

SEDGWICK COUNTY COMMISSIONER
EMERGENCY BOARD MEETING
MAY 14, 2020

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

Turner moved to approve the agenda as amended. McCormick second, carried.

The Board and Sue Carter received notification that the state will be stopping funding for welcome centers across the state beginning Friday, May 15, 2020. Discussion started about the possibility of keeping the director and assistant on payroll during this time.

It is May 13, 2020 and the time is 8:37 a.m. For the record, I Donald Schneider am the Chairman, as required by the Open Meetings Law; this executive session is not being electronically recorded. Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Mark Turner, Christy Beckman, Sue Carter and Kelly Lowery 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 9:19 a.m. McCormick moved to conclude the executive session. Turner 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

Vicki Sandlin re-joined the meeting. Although the welcome center's tourism funding is being withdrawn, the maintenance contract with CDOT is still in effect. There will be no volunteers working during this lapse of funding.

Schneider reported that the secretary of Ag is leaving the decision to hold fairs up to local commissioners. Discussion was held on the Governor's orders and CDC requirements and what a fair would look like or even if it would be possible. Discussion was held on just having a 4-H fair with the possibility of making some changes if orders change. Discussion was held on having a virtual sale as well.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board