

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JUNE 16, 2020

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

Turner moved to approve the agenda with the addition of reports on CCI legislation, towns and the Cares Act, landfill and Mark Hernandez property and add Tracy Kizer – railroad under executive session. McCormick second, carried.

McCormick moved to approve the June 16, 2020 vouchers as presented. Turner second, carried.

The minutes of the June 8, 2020 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

The minutes of the June 10, 2020 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

Turner reported on the CCI legislation and told the Board that SB 217 is a bad bill. Britton agreed but told the Board that they attached some state funding for the necessary requirements.

McCormick brought up discussion about the Cares Act funding and suggested that the towns each put \$1,000 and the county put \$2,000 towards PPE to have on hand for emergencies.

McCormick reported that he met with Mark McCune in discussion about the new landfill cell. The cost for a new cell will be around 1 million dollars with \$700,000 of that targeted for excavation. McCormick told the Board that Road & Bridge can save some money by helping with that excavation. McCormick told the Board that McCune is wanting to do a survey to determine if the county can get 2-3 more years out of the current landfill and will cost around \$7,000. The Board agreed.

Turner told the Board that he spoke to Mark Hernandez, who owns the old Flying J property and he will be meeting at Economic Development on June 22nd at 12:00 and is interested in bringing Front Range contractors out to build low income housing in our area.

The Board stated that they are still waiting on approval for the latest COVID variance.

Kelly Lowery, Attorney, joined the meeting via zoom.

McCormick moved to approve the Cares Act Agreement. Turner second, carried.

Turner moved to approve the Electronic Recording Technology Board Grant to digitize all of the recorded documents. McCormick second, carried.

It is June 16, 2020 and the time is 8:45 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, Carlton Britton, Sheriff; Kelly Lowery, Attorney and Christy Beckman. 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). No business will be conducted and no decisions will be made. It is now 9:15 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

Discussion was held on camping at Jumbo and the Board asked Lowery if she had received anything from CPW on a plan. Lowery told the Board she has not received anything and will send a letter. The Board then told Vicki Sandlin that they have not received a response from their latest variance but are hopeful that it will come soon so that graduation plans will be able to continue as planned.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board