

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
AUGUST 13, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider, Ronald Berges and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, John Fryar, Lori Ehmke and Eva Contreras joined the meeting.

Schneider moved to approve the agenda with the addition of adding two executive sessions, Firearm Resolution and interviews for Road & Bridge. Berges second, carried.

Berges moved to approve the August 13, 2024 payables as presented. Schneider second, carried.

Schneider moved to approve the August 6, 2024 minutes as presented. Berges second, carried.

Berges told the Board that he will be in two interviews for positions in Road & Bridge.

It is August 13, 2024 and the time is 8:30 a.m.. For the record, I am the Chairman, as required by the Open Meetings Law; Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Ronald Berges, Christy Beckman and Kelly Lowery, Attorney. This is an executive session for the following purpose: For a conference with the County Attorney for the purpose of receiving legal advice on the Firearm Resolution under C.R.S. Section 24-6-402(4)(b); The time is now 8:50 a.m. and the executive session has been concluded. 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 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. Hearing none, the next agenda item is...

Schneider moved to approve Resolution #2024-011 concerning firearms in county government buildings, with amendments. Berges second, carried.

Schneider moved to approve Road Crossing Permit #2024-011 for Alex Lasater for a Right-of-Way located at County Road 28. Berges second, carried.

Schneider moved to approve the CBIG application approval for AP Diesel in the amount of \$10,000. Berges second, carried.

Schneider moved to approve the transfers of \$700,000 from Solid Waste to County General and \$700,000 from County General to Road & Bridge. Berges second, carried.

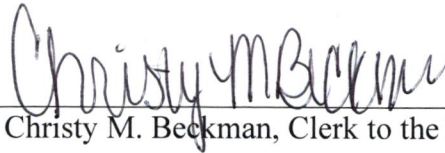
It is August 13, 2024 and the time is 9:10 a.m.. For the record, I am the Chairman, as required by the Open Meetings Law; Also present at the executive session are the following persons: Donald Schneider, Ronald Berges and Kelly Lowery, Attorney. This is an executive session for the following purpose: For a conference with the County Attorney for the purpose of receiving legal advice on the an employee contract under C.R.S. Section 24-6-402(4)(b); The time is now 9:25 a.m. and the executive session has been concluded. 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 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. Hearing none, the next agenda item is...Please let it be known that Howard McCormick recused himself from the executive session.

Schneider moved to adjourn the meeting. Berges second, carried.



Howard McCormick, Chairman



Christy M. Beckman, Clerk to the Board