SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING SEPTEMBER 13, 2023

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, and Christy Beckman present. Ronald Berges, Finance Office, Vickie Sandlin, Julesburg Advocate and Extension Office joined the meeting via zoom.

McCormick moved to approve the September 13, 2023 agenda with the addition of support letter for PC Telcom, new hires for maintenance and human services. Schneider second, carried.

McCormick moved to approve the September 13, 2023 vouchers as presented. Schneider second, carried.

McCormick moved to approve the August 30, 2023 minutes as presented. Berges second, carried.

McCormick moved to approve the September 5, 2023 minutes as presented. Berges second, carried.

Will Arthur, Attentive Insurance, joined the meeting. Arthur gave a short follow-up presentation to the Board on the two-part Cigna and preventative program. The Board will review the documents and will get back to Arthur. Arthur left the meeting.

Schneider received an email from PC Telcom with details for the broadband project. The 5% matching dollars for Sedgwick County will be \$213,332.50. Schneider told the Board that the county may be able to waive the road permit fees to the extent possible which would lower the overall cost of the project. This will leave \$170,332.50 for the County's matching dollars. There is already \$120,000 committed from the Marquardt Foundation. PC Telcom is requesting a letter of support. McCormick moved to approve a letter of support for PC Telcom. Schneider second, carried.

The Treasurer's August financial report was reviewed.

Schneider reported that there will be an upcoming zoom meeting with Payroll Biz to discuss a backup system for our current payroll process. Schneider noted that Leanne Sloan, Treasurer's office, has been working with finance to learn the payroll system as well and would like to discuss a salary increase.

Discussion was held on the commissioner redistricting maps and resolutions. McCormick moved to approve Resolution #2023-028 for Map #2. Schneider second, carried.

Schneider told the Board that there were interviews conducted for the open maintenance position and Cameron Britton recommended the hiring of Aaron Michael. Schneider moved to approve the hiring of Aaron Michael, to begin September 19th at a salary to be determined. McCormick second, carried.

After interviews for the open human service position, Tasha Thode recommended a transfer of the current receptionist to the open position and to leave the receptionist position open while the staff splits those duties as the child support position requires training and certification. McCormick moved to approve the transfer of Shyanne Evans from the receptionist position to the open child support position. Schneider second, carried.

Schneider told the Board he spoke with Keith Miller, CEDO Health, who was a former Sedgwick County Resident, about his supplemental health insurance program. With this program, the county could offer and pay for the Dental / Vision supplement, which also offers free generic medications and free tele-med services. This supplemental insurance would also be offered to the residents in Sedgwick County with \$1 per customer coming back into the county for a possible scholarship fund. Miller suggested also donating part of his profits to the fund as well. McCormick would like to have a zoom meeting and documentation and would like to send that out to the employees of the county to get their intake.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board