

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JUNE 15, 2021

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

McCormick moved to approve the agenda with the addition of CCI Conference, Flood Plain report, hospital planning mtg and Michelle Kirk UPS letter. Turner second, carried.

McCormick moved to approve the June 15, 2021 vouchers as presented. Turner second, carried.

The minutes of the May 29, 2021 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

The Treasurers Financial Report was reviewed.

Sheriff Britton joined the meeting at 8:30. Discussion was held on repairing the F150 pickup. The cost should be around \$1,400.00. Schneider told him to get it fixed. Discussion was held on replacing the Tasers. Each Taser will cost \$4,200 and he will look into getting a grant to pay for them. The commissioners told him to look into that and get back to them at a later date. Britton left the meeting.

Schneider reported on the CCI Conference. He stated that they suggest we don't rush into making any decisions on the American Rescue Plan funds. We have four years to spend it.

Turner reported on the Flood Plain. He attended the Eastern TPR meeting. He reported that the city manager of Limon had the same problem. He said Eva Contreras will call to get some answers for the gentleman's question about building on a flood plain.

Michelle Kirk gave the Commissioners a letter stating she has 2 new clients this quarter, for a total of 10 cases. Nine cases are active. 1 case has been completed. There have been zero cases turned in for non-compliance.

Turner wasn't able to attend the Hospital Planning Meeting.

The board approved to hire Mark Berges as seasonal help with Road & Bridge with the hourly wage of \$16.32 an hour. He will start work as soon as he takes his drug test.

Rob Crowder asked to permission to apply for two grants. One from CDPHE for an Air monitoring program which is full funded and the second one is for a DHSEM small dollar grant for sheltering/evacuation supplies for elderly or handicapped. McCormick moved to approve both grants. Turner second, carried.

The board will look at making a resolution opposing the Biden 30/30 Act next week.

Tasha Thode, Human Services, joined the meeting. Schneider moved to approve the June 15, 2021 agenda as amended. Turner second, carried. Turner moved to approve the May

18, 2021 minutes as presented. McCormick second, carried. The Board reviewed the April financial reports. McCormick moved to approve. Turner second, carried. McCormick moved to approve the CMH –Signal Contract. Turner second, carried. McCormick moved to approve MOU. Turner second, carried Thode’s payroll vouchers were approved. McCormick moved to adjourn the meeting with Human Services. Turner second, carried. Thode left the meeting.

Dan Pederson joined the meeting at 9:14. Discussion was held about the income analysis for 2020. He will have the financial statements ready for Scott on Thursday the 17th. Discussion on the ambulance general ledger report summary. Bridget Britton was asked to join the meeting to discuss the Ambulance Servies aged accounts. She stated that she has all the information that Dan will need in her office. Britton left the meeting. Discussion was held on the budgetary comparison schedule and the SCHC net position. Pederson told the Board that the county finances are better than they have been for the past 3-4 years and the county is heading in the right direction. Pederson left the meeting.

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

Donald Schneider, Chairman

Jane Kipp, Deputy Clerk