

SEDGWICK COUNTY
REGULAR BOARD MEETING
APRIL 29, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, joined the meeting in person and Treasurer, Assessor, Extension, Communication, Finance joined the meeting via zoom. Ronald Berges was absent.

Schneider moved to approve the agenda with the addition of discussion with Rhonda Graham on a local marketing district and report on Legislation. McCormick second, carried.

Schneider moved to approve the April 29, 2024 payables and payroll. McCormick second, carried.

McCormick moved to approve the April 23, 2024 minutes as presented. Schneider second, carried.

McCormick reported on the legislative call he attended. There is a Land Use bill which was opposed by CCI. Many counties reported they would have to add staff which they don't have the funds for and the passing of this bill would rely on 3 other bills to be passed. The Election Bill was discussed and even though the County Clerks association supported the bill due to the majority of it containing positive changes, CCI opposed it mostly due to the pre-registering 15 year olds to vote. McCormick also reported that CCI did not support the bill which would hold Law officers accountable due to the fact that each complaint would go to the SOS for an investigation.

Natasha Thode, Human Services, joined the meeting. Thode presented the Board with an IGA to contract with an independent on-call service. Schneider moved to approve the IGA between Sedgwick County Department of Human Services and Nicole Smith. McCormick second, carried. Thode left the meeting.

Schneider moved to approve Building Permit #2024-03 for a horse barn for Ronald Berges. McCormick second, carried.

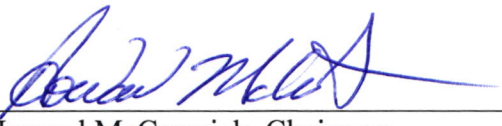
Schneider moved to approve a Subdivision Certificate of Exemption for Kenneth Sittner to Kirk Sittner for property located at 13933 County Rd 32, Ovid CO. McCormick second, carried.

Rhonda Graham, Economic Development, joined the meeting. Discussion was held on creating a local marketing district. Funds would go towards tourism, economic development, housing and child care. A Board must be created. Graham gave the Board the proposed ballot question and a financial projection for review. There must be two

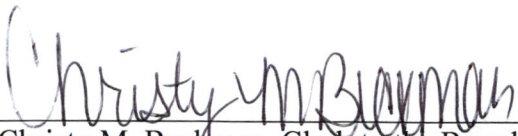
public meetings prior to putting the question on the ballot. McCormick requested a formal letter of request to be presented to the Board. Graham left the meeting.

Beckman reported that she is having issues with the SLFRF (COVID Funds) annual report. Beckman wanted it documented that she has sent numerous emails trying to get what was told to her as a "glitch" with the system fixed in order to file the report by April 30, 2024 but has not yet received any help with the issue. Beckman told the Board that fines could be involved with a report not being filed.

McCormick moved to adjourn the meeting and to go into a work session with Dana Foley, CTSI. Schneider second, carried.



Howard McCormick, Chairman



Christy M. Beckman, Clerk to the Board