

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
APRIL 19, 2022

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

Turner moved to approve the agenda with the addition of reports on Cobblestone meeting and Highline Electric Association / Tress, and American Rescue Funds for Hippodrome under unfinished business and approve a new hire for Road & Bridge. McCormick second, carried.

The April 19, 2022 payables were reviewed. McCormick moved to approve the April 19, 2022 payables. Schneider second, carried.

McCormick moved to approve the April 12, 2022 minutes as presented. Turner second, carried.

Phil Biersdorfer and Terri Biersdorfer, Bridget Britton and Rob Crowder joined the meeting. McCormick moved to approve the appointment of Phil Biersdorfer as the new Sheriff. Turner second, carried. Lowery swore in Biersdorfer as Sedgwick County Sheriff. Discussion was held on an absence Biersdorfer needs to take for his daughters wedding. The Biersdorfers left the meeting. The guests left the meeting.

Schneider reported on the meeting concerning the Cobblestone hotel. The investment needed will be 2.7 million dollars for a 58-room hotel.

Marcia Hill presented the Board with revenue loss from COVID for consideration of American Rescue Funds reimbursement. The Board will review and make a decision when the next round of funds comes in.

Discussion was held on trees that Highline Electric cleaned up. McCormick moved to approve sending a thank you letter to Highline Electric for cleaning up the trees as per their contract. Turner second, carried.

McCormick moved to approve the hiring of Charlene Turner at a wage of \$15.31 as the secretary at Road & Bridge to begin April 31, 2022. Turner second, carried.

McCormick moved to approve Building Permit #2022-007 for a storage/workshop building for Mike May located at 18-11-47. Turner second, carried.

Tasha Thode, Human Services, joined the meeting. Schneider moved to approve the April 19, 2022 agenda as presented. Turner second, carried. McCormick moved to approve the March 15, 2022 minutes as presented. Turner second, carried. The Board reviewed the February financial report. Turner second, carried. Thode presented the petty cash report. Schneider moved to approve the 2021 petty cash report. Turner second, carried. Thode presented the Colorado Works Policies with updates for the Board for

review. McCormick moved to approve the Colorado Works Policies. Turner second, carried. Thode left the meeting.

McCormick moved to go into executive session on April 19, 2022 at 9:05 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 9:30 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.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board