SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING OCTOBER 30, 2023

Meeting was called to order by Chairman Donald Schneider with Howard McCormick and Ronald Berges present. Vicki Sandlin, Julesburg Advocate, Assessors Office, Finance Office, Extension Office, Communication Center, and Treasurer's Office joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of adding angle blade purchase under new business. Berges second, carried.

McCormick moved to approve the October 30, 2023 vouchers and payroll as presented. Schneider second, carried.

McCormick moved to approve the October 24, 2023 minutes as presented. Schneider second, carried.

Berges reported on the Hospital Board meeting. The CEO is requesting that there be 7 board members by the first of the year. McCormick will contact the county attorney for discussion. The hospital is still in the red and there is a large monthly payment to a recruiting company and an increase in Medicaid patients.

Schneider moved to approve the Ovid Fire Special Events Liquor License for an event to be held at the Fairgrounds on December 2, 2023. McCormick second, carried.

McCormick moved to approve Investment Resolution #2023-030 with Points West Community Bank in the amount of \$100,000. Berges second, carried.

McCormick moved to approve Investment Resolution #2023-031 with Points West Community Bank in the amount of \$250,000. Berges second, carried.

McCormick moved to approve Investment Resolution #2023-032 with Points West Community Bank in the amount of \$250,000. Berges second, carried.

McCormick moved to approve Investment Resolution #2023-033 with Points West Community Bank in the amount of \$100,000. Berges second, carried.

After discussion on snow removal and angle blades, McCormick moved to approve the purchase of an angle blade for maintenance. Berges second, carried.

Discussion was held on new permit fee's. The Board will review and make a decision at the next meeting.

After discussion about a sand/salt mixture, Schnieder moved to approve the purchase of a sand/salt mixture for Road & Bridge in the amount of \$4,000. Berges second, carried. McCormick moved to adjourn the meeting. Berges second, carried. The meeting was adjourned.

Donald Schneider, Chairman

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Christy M. Beckman, Clerk to the Board