

SEDGWICK COUNTY COMMISSIONER  
REGULAR BOARD MEETING  
APRIL 12, 2022

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

McCormick moved to approve the agenda with the addition of Colorado Department of Corrections and Welcome Center under reports, sales tax under unfinished business, R&B application for R&B, Ipads & monitor for zoom under new business and adding an executive session to discuss concrete plant lease contract and sheriff contract. Turner second, carried.

The April 12, 2022 payables were reviewed. McCormick moved to approve the April 12, 2022 payables. Schneider second, carried.

McCormick moved to approve the April 5, 2022 minutes as presented. Turner second, carried.

McCormick moved to go into executive session on April 12, 2022 at 8:35 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 the concrete plant lease contract and sheriff contract. No business will be conducted, and no decisions will be made. Turner second, carried. The time is now 8:58 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.

Josilyn Lutze, Extension Office, joined the meeting. Lutze gave the Board the 4-H Scholarship applicants for review. The Board will make a decision and will personally donate to the winner. Lutze left the meeting.

McCormick moved to approve the Attorney sending a letter to the town regarding the Sheriff contract. Turner second, carried.

Les Archuletta, Platinum Technology and Bridget Britton, Communication Center, joined the meeting. Discussion was held about the new camera system and the issues with it. Britton left the meeting. Archuletta sent the Board documentation for review. Discussion was held on cyber security for the county.

Schneider reported that the Colorado Department of Corrections will be coming out on May 10 – 12 for cemetery clean up.

The Treasurer's March Financial Report was Reviewed.

Turner moved to approve the Treasurer's report of fees collected. McCormick second, carried.

Discussion was held on the American Rescue Funds and possible uses for the money. With new legislation, the ambulance services is required to file their reports within 24 hours. McCormick moved to approve the purchase of 3 I-pads for the ambulance in the amount of \$9,198.77. Turner second, carried. Turner moved to approve the purchase of a package of a TV monitor, wireless card and bracket to be used for zoom meetings in the amount of \$1,203. McCormick second, carried.


McCormick moved to approve Investment Resolution #2022-014 for Points West Community Bank in the amount of \$100,000. Turner second, carried.

McCormick moved to approve Subdivision Exemptions # 1-5 for TBD located at 5-11-44. Turner second, carried.

Schneider asked Beckman if the paperwork for the sales tax exemption for food was filed. Beckman replied that she submitted paperwork in January and the exemption will take place beginning July 1, 2022.

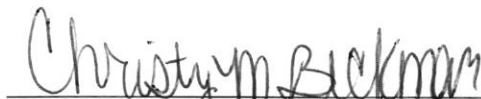
McCormick reported on the Welcome Center budget. McCormick reached out to Taren Mulch to discuss possible increases in the budget. The state is requiring that the Welcome Center be open 7 days per week.

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