

SEDGWICK COUNTY COMMISSIONER  
REGULAR BOARD MEETING  
MARCH 28, 2024

Meeting was called to order by Chairman Howard McCormick, Donald Schneider, Ronald Berges and Christy Beckman present.

Schneider moved to approve the agenda with the addition of a report on the economic development meeting, land use board under unfinished business, ambulance expense under new business, CCI appointment and vault discussion. Berges second, carried.

Schneider moved to approve the March 28, 2024 payables and payroll. Berges second, carried.

McCormick moved to approve the March 20, 2024 minutes as presented. Schneider second, carried.

Schneider reported on the economic development meeting and there is discussion on putting the local marketing district question on the ballot. Schneider gave the Board updates from the meeting.

Dusty Johnson, joined the meeting. Johnson updated the Board on current projects and bill, including 2<sup>nd</sup> amendment bills. Discussion was held on pyrolysis. Johnson will get the Bill number for the commissioners to follow. Johnson asked the Board if they have any questions or issues and told them she can be contacted at any time.

Brian Uridiales joined the meeting. Discussion continued on pyrolysis. More discussion was held on the 2<sup>nd</sup> amendment right bills that are coming up. Uridiales asked the Board if they have any questions or issues and offered his services.

Schneider moved to approve adding Heather Foley as a signer for the warrant account and payroll. Berges second, carried.

Schneider moved to approve Resolution #2024-009, Hospital Capital Improvement Fund. Berges second, carried.

McCormick moved to approve Kelly Kinnie as Chairman of the Planning and Zoning Board, Josh Lechman as assistant chairman and Jim Price as the Secretary. Berges second, carried.

Beckman reported that a vendor came to look at the issues with the vault doors in the Treasurer, Assessor and Clerk's office's and he is able to fix the locking issue, but the floors in the Clerk and Treasurer's office will need sanded down to enable the doors to close. Beckman asked if she could contact Cameron to set a time for this to be done.

Schneider told the Board that the finance office asked if a few of the month end payments like CCOERA could be made by an ACH withdrawal instead of writing and mailing a check. Schneider moved to approve the ACH payments for the few month end payments. Berges second, carried.

McCormick told the Board that he would like to be the voting member for the CCI legislation. McCormick moved to approve himself as the voting member for CCI Legislation. Schneider second, carried. McCormick asked Beckman to notify CCI.

McCormick told the Board that he discovered that the ambulance was still using an older version of needles that are not as safe as the newer version just to save money. McCormick recommended to the Board to approve replacing those with the newer, safer style. Schneider moved to approve the purchase of the newer protective needles for the ambulance. Berges second, carried.

Schneider moved to approve the transfer of \$33,000 from County General into Bond Capital Improvement for the Treasurer to pay the Hospital for the 2023 interest. Berges second, carried.

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

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Howard McCormick, Chairman

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Christy M. Beckman, Clerk to the Board