SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING FEBRUARY 7, 2023

Meeting was called to order by Chairman Donald Schneider with Bridget Britton, Ronald Berges and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, Howard McCormick and Assessors office joined the meeting.

Schneider moved to approve the agenda with the addition of broadband update. Berges second, carried.

Schneider moved to approve the February 7, 2023 vouchers as presented. Berges second, carried.

Schneider moved to approve the January 30, 2023 minutes as presented. Berges second, carried.

The Treasurer's January Financial Report was reviewed.

Schneider updated the Board on the broadband project. There are around 300 homes in the county which would cost about 7 million for this project. There is a matching grant available and there is discussion about combining three counties. There is a Texas company bidding for this project but they are wanting to put up towers that you would have to be within 3 miles of to benefit from. There will be a meeting in a week or two with updated map numbers.

Schneider moved to approve Resolution #2023-007 concerning the conveyance of real property for the Cobblestone Inn hotel. Berges second, carried.

McCormick moved to approve the MGT of America Consulting LLC agreement with Sedgwick County for the HS cost allocation plan. Schneider second, carried.

Schneider moved to approve the signing of a letter of request to have the BEST grant funds pay for the removal of asbestos at the high school. Berges second, carried.

Schneider moved to approve Investment Resolution #2023-008 for Points West Community Bank for a three-month period at 2.1%. Berges second, carried.

Schneider moved to approve the incentive agreement for the Cobblestone Hotel. McCormick second, carried.

Cameron Britton, Building Maintenance, joined the meeting. Britton updated the Board on current projects. Britton left the meeting.

Rhonda Graham, Economic Development, joined the meeting. Graham reported on the Town meeting and updated the Board on current projects. Graham left the meeting.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board