

SEDGWICK COUNTY
REGULAR BOARD MEETING
DECEMBER 17, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider and Ronald Berges present. Vickie Sandlin, Julesburg Advocate, Lori Ehmke, Catie Green, Heather Foley, John Fryar, Darin Tobin and Chase Marsten joined the meeting. Christy Beckman had an excused absence.

Schneider moved to approve the agenda with the addition of Resolution 2024-015, and a report on CBIG. Berges second, carried.

Schneider moved to approve the December 17, 2024 payables and payroll. Berges second, carried.

Berges moved to approve the December 10, 2024 minutes as amended. Schneider second, carried.

McCormick reported on the CBIG meeting. There were no other applications at the moment. The donations for CBIG are tentatively as follows:
\$8,000 Olson Foundation, \$45,001 (Marquardt Foundation), from the sale of the Sweden Crème property, \$10,000 Campbell Foundation, \$25,000 Marquardt Foundation and \$30,000 Stretesky Foundation.

Natasha Thode, Human Services, joined the meeting. Schneider moved to approve the December 17, 2024 agenda as presented. Berges second, carried. Schneider moved to approve the November 19, 2024 minutes as presented. Berges second, carried. The Board reviewed the October financial report. The Board reviewed the on call contract with Logan County. Thode told the Board that instead of paying \$100 per month to Logan County, they will bill themselves as 1099's. Schneider moved to approve the on call contract with Logan County for individual on call employees. Berges second, carried. Schneider moved to approve the Child Welfare contract and the Child Support contract with Kelly Lowery. Berges second, carried. Thode left the meeting.

The October Treasurer's Financial Report was reviewed.

Schneider moved to approve Resolution \$2024-014 with Points West Community Bank for six month bond at 3.72%. Berges second, carried.

Chase Marsten updated the Board on the wind project. McCormick asked about the trucks along I-76. Marsten said they were drilling holes at 30-50 ft obtaining samples. The Board suggested Marsten contact Kelly Lowery, Attorney, concerning the lease.

McCormick moved to approve the Pit rates as follows:

Dole Pit - \$.50 per ton

Kinnie Pit - \$.70 per ton

Lasater Pit - \$.70 per ton

Timm Pit - \$.50 per ton.

Schneider moved to approve the Sweden Crème Purchase and Sale agreement with the Marquardt Foundation in the amount of \$45,001. Berges second, carried.

Schneider asked about AP Diesel and if they received the sales tax document. Berges told the Board that Elmer was a bit confused and was going to contact Eva. Berges will copy the document and give it to Elmer.

It is December 17, 2024 and the time is 8:55 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 9:10 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...Let it be known that Schneider recused himself from the executive session.

Schneider moved to approve Resolution #2024-015. Berges second, carried.

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

Ronald Berges, Vice Chairman

Christy M. Beckman, Clerk to the Board