this. Crowder left the meeting.

Rick Furrow, Road & Bridge, joined the meeting. Discussion was held on the bids Furrow had previously presented to the Board and the information that McCormick gathered. The Board agreed to Furrow leveling and paving on County Rd 29 from Hwy 385 to the Interstate and County Road 28 from the Welcome Center west to the end of pavement. Furrow then told the Board that he has to do the repairs on the bridge on County Rd 27 by next week. Furrow told the Board that the road will be closed approximately 3 weeks during this process. Discussion was then held on the possibility of selling the concrete plant. Furrow will talk to the accountant about closing details. Furrow left the meeting.

Carlton Britton, Sheriff, joined the meeting. Britton gave the Board a grant application which is a 100% grant for in-car computer systems with printers for review. Discussion was held and the Board gave him approval to go ahead. The Board asked that going forward Krystal Britton's transport overtime should be taken out of the Sheriff's budget instead of the Court Security Budget. Beckman will keep track going forward. Britton told the Board that Yuma County would like to donate an x-ray machine to use for court security. After discussion, it was agreed upon that we can accept it and store it until a placement can be agreed upon. Britton told the Board he has an applicant that is interested in the deputy job and he will be meeting with him this week. He will need to get Post Certified, however, there are duties he can do until certification is complete. McCormick moved to approve the hiring of Zachary Mehrens as Sheriff's Deputy to start

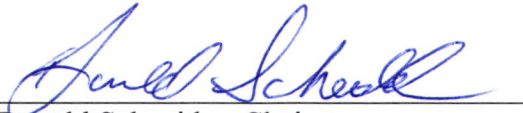
at \$35,000, not eligible for overtime during his training probationary period for up to six months, with a three month review with the Board. Turner second, carried. Britton left the meeting.

Turner moved to approve a liquor license for the Hippodrome for an event to be held at the fairgrounds on April 18, 2020. McCormick second, carried.

McCormick moved to allow the Hippodrome the use of the fairgrounds for the event to be held on April 18, 2020 free of charge. Turner second, carried.

Discussion was held on an issue with the sale of firearms at auctions. Discussion was held on the process and Turner said that Mike Michaels will be in to talk to the Board about this issue.

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



Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board