

SEDGWICK COUNTY COMMISSIONER
SPECIAL BOARD MEETING
JANUARY 12, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider and Christy Beckman present. Dan Pederson joined the meeting.

Schneider moved to approve the agenda as presented. McCormick second, carried.

The mill levies were reviewed. Schneider moved to approve the mill levies as presented. McCormick second, carried.

Dan Pederson presented the Board with the 2024 proposed budget updates. Discussion was held and questions answered. The Board will review the budget and it will be pushed out to the department heads for review. Pederson will attend next weeks meeting. Pederson left the meeting.

Discussion was held on the current liability insurance. Beckman gave the Board some spreadsheets and requested that the percentage split for the CAPP be changed according to the documentation. Schneider moved to accept the new percentage split for the CTSI CAPP invoice. McCormick second, carried.

The engagement letter for Raymond laws was reviewed concerning the easement for Highline Electric. Schneider moved to approve signing the engagement letter for Raymond Laws. McCormick second, carried.

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

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board