

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
SEPTEMBER 15, 2020

Meeting was called to order by Chairman Donald Schneider with Howard McCormick and Christy Beckman present. Dan Pederson, Accountant joined the meeting. Turner and Vickie Sandlin joined the meeting by zoom.

McCormick moved to approve the agenda with the addition of reports on fairground roof, welcome center update, bid from Van Zee for AC unit for tower, CCI meeting, NECALG and approve new ambulance personnel under new business. Turner second, carried.

The September 15, 2020 payables were reviewed. McCormick moved to approve the September 15, 2020 payables. Schneider second, carried.

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

McCormick reported that the subcontractor had poor workmanship on parts of the fairground roof and will be re-roofing those parts. His liability insurance will be covering the costs.

McCormick reported that the state completed the projects out at the welcome center.

Turner gave the Board updates on CCI for their budget request and legislation.

McCormick noted that NECALG is requesting the same budgeted amount for 2021.

Discussion was held on the quote for around \$6,200 submitted by VanZee for a new AC unit for the WAPA Tower. The Board will see if they can budget it in into next year's budget.

McCormick brought up discussion about last week's request from the Sheriff for Victims Advocate monies and McCormick said this money should be coming from a grant from the court system.

Under COVID updates, the Board noted that Sterling is having an increase in cases that are not associated with the prison.

Schneider moved to approve Building Permit #610 for right of way for Haxtun Telephone Co located at County Rd 4 & County Rd 15 west to County Rd 13. Turner second, carried.

McCormick moved to approve Building Permit #611 for T J & Jess Amendt for a storage shed located at 12487 County Rd 3. Schneider second, carried.

McCormick moved to approve Building Permit #612 for T J & Jess Amendt for a picnic shelter located at 12487 County Rd 3. Schneider second, carried.

McCormick moved to approve Subdivision Exemption from Larry R Anderson Trust, Maureen Jean Anderson Trust to Ole and Dawn Johnson located at 10-10-46. Schneider second, carried.

McCormick moved to approve Subdivision Exemption from Lonnie J & Connie J Cranmore to Lonnie J & Connie J Cranmore located at 25-12-45. Turner second, carried.

McCormick moved to approve the following new hires for the ambulance service: Cade McKinley, Colton Woodhams, Tyler Woodhams, Joseph Sittner, Calin Cranmore and Madison Krajewski. Turner second, carried.

Wanda Trennepohl, Treasurer's Office, joined the meeting for the 2021 Budget Hearing. Trennepohl left the meeting.

Christy Beckman, Clerk, joined the meeting for the 2021 Budget Hearing.

Miranda Ault, Ashley Campbell and Rena Howell, Fair, joined the meeting for the 2021 Budget Hearing. The guests left the meeting.

Rick Furrow, Road & Bridge, joined the meeting for the 2021 Budget Hearing. Furrow left the meeting.

Cameron Britton, Building Maintenance, joined the meeting for the 2021 Budget Hearing. Britton left the meeting.

Bridget Britton and Tasha Harris, Ambulance, joined the meeting. McCormick moved to approve the following new hires for Ambulance: Cody Woodhams, Andrea Crowder, Mike Haynes and Cole McKinley. Schneider second, carried. Britton told the Board that Rob Crowder will be applying for a grant that is 100% funded through the Health Care Coalition for new jump kits for the ambulance. McCormick moved to approve the grant for the new jump kits with cases. Turner second, carried. The ambulance 2021 budget was reviewed. The Communication Center 2021 budget was reviewed. Dan Pederson left the meeting. Howard McCormick left the meeting.

It is September 15, 2020 and the time is 11:24 a.m. Present at the executive session are the following persons: Donald Schneider, Mark Turner via zoom, Bridget Britton, Tasha Harris and Christy Beckman. This is an executive session for the following purpose: Of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); It is now 11:28 a.m. and the executive session has ended. 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, we will continue with the next agenda item: Howard McCormick re-joined the meeting.

It is September 15, 2020 and the time is 11:30 a.m. Present at the executive session are the following persons: Donald Schneider, Howard McCormick, Mark Turner via zoom, Bridget Britton, Tasha Harris and Christy Beckman. This is an executive session for the

following purpose: For discussion of a matter required to be kept confidential by the following federal or state law, rule or regulation: under C.R.S. Section 24-6-402(4)(c); It is now 11:42 a.m. and the executive session has ended. 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, we will continue with the next agenda item: Schneider move to approve an independent contract for critical care providers with the ambulance service. Turner second, carried. McCormick abstained.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board