SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING JUNE 23, 2020

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

McCormick moved to approve the agenda with the addition of Eastern District meeting, variance request and landfill under reports, Welcome Center budget, quote from Rob Crowder and quote from Carlton Britton under new business and a work session on the Governor's orders and Hippodrome. Turner second, carried.

Turner moved to approve the June 23, 2020 Vouchers as presented. McCormick second, carried. McCormick moved to approve the minutes as presented. Turner second, carried.

Schneider reported on the Eastern District meeting and said he spoke to Jon Swartout about if the transport van for prisoners would fall under an eligible expense for the Cares Act COVID funds and he said he believed it would but will check with Senator Gardner and Bennet. Discussion was held on the possibility of using the funds for jail upgrades.

McCormick reported that they have submitted the variance request to the CDPHE and are waiting a response. It was submitted on June 11th and should take 10-15 days.

McCormick reported on the landfill and due to the fact if there is more than one commissioner meeting with Doug it has to be held as a public hearing, McCormick asked the Board if he can meet with Doug one on one and the Board agreed.

There are still no COVID cases in Sedgwick County and the Board is hoping the variance will be approved.

Sue Carter, Welcome Center, submitted her budget for the 2020-2021 fiscal year and is looking to raise Valerie Prices hours. Discussion was held and the Board will re-visit this after speaking with Carter.

Schneider moved to give Rob Crowder permission to apply for a grant to purchase a laptop in the amount of \$2,072.50 from Platinum Technology. McCormick second, carried.

Schneider told the Board that Wanda Trennepohl, Treasurer, asked about getting laptops or camera additions for zoom meetings as the current computers do not have that capability. McCormick stated that the community room has a smart tv setup that would have that capability.

Turner moved to approve the purchase of two printers for the Sheriff's office in the amount of \$1,398 using the leftover Grant funds. McCormick second, carried.

McCormick moved to allow the Sheriff's office to purchase electronic security locks for the courtroom using the courtroom security funds that were already approved up to \$6,200. Turner second, carried.

McCormick noted that the CPW has not submitted any plans about opening the campgrounds as of yet.

It is now 8:52 and McCormick moved to go into a worksession. Turner second, carried. The time is now 8:55 and the work session has ended and the meeting re-convened.

Tasha Thode and Michelle Anchondo, Human Services, joined the meeting. Turner moved to approve the Human Service June 23, 2020 Agenda. Schneider second, carried. McCormick moved to approve the Human Service May 19, 2020 Minutes. Turner second, carried. The April Financials were reviewed. Schneider moved to approve the financials. McCormick second, carried. Discussion was held on Anchondo and Thode told the Board that she is doing a great job and is asking for a possible raise. The Board will look into this matter. Thode and Anchondo left the meeting.

McCormick moved to remove Tasha Thode off of the six month probation for the position of Human Service Director. Turner second, carried.

It is now 9:21 and McCormick moved to go into a work session. Turner second, carried.

It is now 9:43 and McCormick moved to re-convene the meeting. Turner second, carried.

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

Donald Schneider	Chairman	 Christy M. Beckman, Clerk to the Board