

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
DECEMBER 19, 2023

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Ronald Berges and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, Treasurer's Office, Assessor's Office, Finance Office, Extension Office, Alexia Mayhue, Clerk's Office and R&B joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of approval of ambulance requests. Schneider second, carried.

McCormick moved to approve the December 19, 2023, vouchers as presented. Schneider second, carried.

Schneider moved to approve the December 12, 2023 minutes as presented. Berges second, carried.

McCormick moved to approve the December 5, 2023 minutes as presented. Berges second, carried.

Schneider reported on the Economic Development meeting he attended by letting the Board know that they are working hard and making progress but have a long road ahead of them.

Berges reported on the hospital board meeting and said there are numerous people interested in serving on the hospital board. Discussion was held and it was suggested that it might be in the best interest to advertise.

McCormick reported that there is progress on the Cobblestone hotel. There has been concrete poured and walls may be coming soon.

The Board discussed the permits for the Assessors office and they will work together to finish this project so it can be approved at the next meeting.

The Board will look into forming a board for planning and zoning and will also look to form a board for the new Energy Commission (CPACE).

The Board reviewed the Deputy Coroner training process submitted to them by the Coroner, Tasha Harris. McCormick moved to approve the training process. Berges second, carried.

Tasha Thode, Human Services, joined the meeting. Schneider moved to approve the December 19, 2023 agenda as presented. Berges second, carried. Berges moved to approve the November 21, 2023 minutes as presented. McCormick second, carried. The November financials were reviewed. The Board reviewed the attorney contracts. Schneider moved to approve the Attorney Contract for Child Welfare and Child Support. Berges second, carried. Thode gave an update on the training for her employee's. Thode left the meeting.

The Board reviewed a request for restructuring in the ambulance administration. Schneider moved to approve the restructuring of the Lead Supervisor with Bridget Britton in that position and of the Supervisor with Amethyst Quayle in that position. Berges second, carried. McCormick recused himself.

Aidan Hettler, Sedgwick County Hospital CEO, joined the meeting. Schneider moved to go into a work session at 8:43. Berges second, carried.

It is now 9:10 and the work session has concluded.

It is December 19, 2023 and the time is 9:10 a.m.. For the record, I am the Chairman, as required by the Open Meetings Law; this executive session is being electronically recorded. Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Ron Berges, Aidan Hettler and Kelly Lowery (Via phone). 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 9:55 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 increasing the hospital board from five members to seven with a resolution to follow at next weeks meeting. McCormick second, carried. Hettler will put an ad in the paper. Hettler left the meeting.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board