

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
APRIL 28, 2022

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman present.

McCormick moved to approve the agenda with the addition of adding an executive session. Turner second, carried.

The April 28, 2022 payables and payroll were reviewed. Turner moved to approve the April 28, 2022 payables and payroll with the exception of the ambulance manual checks. McCormick second, carried. Discussion: With the mistake of the payroll calendar date, and having the part-time ambulance checks being processed late they had to be under the 1099 threshold and Turner disagrees that this is how they should be paid. Discussion was held about assumptions and miscommunications and Beckman will work on a solution to be finalized today for those employees over the threshold. Going forward the Board and Beckman agreed that communication is the key to overcoming any further issues.

The minutes of the April 19, 2022 meeting were reviewed. Turner moved to approve the minutes as presented. McCormick second, carried.

Schneider reported on Economic Development meeting he had with Rhonda Graham and provided the Board with current projects including the discussion about the purchase of the old high school.

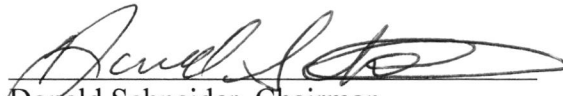
Schneider moved to approve allowing the Julesburg Alumni the use of the fairgrounds on August 13, 2022 at no charge. McCormick second, carried.

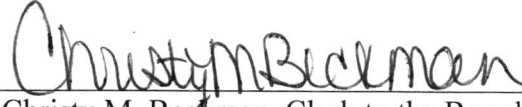
Schneider moved to approve Building Permit #2022-008 for boring under County Rd 29 located at 11225 County Rd 29 for PC Telcom. Turner second, carried.

McCormick moved to go into executive session on April 28, 2022 at 9:15 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.

Schneider moved the policy manual to next weeks meeting.

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


Donald Schneider, Chairman


Christy M. Beckman, Clerk to the Board