

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
DECEMBER 20, 2022

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

Schneider moved to approve the agenda with the addition of a report on CCI Conference and Road & Bridge and adding a work session with the attorney, . Turner second, carried.

The December 20, 2022 payables were reviewed. Turner moved to approve the December 20, 2022 payables. McCormick second pending clarification on Assessors voucher, carried.

McCormick moved to approve the December 6, 2022 minutes as presented. Turner second, carried.

Charlene Turner reported that there have been no applicants for the position at Road & Bridge. Turner suggested increasing it to a part time plus with benefits. Discussion was held on the timing of vacation payout. The Board will allow the R&B position to increase to part time plus with benefits. Turner left the meeting.

Schneider reported on the CCI conference that he attended. Discussion was held on new improved ankle monitors for some of the inmates at Logan County. Crowder suggested doing some research on the crimes committed by the current inmates to see if this would be a viable option. Crowder also expressed concerns about who would tend to things like low batteries, etc. and what the parameters are for each inmate.

McCormick reported that Road & Bridge did a good job with the recent snowstorm but they had their hands full. McCormick said they received a \$200 donation and he suggested that they spend it on R&B.

Schneider moved to approve Investment Resolution #2022-032 for Points West Community Bank in the amount of \$100,000. Turner second, carried.

McCormick moved to approve Investment Resolution #2022-033 for Points West Community Bank in the amount of \$200,000. Turner second, carried.

Tasha Thode, Human Services, joined the meeting. Schneider moved to approve the December 20, 2022 agenda as amended. McCormick second, carried. McCormick moved to approve the November 22, 2022 minutes as presented. Turner second, carried. The October financials were reviewed. McCormick moved to approve the Human Service Merit System. Turner second, carried. McCormick moved to approve the amendment to the Substance Abuse Services Agreement with CMH. Turner second, carried. Turner

moved to approve the Attorney Contract for Child Welfare and Child Support. Schneider second, carried. McCormick moved to approve the MOU with the State of Colorado Early Childhood and Sedgwick County Human Services. Turner second, carried. Thode left the meeting.

Discussion was held on the topics at the CCI conference including Opioid discussions and statutes.

Matthew Crowder reported on the conference he attended. Crowder said he learned quite a bit.

Schneider moved to approve the purchase of a new furnace from VanZee at the annex. McCormick second, carried.

McCormick reported that there was a complaint brought to the Boards attention about family market and violations. McCormick reached out to the VanZee's and they received a response that will be sent to the person who complained.

Bridget Britton joined the meeting. Britton told the Board that there is a person in the community who is abusing the ambulance service resources. The Board will go into executive session to discuss this.

The Board moved into a work session with the attorney at 9:18 a.m.

It is now 10:08 a.m. and the meeting has reconvened. Turner second, carried.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board