

SEDGWICK COUNTY COMMISSIONER  
REGULAR BOARD MEETING  
JUNE 29, 2022

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman present. Eva Contreras, Assessor, joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of report on the CCI meeting concerning the lodging tax ballot verbiage, Welcome Center Maintenance contract under new business, approval of the MGT contract, adding Tasha Thode on the agenda and adding executive session at 9:00 with the county attorney. Turner second, carried.

The June 29, 2022 payables and payroll were reviewed. McCormick moved to approve the June 29, 2022 payables and payroll. Turner second, carried.

The minutes of the June 21, 2022 meeting were reviewed. Turner moved to approve the minutes as presented. Schneider second, carried.

Turner reported that he learned at the CCI meeting concerning the lodging tax that the wording on the ballot on how to utilize the lodging tax funds should state that it will be used for marketing and economic development.

McCormick moved to approve the Cobblestone county incentive package. Turner second, carried.

McCormick presented the new Welcome Center Maintenance contract for review. McCormick factored in a safeguard on inflation rates and a consideration for cost of living increases along with a vandalism clause as the county does not own the facility therefore are unable to insure it. McCormick recommended approval of the new contract. Schneider moved to approve the contract between Sedgwick County and the State of Colorado for the Welcome Center Maintenance. Turner second, carried.

Schneider moved to approve the MGT cost allocation contract. Turner second, carried.

Josilyn Lutze, Extension Office, joined the meeting. Lutze told the Board that she and 4 of the local kids attended the State 4-H conference on the CSU conference. Discussion was held on the extra hours she worked and using comp time to even it out. Lutze then asked the Board about hiring a temporary employee to help with fair. Lutze left the meeting.

Natasha Thode, Human Services, joined the meeting. Schneider moved to approve the resignation of Daniela Fowler. McCormick second, carried. Thode will advertise for the position. Thode left the meeting.

McCormick moved to go into executive session on June 29, 2022 at 8:43 a.m. for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). We will discuss legal matters. No business will be conducted, and no decisions will be made. Turner second, carried. The time is now 9:32 a.m. and the executive session has been concluded. The participants in the executive session were:

Donald Schneider, Howard McCormick, Mark Turner and Kelly Lowery. 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.

H.J. Greenwood joined the meeting. Greenwood brought up discussion about weatherization which NECALG pulled from their program. Greenwood is helping to facilitate reinstating the weatherization program outside of NECALG and offered the Board himself and other individuals who are working on this project contact information if they have any questions. Greenwood told the Board that people can go to [erc.co.gov](http://erc.co.gov) to find applications for the income qualified program. Greenwood left the meeting.

McCormick moved that if the Employers Council meets the expectations as discussed in the executive session the chairman is approved to sign the additional contract. Turner second, carried.

Schneider moved to approve the pending resolution for the survey and plat boundary change for Mike Benson. Turner second, carried.

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

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Donald Schneider, Chairman

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Christy M. Beckman, Clerk to the Board