

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JAN 12, 2021

Meeting was called to order by Chairman Donald Schneider, Howard McCormick and Christy Beckman present in office. Mark Turner and Vickie Sandlin, Julesburg Advocate, joined the meeting via zoom.

Donald Schneider and Howard McCormick were sworn in to office by Clerk Beckman.

Turner moved to approve the agenda with the addition of task force under reports and resignation letter under new business. McCormick second, carried.

McCormick moved to approve the January 12, 2021 vouchers as presented. Schneider second, carried.

Schneider reported on the COVID Task Force meeting. There were 10 members present and the 14 day numbers are high, however, the 7 day numbers are leveling off. The Board may have to work on a mitigation plan but will wait until next week to see what the numbers are. Schneider then reported that there are 200 more doses of the vaccine coming this week but they are still working on 1A and 1B and are not allowed to go under the dotted line until the state approves it. There will be testing out at the fairgrounds this Wednesday from 9:30 a.m. to 2:00 pm.

Todd Ballard, Extension office / CSU, joined the meeting. Ballard sent the Board a lease agreement in which the county would sign the lease agreement for a vehicle and only pay to insure it and pay for the fuel in order to save money on mileage. The Board asked many questions as the documents provided did not have the necessary data needed to make a decision. McCormick also expressed concerns about our insurance not being able to cover a non-employee. Ballard will bring more data back to the Board. Ballard left the meeting.

The Treasurer's financial report was reviewed.

McCormick moved to approve the Treasurer's Fee's Collected from 10/1/2020 through 12/31/2020. Schneider second, carried.

Schneider moved to approve Subdivision Certificate of Exemption for conveyance from Charles & Joan Powell to Mikeal & Sheila Powell for property located at 26-10-46. McCormick second, carried.

McCormick moved to approve the Sedgwick County Personally Identifiable Information Policy. Turner second, carried.

Turner moved to approve the Sedgwick County Whistleblower Protection Policy. McCormick second, carried.

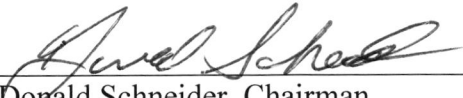
McCormick moved to accept the resignation from Thomas Agnew, Sheriff's Deputy, effective 1/9/21. Schneider second, carried. Discussion: The Board is accepting this resignation under regret.

McCormick moved to go into recess at 9:10 am. Schneider second, carried.

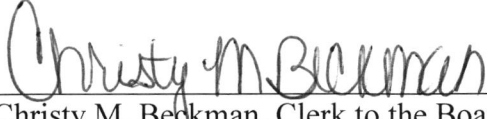
It is now 9:50 a.m and the meeting has re-convened.

Dan Pederson, Accountant, McCormick moved to discontinue transferring the road & bridge specific ownership tax to county general effective January 1, 2021. Turner second, carried. There was discussion about the budget. Pederson, left the meeting.

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



Donald Schneider, Chairman



Christy M. Beckman, Clerk to the Board