## SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING AUGUST 6, 2024

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

Schneider moved to approve the agenda with the addition of opioid settlement, Sweden Crème property and reports on the Soil Conservation meeting and Hospital. Berges second, carried.

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

Schneider moved to approve the July 30, 2024 minutes as amended. Berges second, carried.

It is August 6, 2024 and the time is 8:40 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 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 specific legal questions under C.R.S. Section 24-6-402(4)(b); The time is now 9:00 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 accept the new opioid settlement funds. Berges second, carried.

The Treasurer's June financial report was reviewed.

Berges reported on the Soil Conservation meeting including discussion on augmentation wells affect on the Perkins Canal project.

Berges reported on the Hospital Board meeting.

McCormick brought up discussion about the Sweden Crème property and that it is being cleaned up and will be advertised in the paper next week.

Michelle Sharp, Early Childhood Council, joined the meeting. Sharp invited the Board to attend an event coming up on August 19, 2024 concerning the department of Early Childhood. Sharp explained to the Board that they have never received funds from Sedgwick County and that they run on grants and funding from other sources. She explained what services are provided and the importance of what they do. Sharp left the meeting.

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

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board