

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MAY 27, 2022

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

McCormick moved to approve the agenda with the addition of reports on legislative brief and hospital and Skold-Timm gravel pit and county motel under unfinished business. Turner second, carried.

The May 27, 2022 payables and payroll were reviewed. McCormick moved to approve the May 27, 2022 payables and payroll. Turner second, carried.

The minutes of the May 17 2022 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

McCormick moved to go into executive session on May 27, 2022 at 9:35 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 employee matters. No business will be conducted, and no decisions will be made. Turner second, carried. The time is now 9:00 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.

Linda Langelo, Josilyn Lutze, Dennis Kaan, Todd Ballard, Extension Office and Lindsay Shirley, CSU Extension joined the meeting. Langelo told the Board that a county needs assessment survey was completed, and many needs were discovered. The guests then gave presentations with information and updates surrounding each of their specialties addressing the results and the needs of the survey. Each guest has taken the needs that were discovered and are putting efforts into action to address those needs. Discussion was held, questions were asked and answered. Kaan told the Board that Ballard will be moving in the summer and therefore the open position will need to be filled. The guests left the meeting.

Turner reported that the hospital is struggling with trying to find help and has been tough financially with paying for traveling nurses, etc.

Turner reported that CCI had a legislative briefing and reported that there were 657 bills introduced, 144 died and 513 passed. CCI watched 95 bills

McCormick moved to approve the Skold pit owned by Thomas Timm holding gravel for Sedgwick County dated retroactively April 8, 2022. Turner second, carried.

McCormick moved to accept the donation of the Italian Caves property from the Estate of Gary Obermeier. Turner second, carried.

McCormick moved to refund the reimbursement request to Centennial Mental Health in the amount of \$1,228. Turner second, carried. Discussion: The money was an agreement that was made between Centennial Mental Health and 2 deputies for mileage

and not an agreement with Sedgwick County. The money was sent to the County in error and therefore the county will refund the money.

Turner moved to commit to the ownership of the pavilion that is planned for the future. McCormick second, carried.

McCormick moved to approve Resolution #2022-017 to establish an exemption from the ban on electronic waste. Turner second, carried.

McCormick moved to approve the 2021 Annual Highway Users Report. Turner second, carried.

Turner moved to approve Investment Resolution #2022-018 for Points West Community Bank in the amount of \$200,000. McCormick second, carried.

McCormick moved to retract the offer of \$80,000 for the Julesburg School building. Schneider second, carried. Roll call vote: Howard – yes, Donny – yes, Mark – no.

McCormick moved to adopt County Policy to pay OT to an employee working over a 12 hour shift. Turner second, carried, second.

McCormick moved to approve the increase of Josilyn Lutze salary to \$38,000. Turner second, carried. Discussion: Her salary was not figured correctly based off of her education.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board