

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
DECEMBER 29, 2022

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner, and Christy Beckman present in office. Ron Berges joined in office and Vickie Sandlin, Julesburg Advocate, joined the meeting via zoom.

Schneider moved to approve the agenda with the addition of Supplemental Budget Resolution and approval of the E-911 budget, approval of grader blade, discussion on county credit cards and discussion on cash for Sheriff's office. McCormick second, carried.

The December 29, 2022 payables and payroll were reviewed. McCormick moved to approve the December 29, 2022 payables as presented. Turner second, carried.

McCormick moved to approve the December 20, 2022 minutes as presented. Turner second, carried.

Schneider approved the purchase of a grader blade which will arrive in November but is locked in at a lower rate with a \$242,890 trade difference. McCormick second, carried.

Schneider moved to approve the E-911 Supplemental Budget. McCormick second, carried.

Discussion was held on county credit cards. The Board would like further research to be done to find a solution to the issues of personal social security numbers being used and a possible new process for credit card usage.

Discussion was held on the petty cash contract between the county and previous Sheriff Britton. The Board is requesting the cash back to the Treasurer and if it is needed in the future, a new contract will be drawn.

Schneider moved to go into executive session on December 29, 2022 at 8:55 a.m. 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). We will discuss contract negotiations. No business will be conducted and no decisions will be made. Turner second, carried. The time is now 9:10 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Mark Turner and Kelly Lowery, Attorney. 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.

It is now 9:10 a.m. and the meeting has re-convened. Schneider moved to adjourn the meeting. McCormick second, carried.