

SEDGWICK COUNTY COMMISSIONER  
REGULAR BOARD MEETING  
APRIL 4, 2023

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Ronald Berges and Christy Beckman present. Vicki Sandlin, Julesburg Advocate and Elmer Ruder, Assessors Office, joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of landfill scale, trailer house and add work session with Charlene Turner and Kim Zion. Schneider second, carried.

McCormick moved to approve the April 4, 2023 vouchers as presented. Schneider second, carried.

The minutes from March 30, 2023 were not prepared and will be approved next week.

The Treasurer's Financial Report was not ready and will be presented at next week's meeting.

Kacey Campbell and Bob Coty, Road & Bridge, joined the meeting. Discussion was held on the road project from last weeks meeting. The Town of Julesburg was not interested in combining with the project. Campbell updated the Board on current projects. Campbell reported that the new scale is not up to par and there is concern about even driving a car on it. Discussion was held on what to do going forward. Coty and Campbell asked the Board about the amount of crushed concrete is generally brought in. Discussion was held. Coty told the Board that they will need some culverts. Campbell and Coty left the meeting.

Tracy Kizer, Weed & Pest, joined the meeting. Kizer updated the Board on current projects. Kizer asked the Board about the overtime procedures. Kizer left the meeting.

Mathew Crowder, Sheriff, joined the meeting. McCormick moved to go into executive session on April 3, 2023 at 8:50 a.m. for a conference with the purpose of discussing policy under C.R.S. Section 24-6-402(4)(b). No business will be conducted and no decisions will be made. Berges second, carried. The time is now 9:05 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Ron Berges and Matthew Crowder. 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.

Robert Crowder, Civil Defense, joined the meeting. Crowder updated the Board on current projects including an upcoming course on Underserved Populations Preparedness Planning for Rural Responders and Volunteers via zoom and the storm spotter class that was cancelled will not be rescheduled but a virtual class will be on May 15<sup>th</sup>. Crowder told the Board there is only about \$5,000 left to acquire on the ambulance grant. Rob and Matthew Crowder left the meeting.

Rhonda Graham, Economic Development, joined the meeting. Discussion was held on the removal of the trailer and sheds at the motel property. Berges gave the owner an

option of removal. McCormick suggested having Kelly Lowery, Attorney, write up a letter. Graham told the Board that they got approved for a grant in the amount of \$800,000 for the childcare at the high school. Discussion was held on how the grant money will work and who will be in charge of the childcare facility. McCormick told Graham that all monies that go through the county need to be budgeted. Discussion was held on the Towns' commitment to pay partial Economic Development salary. The Town of Sedgwick has committed \$10,000, pending approval from their attorney, but the others have not committed as of yet. Discussion was held on the start date for construction of the Cobblestone. Graham left the meeting.

Cameron Britton, Building Maintenance, joined the meeting. Britton updated the Board on current projects. Britton left the meeting.

Michelle Stang, Larry Nail, Frank Hernandez of Sedgwick County Economic Development and Brian Malone, Motorolla joined the meeting. Malone gave a presentation about private broadband solution. Nail told the Board that the plan that they are looking at is to put a tower / or site in Julesburg, Ovid and Sedgwick and are needing a letter of support in order to get a grant for this project. The Board will have to get more information before making a decision. The guests left the meeting.


It is now 11:05 and the meeting is in recess.

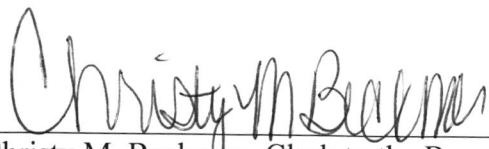
Charlene Turner and Kim Zion joined the meeting for a work session.

It is now 11:20 and the meeting has re-convened.

McCormick moved to approve a comp balance payout if employee cannot use accrued comp within 30 days. Berges second, carried.

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

  
Donald Schneider, Chairman

  
Christy M. Beckman, Clerk to the Board