SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING SEPTEMBER 29, 2022

Meeting was called to order by Chairman Donald Schneider with Howard McCormick and Mark Turner present. Vickie Sandlin, Julesburg Advocate and Ron Berges joined the meeting.

McCormick moved to approve the agenda with the addition of Road Maps contract under new business and hospital report. Turner second, carried.

McCormick moved to approve the September 20, 2022 minutes as presented. Turner second, carried.

Turner reported on the hospital meeting he attended and that Aiden Hettler is the new CEO.

Rhonda Graham, Economic Development, joined the meeting. Discussion was held on the Roadmap to Recovery. Graham is looking for a commitment from the county for an amount to be determined which will be around \$2,500. McCormick moved to approve the Roadmap contract. Turner second, carried.

Vickie Sandlin asked the Board for permission to use the courthouse lawn and bathrooms for the upcoming fall festival. Due to the wall being installed downstairs, the Board will talk to the dispatch to allow use of the bathroom.

Graham then brought up discussion about the purchase and caring of the high school. Graham told the Board that there SCOR would like the county to purchase the high school so that it would be under county insurance and then the foundations, with grants, would reimburse the county the cost of insurance. McCormick told Graham that insurance doesn't cost the county due to the foundation reimbursing that but if there is an accident, the county's entire insurance raises. After much discussion, the Board told Graham that they would like to see a proposal where the Town owns the high school, the foundations could fund the maintenance and then the county could lease it. Graham will present that proposal to the Town. Graham left the meeting.

Rick Furrow, R&B and representatives from 21st Century joined the meeting. Discussion was held on a tractor lease and the possibility of paying \$10 per hour for a time period between April 1st and December 15th with new tractors every year for 3 years then re-visit contract. 21st Century will bring the contract at a future meeting. The guests left the meeting.

Josilyn Lutze, Extension Office, joined the meeting. Lutze discussed 4-H week. Turner moved to approve the proclamation for 4-H week to be October 2nd though October 8th. Schneider second, carried. Lutze then told the Board that the 4-H awards will be Sunday at 2:00. Lutze left the meeting.

It is now 9:12 and the meeting has gone into recess.

It is now 9:45 and the meeting has reconvened. The September 29, 2022 payables and payroll were reviewed. McCormick moved to approve the September 29, 2022 payables and payroll. Turner second, carried.

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

Donald Schneider, Chairman