SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING JANUARY 10, 2023

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

Schneider moved to approve the agenda with the addition Resolution #2023-002, new hire R&B and advertising for HS. Berges second, carried.

Schneider moved to approve the December 29, 2022 minutes as amended. Berges second, carried.

The Treasurer's December Financial Report was reviewed

Schneider moved to approve the Treasurer's report of fee's collected. McCormick second, carried.

Schneider moved to set the fee for the Secure Transportation Services 3 year license at \$300 and the 1 year vehicle permit at \$100.

McCormick moved to approve the raise of the ambulance fees as presented by Director Tasha Harris. Schneider second, carried.

Schneider moved to approve Resolution #2023-001 concerning licensing of Secure Transportation Services. Berges second, carried.

Schneider moved to approve the acceptance of the ARPA Tribal Funds. Berges second, carried. Berges will help.

McCormick moved to approve the hiring of Kaycee Campbell at R&B at \$17.56 for 32 hours/week. Schneider second, carried.

Tasha Thode presented a resignation. Schneider moved to approve the resignation for Daisy Gusman. Berges second, carried. Thode will start advertising for a FT position. Thode left the meeting.

Schneider moved to approve a separate fee scale for ambulance. Berges second, carried. McCormick recused himself.

McCormick moved to approve the calendar for 2023 with no admin days as recommended by the Employer's Council. Berges second, carried.

Berges moved to approve Resolution #2023-002, Land for the future Coblestone. Schneider second, carried. Discussion: This will not take place until the Town of Julesburg has their two meetings and the survey of the land occurs.

Tasha Harris, Coroner, joined the meeting. Discussion was held on deputy coroners, office space and fees. Harris left the meeting.

Tracy Kizer, Weed & Pest, joined the meeting. Kizer told the Board that the compressor went out on the refrigerator at the Exhibit Building and he ordered a new one. Kizer also ordered a sprayer pump. Kizer left the meeting.

Mathew Crowder, Sheriff and Phil Biersdorfer joined the meeting. Discussion was held as Biersdorfer remaining as Undersheriff. McCormick moved to hire Nathon Nadow as a full time deputy to begin January 10, 2023 at \$20.81 per hour. Berges second, carried. McCormick moved to hire Phil Biersdorfer as Undersheriff at \$48,000. Schneider second, carried. Crowder will go to training next week. Cowder and Biersdorfer left the meeting.

Cameron Britton, Building Maintenance, joined the meeting. Britton turned in a quote for cameras for the communication center. This is for isolation for the dispatch office and should be paid from COVID funds. Britton left the meeting.

Schneider moved to approve the 2023 appointments. McCormick second, carried.

McCormick moved to approve changing to PTO when the new finance software goes live. Berges second, carried.

Schneider moved to approve the moving of all county employees to hourly rate instead of salaried for 2023. McCormick second, carried.

Rhonda Graham, Economic Development, joined the meeting. Graham reported that they are moving forward with Cobblestone with a meeting on the 16th. Graham updated the Board on current projects including bringing the Westoneers in on June 14th during the Pony Express re-ride. Graham left the meeting.

Schneider moved to approve an increase in the landfill fees from \$36 to \$40 per ton. McCormick second, carried.

Schneider moved to approve Bob Coty as shop foreman at R&B as shop foreman. Berges second, carried.

Dan Pederson, Accountant, joined the meeting. Pederson gave the Board the almost complete budget for review. Pederson left the meeting.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board