## SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING JUNE 18, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider, Ronald Berges and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, John Fryar, Alexia Mayhue, Extension Office, Kim Zion, Assessors office, Communication Center, Rhonda Graham and Scott Heath joined the meeting via zoom.

Schneider moved to approve the agenda as presented. Berges second, carried.

Schneider moved to approve the June 18, 2024 payables as presented. McCormick second, carried.

Berges moved to approve the June 11, 2024 minutes as presented. Schneider second, carried.

The Board reviewed the UPS quarterly report.

McCormick reported that there will be a meeting concerning the Welcome Center and the local property that is displayed there and also for the confusion of the gap between the current contract and the start date for the State taking over.

Trish Lockhart, accountant rep, joined the meeting. Schneider moved to approve the 2023 Highway Users Report. McCormick second, carried.

The Board had a discussion on the Venango Highway trees that are in the right-of-way. Berges will contact the Derby's and a letter will be sent from the attorney to address the trees that need to be removed.

Schneider moved to approve Building Permits #'s 2024-005 through 2024-008. Berges second, carried.

There will be an upcoming interview for the part time mower position. Berges will attend.

The Board noted approval for vacation time for Kacey Campbell and Chuck Juhl.

Natasha Thode, Human Services, joined the meeting. Schneider moved to approve the June 18, 2024 agenda as presented. Berges second, carried. McCormick moved to approve the May 21, 2024 minutes as presented. Schneider second, carried. The Board reviewed the April financial report. Schneider moved to approve the Centennial Mental Health Agreement with the notation that there are services in the agreement that are not being provided by CMH and that Thode has reached out numerous times to Dante to discuss these. Thode left the meeting.

Schnieder reported that there will be new equipment from Verizon Connect installed for tracking which is necessary to get the government rate.

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

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board