



524 E Hwy 24 Goodland, KS 67735  
785-890-3743 or 785-821-0403

**Tuesday, January 30, 2024**  
**NWTech Board Room**  
**1:00 pm**

The meeting of the Sherman County Community Development Board was held on Tuesday, January 30, 2024, and called to order at 1:19 pm.

Approval of the December 12, 2023, Minutes. Amy moved to strike the motion for a 10-member board as it needs more discussion, and any changes will be approved later in updated by-laws. Bill seconded. Motion carried. Amy moved to approve the December 12, 2023, Minutes as amended. Bill seconded the approval. Motion carried.

Financial reports as of January 26, 2024

- WSB Comm Dev Checking - \$70,577.39?

Ben made a motion to approve the financial report. Matt seconded the approval. Motion Carried.

- Sherman County Transient Guest Tax Expenditures for January 2024 - \$16,446.62

Ben made a motion to approve the TGT Fund Expenditures. Jacque seconded the motion. Motion carried.

#### Transactions for SCCD

Beginning Balance							
12/12/2023	Expenditure		Square Inc	Return registration fee	SCCD	R	-10.00
12/13/2023	Check	3218	Vendor Donation	Red Brick Vendor Fees donated back to Red Brick to support fire families	SCCD	R	-130.00
12/15/2023	Check	3219	WSB	Gift Cards	SCCD	R	-1,000.00
12/18/2023	Expenditure		City of Goodland, KS	Main St Bldg utilities - Dec 2023	SCCD	R	-117.77
12/27/2023	Expenditure		Quickbooks Online	Monthly Subscription	SCCD	R	-90.00
12/27/2023	Expenditure		Black Hills Energy	Utilities	SCCD	R	-280.92
12/28/2023	Check	3220	Level Up Construction LLC	Welcome Center Bathroom	SCCD	R	-10,260.00
12/28/2023	Expenditure		Capital Group American Funds	Dec 2023 Contributions	SCCD	R	-485.00
12/28/2023	Expenditure		Blue Cross Blue Shield of KS	BCBS / Dental / Cancer Dec 2023	SCCD	R	-1,129.95
12/29/2023	Deposit		Sherman County	Downtown Holiday TGT	SCCD	R	3,546.96
12/29/2023	Deposit		Sherman County	December TGT Wages	SCCD	R	5,735.05
12/29/2023	Expenditure		Intrust Bank	Dec 2023 Stmt Intrust Bank Accounting Contract Labor - Jan 2024	SCCD	R	-6,304.43
01/02/2024	Check	3222	Contract Labor		SCCD	R	-300.00
01/04/2024	Check	3221	Pest Away, LLC	Insect Treatment	SCCD	R	-55.00
01/11/2024	Expenditure		City of Goodland, KS	Main St Bldg utilities - Jan 2024	SCCD	R	-133.59
01/11/2024	Expenditure		S&T	phone & internet - Hwy 24 & Main St	SCCD	R	-456.77
01/14/2024	Check	3223	Conway Data, Inc.. Goodland	Eco Dev Ad - 2024 Kansas Guide	SCCD	R	-2,500.00
01/14/2024	Check	3224	Ambassadors	2024 Membership Dues	SCCD	R	-100.00
01/14/2024	Deposit		Kansas Center for Entrepreneurship	YEC Sponsorship for 11/13/23 event	SCCD	R	1,976.00

Community Development Board Members:	01/30/24 Attendance
Bill Biermann	x
Gennifer House	x
Jacque Livengood	x
Ben Schears	x
Amy Sederstrom	x
Matt McKenzie	x
Travis Angelos	
<i>Ex-officio:</i> Ashley Mannis	x
<i>Ex-officio:</i> Kent Brown	x
SCCD Staff:	
Jessica Dinkel	x
Julica Oharah	x



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01/16/2024	Check	3225	Rental	Stage Rental 2023 events	SCCD	R	-2,000.00
01/22/2024	Deposit		Black Hills Energy (YEC)	YEC Sponsorship	SCCD	R	966.70
01/22/2024	Check	3226	Eklund's Insurance Capital Group	D&O policy renewal	SCCD	R	-1,340.00
01/23/2024	Expenditure		American Funds Level Up	Jan 2024 Contributions	SCCD	R	-485.00
01/29/2024	Check	3227	Construction LLC	Welcome Center Bathroom	SCCD		-13,940.00
01/29/2024	Expenditure		Blue Cross Blue Shield of KS	BCBS / Dental / Cancer Julica & Jessica Jan 2024	SCCD		-1,129.95
<b>Total for SCCD</b>							<b>-\$ 30,023.67</b>
<b>TOTAL</b>							<b>-\$ 30,023.67</b>

- Public Comment: NA
- Old Business:
- New Business:
  - 2024 Officers
    - President – Bill Biermann
    - Vice President – Matt McKenzie
    - Secretary – Jacque Livengood
    - Treasurer – Amy Sederstrom
      - Ben made a motion to approve the slate of officers. Gennifer seconded the motion. Motion carried.
  - Policies and Organization Documents
    - Completed 2024 policies and documents for board members and employees. Signed and returned to Executive Director to be filed.
  - 2024 Budget
    - 2024 Budget for Sherman County Community Development.
      - Gennifer made a motion to approve the 2024 budget as presented. Bill seconded the motion. Motion carried.
- Executive Directors Report
  - 2024 Event Schedule
  - Economic Development Update
- Announcements
  - There will be a sneak peek at the new Price Convention Center this Thursday from 5:00 pm-7:00 pm. The Grand Opening is scheduled for February 24, 2024, at 5:00 pm.
- Adjournment: Amy moved to adjourn the meeting at 2:38 pm. Ben seconded. Motion carried.

Respectfully Submitted,

Jacque Livengood, Secretary

**Upcoming Meetings to be held at NWKTC:**

February 27<sup>th</sup>, 2024

March 26<sup>th</sup>, 2024

April 30<sup>th</sup>, 2024

May 28<sup>th</sup>, 2024

June 25<sup>th</sup>, 2024

July 30<sup>th</sup>, 2024