

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 8, 2021

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

McCormick moved to approve the agenda with the addition of resignation under new business. Turner second, carried.

McCormick moved to approve the February 8, 2021 vouchers as presented. Turner second, carried.

The minutes of the January 28, 2020 meeting were reviewed. Turner moved to approve the minutes as amended. McCormick second, carried.

Schneider reported on the COVID task force. Many county's are in blue on the dial and the county's numbers are improving.

McCormick moved to approve the Art Gallery permit for the Hippodrome Arts Centre for events to be held throughout the year. Turner second, carried.

Turner moved to approve Investment Resolution #2021-003 for Points West Community Bank in the amount of \$200,000 at .25% interest for twelve months. McCormick second, carried.

McCormick moved to approve Investment Resolution #2021-004 for Points West Community Bank in the amount of \$190,500 at .25% interest for twelve months. Turner second, carried.

Turner moved to approve Investment Resolution #2021-005 for Points West Community Bank in the amount of \$100,000 at .25% interest for twelve months. McCormick second, carried.

McCormick moved to approve Investment Resolution #2021-006 for Points West Community Bank in the amount of \$200,000 at .25% interest for twelve months. Turner second, carried.

McCormick moved to accept the resignation of Rena Howell, Extension Office. Turner second, carried. Discussion: The Board is accepting this resignation with regret.

Michelle Kirk, UPS, joined the meeting. Kirk gave the Board documentation on projects for offenders to complete due to the fact that businesses are not allowing public service hours to be completed. The Board reviewed these alternate options and told Kirk that this looks like a good program. Kirk left the meeting.

Rick Furrow, Road & Bridge, joined the meeting. Furrow told the Board that he found a John Deere Back Hoe. McCormick moved to approve the purchase of a John Deere Back Hoe. Turner second, carried. Furrow told the Board that Roger Munson got his CDL so the Board approved the raise that goes with that. Furrow told the Board that there will be

a Miners training at the Annex Wednesday morning for the R&B employees. Furrow left the meeting.

Cameron Britton, Building Maintenance, joined the meeting. Britton presented the Board with a proposal for the rest of the windows for the courthouse. After discussion, Britton told the Board that the original quote for the windows has already been paid but there are 15 remaining windows to be done. McCormick will look into writing a grant for the completion of the window project. Britton then updated the Board on the projects he has been working on. Britton left the meeting.

Carlton Britton, Sheriff, joined the meeting. Britton asked the Board permission to fill the deputy position. Turner moved to approve the hiring of Michael Swartz as the deputy sheriff at \$17.82 per hour with the allowance that \$.75 of that salary is for instructor certifications in firearms, driving and arrest control. If those certifications are lost, his salary will go back to \$17.07. McCormick second, carried. Britton then asked the Board to bring on two new victims' advocates. McCormick moved to approve adding Jennifer Koehler and Quincy Miroux to victim's advocate. Turner second, carried. Britton told the Board that Krystal will be on medical leave six weeks and will need Michelle Kirk to work on Fridays during this time. McCormick moved to approve Michelle Kirk's 8 hours per week at time and a half during the six week medical leave of Krystal Britton. Turner second, carried. McCormick moved to have attorney Kelly Lowery write a contract to have Matt Crowder be hired as a temporary employee during the six week medical leave at \$12.32 per hour for a maximum of 40 hours. Turner second, carried. It is February 8, 2021 and the time is 9:32 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, Carl Britton 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); No business will be conducted and no decisions will be made. It is now 9:45 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: Britton left the meeting.

Rob Crowder, Emergency Manager, joined the meeting. Crowder presented the Board with the AOP. Crowder told the Board that 17 people passed the red card class. McCormick thanked Crowder for being one of the people heading this project up. Crowder told the board that there were 39 responders who attended the Traffic Incident Management class. There will be another class on Sunday, February 28th at 9:00 a.m. at the fairgrounds. Crowder discussed current projects he is working on with the Board. There will be COVID testing on February 17th and then March 3rd. Crowder will be attending the DHSEM Colorado Emergency Preparedness Assessment. Crowder submitted the Homeland Security Grant for the generator in the amount of around \$50,000. Crowder is working on a Stretsky Grant for \$31,000 for 50% for two life pack monitors for the ambulance.

Darlene Carpio joined the meeting. Carpio is now area representative for Congressman Ken Buck. Carpio updated the Board on Bucks current projects. Carpio left the meeting.

It is February 8, 2021 and the time is 10:10 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, Rob Crowder 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); No business will be conducted and no decisions will be made. It is now 10:15 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: Crowder left the meeting.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board