

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MAY 17, 2023

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

Schneider moved to approve the agenda with the addition of report on R&B, Flood Plains plan under new business, discussions on capped employee's and contract with Phillips County and add Kacey Campbell at 9:15. McCormick second, carried.

The May 17, 2023 payables were reviewed. McCormick moved to approve the May 17, 2023 payables. Berges second, carried.

McCormick moved to approve the manual check to Hominy Auto Sales for the 2011 Ford F550 service truck in the amount of \$43,400 to be split 70 / 30 between R&B and Landfill. Berges second, carried.

McCormick moved to approve the May 9, 2023 minutes as amended. Berges second, carried

McCormick reported that they got the service truck back safely from Oklahoma and mentioned that the old wheel packer is a 1952.

Brady Doty joined the meeting to discuss the wind project and his concerns that yesterday is the first day he has heard of this and is worried about the visibility and transparency of this project. Doty told the Board that he has a lot of questions including how the projected millions of dollars of equity for the county will come into play including the projected high paying job. Doty also asked if there will be a public hearing about the zoning to which the Board responded yes. Doty has many concerns that he wants the commissioners to hear. McCormick told Doty that he can share this information at the public hearing. Doty told the Board that the information he is sharing should be taken into consideration before the public hearing. Doty finished up with needing the Board to provide transparency. Doty left the meeting.

Matthew Crowder, Sheriff, joined the meeting. Discussion was held on the contract with Phillips County for sharing deputies. Crowder told the Board he is still working on the time sheet issue and will get back to them. The Board congratulated Crowder on his graduation from academy. Crowder left the meeting.

Tasha Thode, Human Services, joined the meeting. Schneider moved to approve the May 17, 2023 agenda as presented. Berges second, carried. McCormick moved to approve the April 18, 2023 minutes as presented. Schneider second, carried. The March financials were reviewed. Thode told the Board that Meagan Orth will be leaving in August and has one employee who is interested in the caseworker position but will have to get her degree. Thode asked if there is any kind of funding that could help with the

education. McCormick will look into the cares money when Thode gets a dollar amount. Thode left the meeting.

Kacey Campbell, Road & Bridge, joined the meeting. Campbell presented the Board with the IGA between Sedgwick County and Duel County. The Board will send to the attorney for review. Campbell told the Board there is one bid for bridge painting. McCormick moved to accept the bid from Mitch Perry for painting the Ovid bridge at \$20,000. Berges second, carried. Campbell left the meeting.

Schneider moved to approve the insurance quote for CHUBB UPS insurance. McCormick second, carried.

Discussion was held on the Flood Plain plan and Eva Contreras, Assessor, joined the meeting via zoom. Contreras will send over the information she has. Discussion was held on the wind project.

McCormick told the Board that the broadband letter of support that was approved last week was dependent on not using the same pool of grant monies as the PC Telcom project and since that was found not to be the case, McCormick moved to hold on the letter of support for the Motorola Broadband for Sedgwick County Economic Development. Berges second, carried.

Schneider told the Board that an employee asked why the CAP payout is at the end of the year as opposed to quarterly. Discussion was held. McCormick moved to approve a CAP payout quarterly for employee's who qualify. Schneider second, carried.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board