

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JANUARY 7, 2020

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner by phone and Christy Beckman present.

Schneider moved to approve the agenda with the removal of the Treasurer's financial report. McCormick second, carried.

The minutes of the December 30, 2019 meeting were reviewed. Turner moved to approve the minutes as amended. McCormick second, carried.

Schneider spoke to Wanda Trennepohl, Treasurer, about the financial report and Trennepohl reported that their system is having problems and they are not balancing. Discussion was held

Schneider moved to approve the Treasurers fee's collected for 10/1/19 through 12/31/19. McCormick second, carried.

Turner moved to approve the Board appointments to remain the same as the previous year, with corrections. McCormick second, carried.

Schneider moved to approve Krystal Britton as the Courthouse Security for 2020. McCormick second, carried.

Schneider moved to approve Bridget Britton as the Communication Center Director for 2020. McCormick second, carried.

Schneider moved to approve Rob Crowder as the Emergency Manager for 2020. Turner second, carried.

Schneider moved to approve Jules Hoschouer as the Veterans Administrator for 2020. McCormick second, carried.

Schneider moved to approve Tracy Kizer as the Weed & Pest Supervisor for 2020. McCormick second, carried.

Schneider moved to approve Rick Furrow as the Road & Bridge Supervisor for 2020. Turner second, carried.

Schneider moved to approve Tasha Thode as the Human Service Director / Child Caseworker for 2020, upon successful completion of her six month probationary period. McCormick second, carried.

McCormick moved to approve Building Permit #600 for Mountain Tower & Land LLC for a building to be located at 10-11-44. Turner second, carried.

Rick Furrow, Road & Bridge and Tracy Kizer, Weed & Pest, joined the meeting. Furrow updated the Board on upcoming projects. Discussion was held on road repair and bridges. Furrow left the meeting. Schneider told Kizer that he will need to bring the time

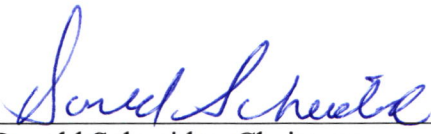
sheet to the Board for approval and will need to let them know when he will be gone. Discussion was held on the processes of backing up Chris Howes when he is gone. Kizer then updated the Board on current projects. Kizer left the meeting.

Carlton Britton, Sheriff, joined the meeting. Britton asked the Board if he can hire Paul McCombs as a volunteer Posse member for non-law enforcement tasks including transports. Britton updated the Board on current projects including the meeting concerning drones in the area. Britton left the meeting.

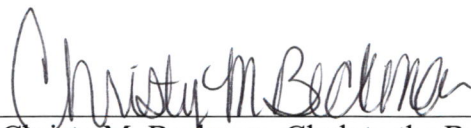
Rob Crowder, Emergency Manager, joined the meeting. Crowder updated the Board on current projects. Discussion was held on security for the courthouse and annex. Crowder left the meeting.

McComick moved to approve the 2020 Calendar. Turner second, carried.

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



Donald Schneider, Chairman



Christy M. Beckman, Clerk to the Board