

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
SEPTEMBER 22, 2020

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

McCormick moved to approve the agenda with the addition of report on the COVID Task Force meeting. Turner second, carried.

McCormick moved to approve the Sep 22, 2020 vouchers as presented. Turner second, carried.

The minutes of the September 15, 2020 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

McCormick reported that the COVID Task Force met Monday night with good attendance. They discussed that some special event variances can occur without going through the state such as football games, etc. There were some frustrations brought up about the mask requirements in businesses, however, Rob Crowder showed the attendee's documentation that show that you cannot ask for a mask variance. If the community doesn't keep up with the masks, 6 foot distancing and sterilization we could lose our variance and the schools would have to go to online. The next meeting will be next Monday.

McCormick told the Board that there is 1 positive case in Sedgwick County and 1 more being tested today. Schneider noted that Yuma, Washington and Logan counties are increasing in cases as well.

The Board discussed Cabrini Day. Turner made a motion to keep the Columbus Day holiday and not to incorporate Cabrini Day for the county. McCormick second, carried.

After discussion on the Social Security deferral program, McCormick moved to not participate in the Social Security deferral program. Turner second, carried. Beckman will send a notice out to the employees.

Turner moved to approve the Subdivision Exemption for Christine Wolfe and Deborah Perlingier for property located at 30-11-46. McCormick second, carried.

The Board reviewed the safety plan submitted by Koby & Miranda Ault for their reception at the fairgrounds on October 3, 2020. They will keep a guest list, recommend guests to wear masks, social distance and use sanitizer. McCormick moved to approve the reception request by Koby & Miranda Ault contingent on no additional COVID cases in Sedgwick County. Turner second, carried.

McCormick moved to approve the collection list submitted by the Ambulance to be sent to collections in the amount of around \$67,000. Turner second, carried.

Tasha Thode, Human Services, joined the meeting. Turner moved to approve the Human Service September 22, 2020 Agenda. McCormick second, carried. McCormick moved to approve the Human Service August 18, 2020 Minutes. Turner second, carried. The July Financials were reviewed. Turner moved to approve the financials. McCormick second, carried. Thode asked the Board when clients will be allowed back in the offices and when the community room would be available to the public. McCormick told Thode that there is a new positive case in the county and precautions need to stay in place. It is September 22, 2020 and the time is 9:00 a.m. For the record those present at the executive session are the following persons: Donald Schneider, Howard McCormick, Mark Turner, Tasha Thode and Christy Beckman. This is an executive session for the following purpose: *For the 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); The time is now 9:15 a.m. and the executive session has been concluded. 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 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. Hearing none, the next agenda item is: Thode left the meeting.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board