

SEDGWICK COUNTY
REGULAR BOARD MEETING
JULY 30, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider and Ronald Berges present. The Treasurer, Assessor, Jon Fryar and Vickie Sandlin, Julesburg Advocate joined the meeting. Christy Beckman joined the meeting by phone.

Schneider moved to approve the agenda with the addition of report on Northern Water, Ambulance under new business and add a work session. Berges second, carried.

Schneider moved to approve the July 30, 2024 payables and payroll. Berges second, carried.

Berges moved to approve the July 23, 2024 minutes as presented. Schneider second, carried.

Schneider reported that he spoke to Alex Laseter and there is discussion on an augmentation project.

The Commissioners received a letter from the Perkins County Commissioners stating that they are not responsible for the Perkins Canal project and not to contact them about it.

Schneider moved to approve the Special Events Liquor License for SCOR for an event to be held on September 12, 2024. Berges second, carried.

Schneider moved to approve Building Permit #2024-009 for Mark Kross for a grain bin located at SW 35-12-46. Berges second, carried. Eva Contreras told the Board that the Planning and Zoning Board brought up concerns about the setback and said it could be in a dangerous spot. Schneider told Contreras that the setback is 200 feet off of the County Road.

Schneider moved to approve Building Permit #2024-010 for Highline Electric for a Right-of-Way located at NW 31-11-43. Berges second, carried.

Schneider moved to approve the AST upgrade for a new DVR Camera to be moved to the Communications Center. There will be a \$10,562.83 price tag with \$7,922.12 being the down payment. Berges second, carried.

Linda Langelo, CSU Extension and Phyliss Smith, Gaden Club, joined the meeting. Langelo presented the Commissioners with a quote for the removal of the dead trees at the fairgrounds. Langelo reminded the Board that this is within the reimbursable tree grant if approved. The quote is for \$5,300 and that will be the 1st year of the grant. The Board can discuss re-planting for the 2nd year of the grant. Smith then asked the Board permission use the exhibit building for an upcoming event. Discussion was held about possibly charging \$35 per space. McCormick moved to approve the \$350 cost to be paid from lodging/tourism funds. Schneider second, carried.

McCormick then brought up discussion about the ambulance service and outsourcing the transports. There is a large call volume but the EMT's aren't there and McCormick himself won't be able to keep up with all of the calls in the future. The Board will go into a work session with Eva Contreras, Assessor, after the meeting.

Berges moved to adjourn the meeting. Schneider second, carried.

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board