

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
NOVEMBER 16, 2021

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman present. Vicki Sandlin joined the meeting by zoom.

McCormick moved to approve the agenda with the addition of report on Opioid Settlement Fund, Lower South Platte lawsuit, Sittner & McDaniel survey, transportation van invoice, Fort Sedgwick budget request and Treasurer printer. Turner second, carried.

The November 16, 2021 payables were reviewed. Turner moved to approve the November 16, 2021 payables. McCormick second, carried.

The minutes of the November 8, 2021 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

Turner gave a report on the Opioid meeting with the election of officers as follows: Byron Pelton President, Scott Weaver, Vice President, Andrea Callhoon, Secretary and a Board will be appointed that will have 5 county commissioners, 4 municipal representatives and 2 law enforcement officers.

Schneider reported that citizens have filed a lawsuit over the Lower South Platte River mill levy increase and the Treasurer was one of those served. The citizens are claiming that the right channels were not gone through for the increase.

Schneider reported that McDaniels is wanting to sell property which the county sources report as 60 acres, but McDaniels says is 200 acres. The Board and attorney agreed that he is able to sell the 60 acres but will have to have an acceptable survey to prove the 200 acres.

With the COVID update, there are still cases in the county and 2 hospitalizations.

Dan Pederson, Accountant, joined the meeting. Discussion was held on the 2022 budget as Pederson is preparing the final stages of the budget. Pederson left the meeting.

Tasha Thode, Human Services, joined the meeting. Schneider moved to approve the November 16, 2021 agenda with the addition of the county car. McCormick second, carried. McCormick moved to approve the October 19, 2021 minutes as presented. Turner second, carried. The Board reviewed the September financial reports. McCormick moved to approve the MOU between Sedgwick County and Prowers County to allow Prowers County to answer and process Child Welfare related and APS related hotline calls on behalf of Sedgwick County. Turner second, carried. Thode reported that the white car is working fine now. McCormick moved to adjourn the meeting with Human Services. Turner second, carried. Thode left the meeting.

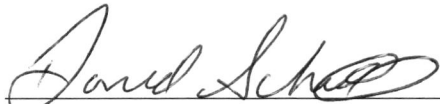
An invoice for the restructuring of the prisoner transport van was reviewed. McCormick told the Board that the invoice is more than the quote due to length of time between when it was received and the prices increasing for supplies. McCormick moved to approve paying the invoice. Turner second, carried.

A request from Fort Sedgwick for the annual budget was received. McCormick moved to approve the request from Fort Sedgwick in the amount of \$3,500. Turner second, carried.

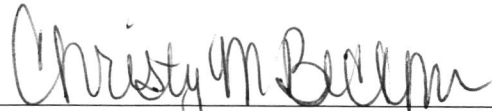
McCormick moved to approve the request from Anna Scott for the tourism funds to pay for the website. Schneider second, carried.

Discussion was held on the possible American Rescue Fund employee bonus. After review and a change to the structure of part of the ambulance line, Turner moved to approve the American Rescue Fund employee bonus. Schneider second, carried. McCormick recused himself.

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



Donald Schneider, Chairman



Christy M. Beckman, Clerk to the Board