

SEDGWICK COUNTY COMMISSIONER  
REGULAR BOARD MEETING  
FEBRUARY 27, 2020

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

McCormick moved to approve the agenda with the addition of Emergency Manager Recognition under reports and Kelly Lowery under new business. Turner second, carried.

The February 27, 2020 vouchers and payroll were reviewed. McCormick moved to approve the February 27, 2020 vouchers and payroll as presented. Turner second, carried.

The minutes of the February 18, 2020 meeting were reviewed. Turner moved to approve the minutes as amended. McCormick second, carried.

The minutes of the February 20, 2020 meeting were reviewed. Schneider moved to approve the minutes as presented. McCormick second. Turner abstained.

Vickie Sandlin asked the Board permission to use the courthouse lawn for a street dance to be held on June 5, 2020. McCormick moved to allow the Chamber the use of the courthouse lawn for the street dance on June 5, 2020. Turner second, carried. Sandlin then asked the Board for money from the county to help pay for the county promotion in the Explore magazine. McCormick told Sandlin that we do have lodging tax income that is designated for promoting Sedgwick County so he suggested coming back to the Board with a proposal. Sandlin left the meeting.

It is February 27, 2020 and the time is 8:55 a.m. For the record, I 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 by phone and Christy Beckman. This is an executive session for the following purpose:

For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); It is now 9:05 and Turner moved to come out of 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:

Turner reported that Rob Crowder was awarded the Emergency Manager of the Year for the nine county region. The Board would like to put a congratulations in the newspaper.

Discussion was held on the insurance issue at the hospital and Turner will pursue it.

McCormick updated the Board on the bridge repair progress.

Discussion was held on the proper procedure for requesting a raise. The employee's need to go to their supervisor first and not to the Board of Commissioners unless the Board is their direct boss. The Board asked that a memo be sent to the employee's.

Turner moved to approve Resolution #2020-010, Petition for Abatement for Ernest & Lillian Campbell Foundation for property located at Block 3 Lot 3, Original Town of Julesburg in the amount of \$1,178.42. McCormick second, carried.

McCormick moved to approve Resolution #2020-011, Petition for Abatement for Marc Newman for property located at Possessory Interest Agricultural Land in the amount of \$284.58. Turner second, carried.

Turner moved to approve Resolution #2020-012, Petition For Abatement for Randy & Gayle Dodrill for property located at 4-11-44 in the amount of \$1,603.44. McCormick second, carried.

McCormick moved to approve Resolution #2020-013, Petition For Abatement for Qwest Corporation for property located at State Assessed Telephone Company in the amount of \$5,795.86. Turner second, carried. Discussion: Qwest petitioned with the state and moved the assessment value throughout the state.

McCormick moved to approve a Subdivision Certificate of Exemption for a conveyance of land, 34-12-44 tract 1 from Carl W. Meline Estate to Dr. Donald Regier. Turner second, carried.

McCormick moved to approve a Subdivision Certificate of Exemption for a conveyance of land, 34-12-44 tract 2 from Carl W. Meline Estate to Terry & Sherry Hinde. Turner second, carried.

The next meeting will be changed from Tuesday, March 10<sup>th</sup> to Wednesday, March 11<sup>th</sup>.

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

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Donald Schneider, Chairman

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Christy M. Beckman, Clerk to the Board