

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JULY 21, 2020

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Christy Beckman in office, Mark Turner, Rob Crowder and Vickie Sandlin via zoom.

Turner moved to approve the agenda with the addition of Ovid Cemetery and overlay and commissioner district meeting under reports. McCormick second, carried.

McCormick moved to approve the July 21, 2020 vouchers as presented. Turner second, carried.

The minutes of the July 14, 2020 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

Arlan Scholl joined the meeting. Scholl told the Commissioners that he is selling his business and because there is a tower lease with the equipment, he is asking permission to transfer that lease which is \$1500 per year to the new buyer, Action Communications, with the agreement that they will take care of any maintenance. The Board told Scholl they are okay with the transfer of the lease and Scholl will send the new lease via email. Scholl left the meeting.

Schneider reported that he has received calls and emails about the poor condition of the Ovid Cemetery. Pete Walter was contacted but he said the other Board members quit and he is wanting off of the Board. McCormick suggested putting an ad in the paper for Board members. Schneider mowed the cemetery grounds and will be asking for volunteers to help with the clean up on Saturday to trim and to ask for volunteers to be on the Board.

McCormick reported that the overlay by the cemetery is done and looks good. They will start on the overpass next. McCormick then reported that the Welcome Center is making progress as well.

Schneider reported on the Commissioner District meeting and it was a re-cap of all of the legislation. There are unfortunately a lot of unfunded mandates being pushed.

Crowder updated the Board on COVID. Sedgwick County has 10 reported cases of COVID. Crowder told the Board that he has received 2 large shipments of PPE so far and are still waiting for the UV lights.

McCormick moved to approve Investment Resolution #2020-026

McCormick moved to approve the transfer of \$500,000 from the Now account to the CD account. Turner second, carried.

Schneider moved to approve the transfer of \$5,500.60 from the concrete fund to county general and to auto check cancel check #75078 to Lewis Equipment in the amount of \$55.13 written on 6/27/14 and check #81137 to Sedgwick County Athletic in the amount of \$100 written on 6/13/17 to close out the concreted fund. Turner second, carried. Discussion: The monies will be available in the case the entities require these payments in the future.

Anna Scott, Campbell Foundation, joined the meeting. Scott told the Board that there is money in the Treasurer's office in the amount of \$65,100 for the Phase II project and Wattle and Daub will be doing brick, mortar and Tera cotta this next two weeks in the amount of \$67,000. Scott told the Board the remainder of the money will be coming in soon. Scott left the meeting.

Tasha Thode and Michelle Anchondo, Human Services, joined the meeting via zoom. Schneider moved to approve the Human Service July 21, 2020 Agenda. McCormick second, carried. McCormick moved to approve the Human Service June 23, 2020 Minutes. Schneider second, carried. The May Financials were reviewed. McCormick moved to approve the financials. Turner second, carried. McCormick moved to approve the contract with Signal, substance abuse and family service. Turner second, carried. Discussion was held on Taylor Goldenstein,s request for days off knowing that she can't use vacation yet and will have her wage adjusted. Thode and Anchondo left the meeting.

Darlene Carpio and Kaitlyn Baker, Cory Gardner's Representative, joined the meeting. Carpio updated the Board on current projects and legislation. Carpio gave the Board information on the Great Outdoors Act and discussion was held on drought status. Sedgwick County is currently at level D-1 and will possibly be going to D-2. Carpio said they are disappointed with the riot clean up in the Front Range as it is not going well. The guests left the meeting.

Machelle Newth and Nick Goshe, Sedgwick County Health Center and Trish McClain, NCHD, Tammy Hort, Disease Specialist and Kelly Lowery, County Attorney joined the meeting via zoom. McClain said there are 4 residents and 3 staff members that tested positive for COVID and the guidelines say that if 2 or more test positive in a facility it is considered an outbreak. There will be a call with the State to discuss proper containment measures for this long-term care facility. The residents and most of the staff have been tested and the facility has been shut down to visitors. Newth asked if the residents and staff are going to have to be re-tested. Hort told her they do need to be tested in 7 days and then in 14 days. Newth asked if there is any guidance on A-Symptomatic patients. Hort told Newth the A-Symptomatic patients are treated the same as the patients with symptoms as far as isolation, PPE, etc. Schneider asked what we need to do to keep this contained and to keep our variance in place. McClain said to encourage people to keep with the social distancing, sanitizing and washing hands and to be mindful of these things if they travel, even in state. Goshe and Newth expressed concerns about the length of time the results of the COVID tests that were sent to the state were returned. Discussion was held. McClain asked if there is any other help NCHD can offer at this time. Schneider thinks a press release would help to keep the citizens up to date and aware of proper measures to keep safe. The Board was asked if the businesses are following the guidelines and the response was that most businesses are complying but some businesses

refuse to follow the guidelines. NCHD will construct a press release. Lowery told the group that the Sheriff is going to comply and will be working with the local businesses to help enforce the health guidelines. Schneider said we would like to get this contained and is wanting to keep our variance in place and not go backwards. McClain thanked the Commissioners and Rob Crowder for the help with the indigent patient who tested positive and helping to keep containment. The guests left the meeting.

Discussion was held on keeping the doors locked at the courthouse and annex. Sandlin asked what was being done about court and the Board reported that Krystal is letting one person in at a time, taking temperatures and asking questions.

McCormick moved to adjourn the meeting. Turner second, carried.

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board