

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JULY 29, 2021

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

McCormick moved to approve the agenda with the addition of executive session with attorney, legislative update and request from Natasha Thode to move an employee. Turner second, carried.

McCormick moved to approve the July 29, 2021 vouchers and payroll as presented. Turner second, carried.

The minutes of the July 20, 2021 meeting were reviewed. Schneider moved to approve the minutes as presented. McCormick second, carried.

McCormick moved to go into executive session on July 29, 2021 at 8:35 a.m. for a conference with the Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). We will be asking advice on starting a new economic development. No business will be conducted and no decisions will be made. Schneider second, carried. The time is now 8:43 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Mark Turner, Christy Beckman and Ray Laws, attorney. 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.

McCormick moved to approve the Treasurer's Semi Annual Report. Turner second, carried.

Turner updated the Board on current legislation including a Main Street Funding opportunity. Schneider did some research and found out that each of the towns will need to apply.

There are no COVID updates.

McCormick moved to approve Building Permit #2021-005 for wind data collection for Brady Evans for property located at 21-11-43. Turner second, carried.

McCormick moved to approve Building Permit #2021-006 for wind data collection for Brady Evans for property located at 21-11-43. Turner second, carried.

Schneider moved to approve subdivision exemption from David E Nein to Anita Louise McCormick for property located at 15-11-47. Turner second, carried.

Schneider moved to approve the IGA for the November 2, 2021 Election between Julesburg School District RE-1 and Sedgwick County. McCormick second, carried.

Turner moved to approve the IGA for the November 2, 2021 Election between Revere School District and Sedgwick County. McCormick second, carried.

Turner moved to approve the IGA for the November 2, 2021 Election between Town of Julesburg and Sedgwick County. McCormick second, carried.

McCormick moved to approve the request from Natasha Thode, Human Services, to move Lindsay Harms from her current position to the position of Child Care Collections. Turner second, carried.

Darlene Carpio, Congressman Buck Representative, joined the meeting. Carpio updated the Board on current projects from the Congressman's office. Some of the topics include a supermarket tax credit that was introduced, six anti-trust bills, save American history act and childcare issues. Carpio left the meeting.

Aaron Tilding, Keven Feuerborn, Israel Lumpkins, Millig Design Build and Cameron Britton, Building Maintenance joined the meeting. Tilding presented the Board with the preliminary engineering analysis report for review. Discussion was held between all parties concerning the engineering within the courthouse. The guests left the meeting.

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

Donald Schneider, Chairman

Christy M Beckman Clerk to the Board