SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING DECEMBER 30, 2020

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

Schneider moved to approve the agenda with the addition of the Task Force Meeting report. Turner second, carried.

Schneider moved to approve the December 30, 2020 vouchers and payroll as presented. Turner second, carried.

The minutes of the December 22, 2020 meeting were reviewed. Turner moved to approve the minutes as amended. Schneider second, carried.

Schneider reported that the COVID Task Force met Monday night and the county was able to move to orange. McCormick asked Beckman to remind the employees of the hours that the COVID testing van will be here today. Turner reported that the first case of the UK COVID has hit Elbert County. The next COVID Task Force meeting will be next Monday.

Bridget Britton, Communication Center, joined the meeting. Bridget asked the Board for their approval of a purchase of a shelf for hers and Rob Crowder's office out of the Civil Defense budget. Schneider moved to approve the purchase of the shelf. Turner second, carried. Britton then told the Board that on the ambulance side, they are wanting to put an ambulance back in Ovid and the cost will be \$100 per month. The Board agreed that this will be a good idea. Britton then brought up discussion about the contract between the Town of Julesburg and the Ambulance and needing to find a copy since there are some problems occurring at this time and need to be settled. Beckman will look for a copy in her office and Britton will contact the Town to see if they have a copy. Britton asked for the Boards support going forward and they all agreed. Discussion was then held on the new personnel policy manual. The changes that have been discussed throughout the year concerning holiday pay and administrative day pay need to be added. Schneider moved to approve paying departments who are required to work 24/7 administrative pay for the hours that they physically work on those days. McCormick second, carried.

Turner moved to approve Investment Resolution #2020-041. Schneider second, carried.

Schneider moved to approve Building Permit #618 for Mitch & Rob McClary for an addition located at 14100 County Road 13.5. Turner second, carried.

Turner moved to approve a transfer from County General to Ambulance in the amount of \$37,850.00. Schneider second, carried.

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

Donald Schneider, Chairman

Christy M Beckman Clerk to the Board