

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
DECEMBER 7, 2020

Meeting was called to order by Chairman Donald Schneider with Mark Turner, Howard McCormick and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, joined the meeting via zoom.

McCormick moved to approve the agenda with the addition Cares Act Funding Grant under new business. Turner second, carried.

The December 7, 2020 payables were reviewed. McCormick moved to approve the December 7, 2020 payables. Turner second, carried. Discussion: This includes the Cares Act Business Grant Checks.

The minutes of the November 25, 2020 meeting were reviewed. Turner moved to approve the minutes as amended. McCormick second, carried.

Turner reported that he searched for the E-911 By-Laws and has not been able to find them.

Schneider reported that there are no new COVID cases and there is a task force meeting tonight at 7:00 p.m.

Rick Furrow, R&B, joined the meeting. Discussion was held on equipment purchases needed. Furrow also reported that the Ovid Bridge will take approximately \$250,000 and needs to get started this coming year. Discussion was then held on overlays. Furrow presented the Board with a quote for review. Furrow left the meeting.

Vickie Sandlin asked the Board if they would put in \$300 for an ad in the newspaper which will be promoting the local businesses. The Board believes that this would be covered under the lodging tax money as it is promoting businesses. McCormick moved to approve the \$300 for 1 week to be paid out of lodging tax funds. Turner second, carried.

McCormick moved to approve Subdivision Certificate of Exemption for Brian Radel for property located at 35-12-45. Turner second, carried.

Turner moved to approve Building Permit #616 for a garage for Greg & Makenzie Hensley, located at 23359 County Rd 32.5, Julesburg. McCormick second, carried.

Turner moved to approve a Subdivision Certificate of Exemption from Mr. & Mrs. Wayne Skold to Tom and Tammie Timm for property located at 10-9-46. McCormick second, carried.

The Treasurer's November Financial Report was reviewed.

Bruce Gerk joined the meeting and Chuck Miller joined the meeting via zoom and Kelly Lowery, Attorney, joined the meeting by phone. Gerk read the Lower South Platte Water Conservancy District Fact Sheet concerning the mill levy increase last year to the Board. The Board also reviewed the Lower South Platte Water Conservancy District Resolution. Lowery stated that she has reviewed the Colorado statutes and case law and there are valid arguments on both sides and in the courts opinion the ministerial duties that the

Board has in approving mill levies is limited to approval of what is presented as opposed to having all of the documentation that the districts and attorneys have and the process they go through to come to the final mill levy decision. Lowery wrote a letter to the Tabor committee and that was sent to them and the Lower South Platte Conservancy District last week. Schneider moved to postpone this discussion until more information is received from the tabor committee.

Dan Pederson, Accountant, joined the meeting for the budget hearings. Schneider opened the Highway Users Budget Hearing for tax year 2021 at 9:32 a.m. Those in attendance are Donald Schneider, Mark Turner, Howard McCormick, Christy Beckman, Vickie Sandlin, Bruce Gerk and Dan Pederson. The Highway Users Budget Hearing closed at 9:45 a.m. and there were no comments from the public. **S**chneider opened the E-911 Budget Hearing for tax year 2021 at 9:45 a.m. Those in attendance are Donald Schneider, Mark Turner, Howard McCormick, Christy Beckman, Vickie Sandlin and Dan Pederson. The E-911 Budget Hearing closed at 10:00 a.m. and there were no comments from the public. Schneider opened the Sedgwick County Budget Hearing for tax year 2021 at 10:00 a.m. Those in attendance are Donald Schneider, Mark Turner, Howard McCormick, Christy Beckman, Vickie Sandlin, Bruce Gerk and Dan Pederson. The Sedgwick County Budget Hearing closed at 10:15 a.m. and there were no comments from the public.

McCormick moved to approve the Sedgwick County mill levy at 30.025 for the 2021 budget year. Turner second, carried.

Turner moved to adopt Resolution #2020-037 to adopt the 2021 Sedgwick County Budget. McCormick second, carried.

McCormick moved to approve Resolution #2020-038 to appropriate the funds for the 2021 Sedgwick County Budget. Turner second, carried.

The guests left the meeting.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board