

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JANUARY 23, 2024

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

Schneider moved to approve the agenda with the addition Hospital Board appointment, Resolution #2024-00, EDC, Italian Caves Historical Register and Land Use Board. Berges second, carried.

Schneider moved to approve the January 23, 2024 payables. Berges second, carried.

McCormick moved to approve the January 16, 2024 minutes as presented. Schneider second, carried.

Schneider reported on the Economic Development meeting he attended. There is also discussion of trying to get the Italian Caves on the National Historic Register.

Josilyn Lutze, Extension office, joined the meeting and gave the Board an update on current projects and a report on quarter 4 2023. Lutze left the meeting.

Maddi Hayney, NJC COSI, joined the meeting. Hayney asked the Board for a support letter for the Colorado Opportunity Scholarship Initiative for NJC. The Board will get the letter of support and will send it to Hayney. Hayney left the meeting.

Rob Crowder, Emergency Manager, joined the meeting. Crowder updated the Board on current projects including the Hazard Mitigation Grant and 2025 funds needed. McCormick moved to approve a commitment for the 2025 funds in the amount of \$2,454.11. Berges second, carried. Discussion was held on a new bid for the generator. Crowder will have Cameron go through the bid as there are some in house things that can be done. Schneider moved to approve the Grant for NE All Hazard Region in the amount of \$4999, which is a 100% grant. Berges second, carried. Crowder left the meeting.

Dan Pederson, Accountant, joined the meeting. Pederson discussed the budget with the Board. Pederson will have the final budget next week. Pederson left the meeting.

Schneider moved to approve Kami Waldron, Linda Pitzer and Calin Cranmore to the Hospital Board. Berges second, carried.

Schneider moved to approve a transfer in the amount of \$11,166 from County General to Welcome Center for insurance. McCormick second, carried.

Schneider moved to approve a transfer in the amount of \$13,000 from County General to the Fair Fund for the budgeted funds. McCormick second, carried.

Discussion was held on forming a land use board. McCormick moved to approve the forming of the Land Use Board. Berges second, carried. Beckman will put an ad out for volunteers.

Schneider moved to approve Resolution #2024-003 concerning vehicle equipment tampering. Berges second, carried.

Discussion was held on the Sedgwick County Wage Scale. McCormick said there has been confusion since there are multiple copies of the wage scale and none are dated. He has the 2024 wage scale for review and noted that it will be something that changes each year based on different wage factors. Charlene will push the 2024 wage scale out to the departments.

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

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board