

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MAY 19, 2020

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

McCormick moved to approve the agenda with the addition of reports on courthouse mail, fair board, Stretesky grants and quotes for tires for Sheriff's office. Turner second, carried.

Schneider moved to approve the May 19, 2020 vouchers and payroll as presented. McCormick second, carried.

The minutes of the May 12, 2020 meeting were reviewed. Turner moved to approve the minutes as amended. McCormick second, carried.

The minutes of the May 14, 2020 meeting were reviewed. Turner moved to approve the minutes as amended. McCormick second, carried.

McCormick told the Board that since the courthouse is now open to the public the mail can be delivered normally.

Schneider reported on the fair board meeting and they will be having a 4-H fair only and no parade. They will put precautions into place for the 4-H fair. The Board will meet again on June 8th.

McCormick reported that the Stretesky Foundation is looking for information on any grants that have been completed or are still not complete. The Board would like to put a thank you into the newspaper for everything the Stretesky Foundation has done for the county government and the community during this COVID crisis.

The Treasurer's April Financial Report was reviewed. Discussion was held on the state's budget cuts and how that may affect our community.

Discussion was held on camping at Jumbo Reservoir. McCormick stated that the Board is not against camping if it can be done within the Governor's guidelines but there is no plan put into place for enforcement. McCormick stated that the parking issues were discussed with Colorado Parks and Wildlife representatives back in October of 2019 and have heard no response.

Discussion was held on the fairgrounds camping. The Board said because Tracy Kizer can manage social distancing and have them make reservations, etc. that they would allow camping there.

McCormick moved to approve the purchase of the final glass sneeze guard for the Treasurer's office. Turner second, carried.

Tasha Thode, Human Services, joined the meeting. McCormick moved to approve the May 19, 2020 agenda. Turner second, carried. Schneider moved to approve the March

23, 2020 minutes as presented. Turner second, carried. The Board reviewed the March Financials. Discussion was held on the budget and Thode reported that they will be over budget in a couple of areas. The child welfare will be reimbursed. Discussion was held on Quick Books and the possibility of dropping the online and just purchasing the software with a savings of \$150 per month. Discussion was held on the Joint Budget Committee cuts that will be coming. Schneider moved to approve the Sedgwick County Human Service Petty Cash Fund. McCormick second, carried. Thode reported that Consolidated Plumbing will be submitting a quote for work that needs to be done in the Annex. Thode left the meeting.

It is May 19, 2020 and the time is 9:18 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, 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 9:44 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

McCormick reported that the washout on County Rd 28 and County Rd 15 is being repaired today.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board