SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING SEPTEMBER 28, 2023

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

McCormick moved to approve the agenda with the addition of reports on Hospital Board meeting and Perkins Canal meeting. Berges second, carried.

Josilyn Lutze, Extension Office, Cash and Bella Campbell joined the meeting. Lutze presented the Board with a 4-H Proclamation for review. Cash and Bella spoke to the Board about their 4-H experiences and Lutze read the proclamation. Schneider moved to approve October 1st through 7th, 2023 as Sedgwick County 4-H week. McCormick second, carried. The guests left the meeting.

McCormick moved to approve the September 28, 2023 vouchers and payroll as presented. Schneider second, carried.

McCormick moved to approve the September 19, 2023 minutes as amended. Schneider second, carried.

Berges reported on the Hospital Board meeting and said there was talk about recruiting a new physician and also talk about finding possible new board members since the current Board has served for several years. Berges also reported that there is talk about adding a house for physicians.

Berges reported on the Perkins Canal meeting. Discussion was held.

Rhonda Graham, Economic Development, joined the meeting. Graham updated the Board on current projects including the high school. Graham told the Board that she secured a Campbell Grant to replace three backflows, door locks and tables. She also reported that the sprinkler system needs dug up and she is working with Cameron. Schnieder moved to accept the bid from Consolidated Plumbing for the backflows and valves in the amount of \$9,900. Berges second, carried. Discussion switched to the child care portion and Graham said there are numerous grants and she is currently working on the county match portion. She will be going to a mini philanthropy days in Sterling and has people interested in helping with the child care. Schneider noted that Victoria will be starting October 1st and this will allow her to take over the high school and allow Graham to focus on economic development. Graham told the Board there are discussions about the possibility of filling stations coming here and also talked about upcoming events with Welcome Center and tourism. Graham switched gears and asked the Board if Chamber could use the courthouse lawn for fall festival on October 14th. The Board agreed.

Graham was asked to advertise for bids for plumbing at the high school. Graham left the meeting.

A request was received from Sheriff Matt Crowder to remove Undersheriff Biersodorfer from the extended probation. Schneider moved to remove Undersheriff Biersodorfer from probation. McCormick second, carried.

Discussion was held on the Town renewal agreement for the fire house. As there is discussion on the cost, this will be postponed.

McCormick moved to approve the Special Events Liquor License for Gateway Medical for an event to be held on October 28, 2023. Berges second, carried.

McCormick moved to approve the Department of Revenue Control of Confidential Data MOU. Schneider second, carried.

McCormick moved to approve the Subdivision Exemption from MAC Land Corp to Martin Jaime and Michelle Renee Anchondo. Schnieder second, carried.

The Board reviewed the High School Commercial Lease Agreement. McCormick moved to approve the High School Commercial Lease Agreement. Berges second, carried.

The county seal, originally made by Jim Beck and put into a useable form by Elmar Ruder was reviewed. Schneider moved to approve the county seal for county use. McCormick second, carried.

Discussion was held on mower purchases for Road & Bridge. McCormick moved to approve the ordering of two mowers for next year. Berges second, carried.

McCormick moved to adjourn the meeting. Berges second, carried. The meeting was adjourned.

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board