

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
SEPTEMBER 8, 2020

Meeting was called to order by Pro-Tem Chairman Mark Turner with Howard McCormick and Christy Beckman present. Dan Pederson, Accountant joined the meeting. Donald Schneider has an excused absence.

McCormick moved to approve the agenda with the addition of Resolution #2020-032. Turner second, carried.

The September 8, 2020 payables were reviewed. Turner moved to approve the September 8, 2020 payables. McCormick second, carried.

The minutes of the August 29, 2020 meeting were reviewed. Turner moved to approve the minutes as presented. McCormick second, carried.

The Treasurer's August Financial Report was reviewed.

McCormick moved to approve the hiring of Roger Munson at Road & Bridge to begin at \$14 per hour. Turner second, carried.

McCormick moved to approve the hiring of Malaachia Lutkehus at Human Services at \$14 per hour. Turner second, carried.

McCormick moved to approve the change of position of Taylor Woodhams to child support in Human Services to increase wages after becoming certified. Turner second, carried.

McCormick moved to approve Building Permit #609 for a building for Carlson Grain Company located at 25-10-45. Turner second, carried.

Turner moved to approve Investment Resolution #2020-30 for Points West Community Bank in the amount of \$250,000 at .30% interest for six months. McCormick second, carried

McCormick moved to approve Investment Resolution #2020-031 for Points West Community Bank in the amount of \$250,000 at .30% interest for six months. Turner second, carried

Turner moved to approve Investment Resolution #2020-032 for Points West Community Bank in the amount of \$190,500 at .55% interest for six months. McCormick second, carried

Jules Hoschouer, Veterans Office, joined the meeting for the 2021 Budget Hearing. Hoschouer left the meeting.

Rob Crowder, Civil Defense, joined the meeting for the 2021 Budget Hearing. Crowder left the meeting.

Tracy Kizer, Weed & Pest, joined the meeting for the 2021 Budget Hearing. Kizer left the meeting.

Eva Contreras, Assessor, joined the meeting for the 2021 Budget Hearing. Contreras left the meeting.

Vickie Sandlin asked the Board about putting signage up about the school bond question at the courthouse. The Board told Sandlin she cannot do that as this is the election headquarters. Sandlin then asked if the Board would be interested in attending the chamber meeting on October 1st at 12:00 at D&J Café to discuss the sign at the Meline property.

Natasha Thode, Human Services, joined the meeting for the 2021 Budget Hearing. Thode left the meeting.

Dennis Kaan, Rena Howell and Todd Ballard, Extension Office, joined the meeting for the 2021 Budget Hearing. Kaan left the meeting.

Carlton Britton, Sheriff, joined the meeting for the 2021 Budget Hearing. Britton left the meeting.

Krystal Britton, Courthouse Security, joined the meeting for the 2021 Budget Hearing. Britton left the meeting.

Discussion was held with Pederson on possible bonus / raises for employee's and equipment replacement.

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

Mark Turner, Pro-Tem Chairman

Christy M. Beckman, Clerk to the Board