

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MARCH 8, 2022

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

McCormick moved to approve the agenda with the addition of report from Schneider on the Coblestone and cost allocation signature. Turner second, carried.

The March 8, 2022 payables were reviewed. McCormick moved to approve the March 8, 2022 payables. Turner second, carried.

Schneider moved to approve the February 8, 2022 minutes as presented. Turner second, carried.

McCormick moved to approve the February 25, 2022 minutes as presented. Turner second, carried.

Rob Crowder, Civil Defense, joined the meeting. Crowder updated the Board on current projects. Crowder also updated the Board on the classes that he has completed. Crowder asked for permission to apply for a grant to replace parts for the AED's currently in place. The Commissioners agreed to this. Discussion was held on the generator funding. Crowder left the meeting.

Rick Furrow, Road & Bridge, joined the meeting. Furrow reported that the south bridge has been completed and will start on the next bridge. Furrow then updated the Board on current projects. Discussion was held on an overlay project. Furrow would like to set up a meeting with Tracy Kizer, Weed & Pest about a project. Furrow would like to get some part time help for Kizer. Discussion was held on the Landfill hours. McCormick moved to leave the landfill hours as they are, Monday through Friday. Turner second, carried. Furrow left the meeting.

Carlton Britton, Sheriff, joined the meeting. Britton presented the Board with a contract for an individual who is interested in going through the academy and to be hired with the sign on bonus and moving expenses. McCormick moved to approve the contract for Colby Quayle for the academy and sign on / moving bonus. Turner second, carried. Britton told the Board that two more body cameras will be needed at a cost of around \$5,000 but he is working on a grant to help cover the costs. Britton left the meeting.

Schneider reported on a meeting he attended concerning the Coblestone motel that may be constructed in the county. Schneider reported then on the Roadmap to Recovery meeting.

The January Treasurer's Report was reviewed.

Tracy Kizer, Weed & Pest, joined the meeting. Schneider told Kizer that Furrow would like to set up a work session to set up a spraying schedule. Kizer updated the Board on current projects. Kizer left the meeting.

Discussion was held on a letter received by Attorney Lowery from Beanie Obermier expressing her desire to donate the Italian Caves along with the Jaycees savings account remainder to Sedgwick County.

McCormick moved to approve Investment Resolution #2022-007 for Points West Community Bank in the amount of \$100,000. Turner second, carried.

Turner moved to approve Investment Resolution #2022-008 for Points West Community Bank in the amount of \$100,000. McCormick second, carried.

Turner moved to approve Investment Resolution #2022-009 for Points West Community Bank in the amount of \$100,000. McCormick second, carried.

McCormick moved to approve the Subdivision Certificate of Exemption for Donald & Tammy Schneider to Jamie Godoy Grijalua for property located at 32-12-45. Turner second, carried. Schneider recused himself.

McCormick moved to approve the Subdivision Certificate of Exemption for Lucille Price to Lynn Alan Price for property located at 15-10-47. Turner second, carried.

Schneider moved to approve Building Permit #2022-001 for a building to be located at 6745 County Rd 24. Turner second, carried.

Bruce Rosenbach and Alex Ingulsrud, National Renewable Solutions, joined the meeting to discuss the building permits for National Renewable Solutions LLC for MET Towers for wind that are being installed in the next two weeks. These are temporary towers that will be in for at least 1 year and possibly 2-3 years.

McCormick moved to approve Building Permits #2022-002 for National Renewable Solutions LLC for properties located at 29-10-44;. Turner second, carried.

Turner moved to approve Building Permits #2022-003 for National Renewable Solutions LLC for a MET Tower located at 14-10-43. McCormick second, carried.

Turner moved to approve Building Permits #2022-004 for National Renewable Solutions LLC for a MET Tower located at 12-11-43. McCormick second, carried.

Turner moved to approve Building Permits #2022-005 for National Renewable Solutions LLC for a MET Tower located at 5-10-44. McCormick second, carried.

Turner moved to approve Building Permits #2022-006 through #2022-006 for National Renewable Solutions LLC for properties located at 11-10-46. McCormick second, carried.

Cameron Britton, Building Maintenance, joined the meeting. Britton updated the Board on current projects he is working on. Britton left the meeting.

McCormick moved to approve the Master Engagement Agreement by and between MGT of America Consulting LLC and Sedgwick County Board of Commissioners. Schneider second, carried.

Rhonda Graham, Sedgwick County Community Economic Development, joined the meeting. Graham reported on the Coblestone motel meeting and the need for investors to move forward with this. Discussion was held on the feasibility study. Graham reported

on the Roadmap to Recovery meeting she attended. Discussion was held on the Julesburg High School. McCormick told Graham that there will be a strategic meeting about the high school next week. Graham updated the Board on the rest of her current projects. Graham asked the Board for permission to use the Courthouse lawn on May 14th for Arts in the Park. The Commissioners told Graham she could use the lawn. Graham left the meeting.

Vickie Sandlin, Julesburg Advocate, asked the Board again about the Explore ad. Discussion was held and McCormick moved to do one full page at a cost of \$1,800. Turner second, carried.

Tahsa Harris, Ambulance, joined the meeting. Discussion was held on a new PayScale for ambulance employees. Harris left the meeting.

McCormick moved to adjourn to a work session at 9:58 a.m.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board