

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
OCTOBER 14, 2020

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

McCormick moved to approve the agenda with the addition of Task Force meeting and Platinum Tech invoice under reports, Communication Center interim director under unfinished business, Investment Resolutions 2020-033,034 & 035 under New Business and front door under Covid updates and to add a work session to discuss the wage scale and E-911 Board. Turner second, carried.

The October 14, 2020 payables were reviewed. McCormick moved to approve the October 14, 2020 payables. Schneider second, carried.

The minutes of the October 6, 2020 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

Schneider and McCormick reported on the COVID Task Force meeting and there are 14 new cases as of October 13, 2020 and Revere School has gone to online for an undetermined amount of time. The Board will start working on a mitigation plan if needed. The Board encourages social distancing, mask wearing and sterilizing. The Board would like a directive to be sent out to county employee's concerning safe practices and guidance.

Turner updated the Board on current legislation.

Discussion was held on the Platinum Technology invoice on backing up the county equipment off site which was discussed at a previous meeting. McCormick moved to approve the submitted invoices from Platinum Technology. Schneider second, carried. Discussion: Schneider will call Les Archuletta to find out more details on the invoices submitted.

The Board has decided to unlock the courthouse doors due to the possibility of more contact with individuals while letting them in.

Schneider moved to approve moving Bridget Britton from interim director to communication center director. Turner second, carried. McCormick abstained.

Schneider moved to approve Subdivision Exemption from Detta Helmsing to Marvin and Cheryl McDaniel Living Trust for property located at 1-11-46. McCormick second, carried.

Schneider moved to approve the retirement letter from Karon Johnson, Assessor's Office, to be effective December 31, 2020. McCormick second, carried.

Discussion was held on purchases for Road & Bridge. Schneider moved to approve the purchase of a skid steer for Road & Bridge in the amount of \$33,000 and Welcome Center Maintenance will purchase the old skid steer for \$27,000. Turner second, carried.

Schneider moved to approve Investment Resolution #2020-033 for Points West Community Bank in the amount of \$100,000 at .20% interest for six months. . McCormick second, carried.

Turner moved to approve Investment Resolution #2020-034 for Points West Community Bank in the amount of \$100,000 at .20% interest for six months. McCormick second, carried.

Schneider moved to approve Investment Resolution #2020-035 for Points West Community Bank in the amount of \$100,000 at .20% interest for six months. McCormick second, carried.

Vickie Sandlin brought up discussion about the lighting ceremony before Thanksgiving. The Board would like to discuss this at a later date. Sandlin then asked about Halloween and the Board reminded her that there was discussion last week about Halloween still being allowed with parents and businesses taking precautions.

It is now 9:00 and Schneider moved to go into a work session. McCormick second, carried.

It is now 9:27 and Schneider moved to go back into regular session. Turner second, carried.

Schneider moved to adjourn the meeting. Turner second, carried. Meeting was adjourned.

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board