

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
APRIL 21, 2020

Meeting was called to order by Chairman Donald Schneider with Christy Beckman present in office and Mark Turner, Howard McCormick, Rena Howell, Eva Contreras and Vickie Sandlin, Julesburg Advocate present by phone via zoom.

McCormick moved to approve the agenda with the addition of adding Bridget. Turner second, carried.

Schneider moved to approve the April 21, 2020 vouchers as presented. McCormick second, carried.

The minutes of the April 17, 2020 meeting were reviewed. Turner moved to approve the minutes as presented. McCormick second, carried.

Discussion was held on any updates concerning COVID-19. Turner expressed concerns about Governor Polis's plan to phase in lifting some of the restrictions. There is a Health Department meeting tomorrow and the Board will be able to make an informed decision for the county employees. The Board did point out that Polis stated that if there are two or more employee's working in the same office, they will be required to wear masks.

Turner moved to approve Investment Resolution #2020-020 for Points West Community Bank in the amount of \$100,000 at 040% interest. McCormick second, carried.

Turner moved to approve Investment Resolution #2020-021 for Points West Community Bank in the amount of \$100,000 at 040% interest. McCormick second, carried.

McCormick moved to approve Subdivision Exemption from David & Alicia Schram to Joseph & Kelly Schram for property located at 14-9-45. Turner second, carried.

McCormick told the Board and asked Vickie Sandlin to make it public how important it is for everybody to fill out the census, especially since there will be no door-to-door because of the virus.

It is April 21, 2020 and the time is 8:48 a.m. For the record, I Donald Schneider am the Chairman, as required by the Open Meetings Law; this executive session is being electronically recorded. Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Mark Turner, Christy Beckman and Tasha Thode. This is an executive session for the following purpose: *For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; No business will be conducted and no decisions will be made. It is now 9:08 a.m. Turner moved to conclude the executive session. McCormick second, carried. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in

violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is

It is April 21, 2020 and the time is 9:12 a.m. For the record, I Donald Schneider am the Chairman, as required by the Open Meetings Law; this executive session is not being electronically recorded. Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Mark Turner, Christy Beckman, Rodney Green, Nick Gosche and Kelly Lowery. *For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); No business will be conducted and no decisions will be made. It is now 9:28 a.m. McCormick moved to conclude the executive session. Schneider second, carried. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is

It is April 21, 2020 and the time is 9:30 a.m. For the record, I Donald Schneider am the Chairman, as required by the Open Meetings Law; this executive session is not being electronically recorded. Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Mark Turner, Christy Beckman and Bridget Britton. This is an executive session for the following purpose: *For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; No business will be conducted and no decisions will be made. It is now 9:35 a.m. McCormick moved to conclude the executive session. Turner second, carried. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is

Rena Howell, Vickie Sandlin and Eva Contreras re-joined the meeting. Howell asked the Board to consider personally donating to the 4-H scholarship this year. The Board agreed to donate. Discussion was held on a possible virtual fair for 4-H as well as a sale. Howell said she did put it out there that there is a possibility of this. Howell has extended their add/drop deadlines and has talked with surrounding counties about the possibility of combining if there is a virtual sale.

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