

SEDGWICK COUNTY COMMISSIONER  
REGULAR BOARD MEETING  
JULY 13, 2021

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

McCormick moved to approve the agenda with the addition of welcome center budget and Chuck Miller under reports and add Rob Crowder at 8:30. Turner second, carried.

McCormick moved to approve the July 13, 2021 vouchers as presented. Turner second, carried.

The minutes of the July 6, 2021 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

Rob Crowder, Emergency Manager, joined the meeting. Crowder told the Board that the CEPA Assessment was completed on May 18<sup>th</sup>. The EMPG grant will increase to \$16,000 for 2021. Crowder finished the PLO course in Golden recently which is a requirement for the CEPA assessment. Wild fire exercises were held on June 15<sup>th</sup>. Crowder told the Board that he was selected to be the chair for NE All Hazards Region for the next 2 years. The HCC project for the AED's for the police and EMPG cars is now complete. This was a \$6,100 project that was 100% funded. There were 2 CPR compression devices that were purchased by grant in the amount of \$32,000. 2 new life packs were purchased, one by Stretesky Foundation and one by the hospital, for the ambulances which was a total cost of \$58,000. The health department paid the \$500 license fee with their extra health preparedness funds. Crowder reported that the special projects grant for the generators was approved at 50% at a cost of \$1,300 and a \$2,600 grant was approved for shelter trailer supplies. Crowder said that he was asked to participate in quarterly exercises that is a requirement for the EMPG grant. Crowder took 24 radios to be programmed yesterday. Crowder left the meeting.

Discussion was held on the Welcome Center budget that was submitted by the state. Research will be done and this will be put back on the agenda next week.

Beckman reported that Chuck Miller has been reviewing the past minutes and certification of levies and is concerned that the approval for the 2020 certification was not approved in the minutes. The Board will contact the attorney for direction.

The Treasurers Financial Report was reviewed.

Turner moved to approve the Treasurer's Report of Fee's collected. McCormick second, carried.

Turner moved to approve Investment Resolution #2021-022 for Points West Community Bank in the amount of \$100,000 at .10% interest for six months. McCormick second, carried

There was nothing to report for COVID updates except that they are still testing on Wednesdays.

It is now 8:53 and McCormick moved to go into a work session. Those attending are Dale Jones, Chad Hoschouer, Kim Zion, Charlene Turner, Vickie Sandlin, Donald Schneider, Howard McCormick, Mark Turner and Christy Beckman. Turner second, carried.

The time is 9:35 and the work session has ended.

McCormick reported that County Road 4 and County Road 15 had a blocked intersection view with debris so a stop sign was put up on CR 4. Furrow is working on the other roads that have complaints.

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

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Donald Schneider, Chairman

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Christy M Beckman, County Clerk