

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
DECEMBER 28, 2023

Meeting was called to order by Chairman Donald Schneider with Howard McCormick and Ronald Berges present. Assessors Office, Kim Zion, Extension Office, Road & Bridge and Treasurer's Office joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of adding an executive session with the attorney to discuss contracts. Schneider second, carried.

The payroll and vouchers were unavailable for approval.

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

McCormick advised the Board that Highline Electric contacted him and that they have an easement that states they can not dig under powerlines at the landfill. The attorneys will be working on this.

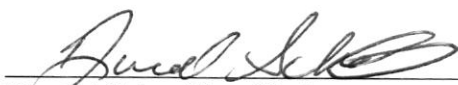
It is December 28, 2023 and the time is 9:05 a.m.. For the record, I am the Chairman, as required by the Open Meetings Law; this executive session is being electronically recorded. Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Ron Berges and Kelly 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 9:40 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...

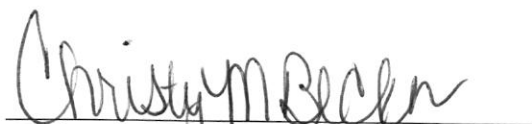
It is 9:05 and the Board will go into a work session with Elmer Ruder, Assessors office.

The time is now 9:40 and the meeting has re-convened.

McCormick moved to approve the payroll and the payables as presented. Berges second, carried.

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


Donald Schneider, Chairman


Christy M. Beckman, Clerk to the Board