

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
AUG 4, 2020

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman and Rob Crowder present in office. Trish McClain, SCHD, Vickie Sandlin, Julesburg Advocate, Kelly Lowery, Attorney and Carl Britton joined the meeting by zoom.

McCormick moved to approve the agenda with the addition of the Quadient Leasing insurance add request, Resolution #2020-028, building permit #606 #607 and #608 under new business and possible executive session with the attorney. Turner second, carried.

Trish McClain told the Board that since there are no new cases in Sedgwick County they will continue to be monitored. Some of the problems with the delay in test results were due to using the paper procedure as opposed to online submissions.

McCormick moved to approve the Aug 4, 2020 vouchers as presented. Turner second, carried.

Crowder told the Board that they moved to D-2 on the drought monitor which releases CRP and anyone can contact the FSA office for more information. Crowder and Britton brought up a couple of budget questions. Discussion was held. Crowder left the meeting.

The minutes of the July 30, 2020 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

The Treasurer's financial report was reviewed.

McCormick moved to approve Resolution #2020-028 for the EOP for Emergency Manager. Turner second, carried.

McCormick moved to approve building permit #606 for a Right of Way located at 33-12-44 for PC Telcom. Turner second, carried.

McCormick moved to approve building permit #607 for a building located at 36-12-45 for Mike & Eva Contreras. Turner second, carried.

McCormick moved to approve building permit #608 for an addition to existing cell tower located at 29-11-45 for CO_OVID_AT_415082. Turner second, carried.

Rick Furrow and Tracy Kizer will not be attending today's meeting.

Britton and the Board had discussion about the budget including prisoner transport, jail and vehicles. Britton left the meeting.

It is Aug 4, 2020 and the time is 9:04 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, Kelly Lowery, Attorney and Christy Beckman. This is an executive session for the following purpose: County

Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); No business will be conducted and no decisions will be made. It is now 9:20 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:

McCormick moved to adjourn the meeting. Turner second, carried.

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board