

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 13, 2024

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

Berges moved to approve the agenda with the addition of adding Gary Sorich, report on NE Colo Health, salary discussion for Victoria, road grader and road. Schneider second, carried.

Schneider moved to approve the February 13, 2024 payables as presented. Berges second, carried.

Berges moved to approve the February 6, 2024 minutes as presented. Schneider second, carried.

Berges reported on the NE Colorado Health Department meeting and the new building.

The Treasurer's January Financial Report was reviewed.

Schneider moved to approve the Treasurer's Fees Collected. Berges second, carried.

Schneider moved to approve Building Permit #2024-002 for Truth Communications LLC on behalf of Parker Redfern located at 17-11-45 & 8-11-45. Berges second, carried.

Schneider moved to approve Resolution #2024-004, a Petition for Abatement for Kamdon LLC, Clarkson's 1st Block 59, lots 1,2,3,7,8,9 in the amount of \$13,986.14. Berges second, carried. Discussion: Contreres reported that there was an error in the system which caused the overage.

Schnieder moved to approve the purchase of a road grader in the amount of \$321,049.24 outright, but will factor in a trade-in value pending an appraisal. Berges second, carried.

Schneider moved to approve the road improvement project for the Venango Road beginning at the railroad to County Road 53 in the amount of \$1.160 million. Berges second, carried.

Schneider moved to approve the removal of the following names from the warrant and payroll accounts: Charlene Turner, Christy Beckman and Kurt Dilsaver and to add the following names onto the accounts: Sharon Green and Ron Berges. Berges second, carried.

McCormick reported that after the February 6, 2024 meeting, Charlene Turner gave notice that she was done doing finance and payroll. Berges approved the notice, Schneider second, carried. Turner will be paid through the end of the pay period and will receive PTO with her final check.

A request was received from Tasha Harris for a change in the NCRETAC Board. Schneider moved to approve removing Rob Crowder and adding Amethyst Quayle as the prehospital EMS representative on the NCRETAC Board of Directors. Berges second, carried.

Discussion was held on the structure of Victoria Dunker's salary. Schneider moved to change Victoria Dunker, SCOR, from hourly to salaried pending discussion with legal. Berges second, carried.

Darlene Carpio joined the meeting. Carpio discussed Congressman Buck's current projects and did say that he would not be running for the next term. When the Board was asked if they had any questions, Schneider asked if Congressman Buck could expedite the Italian Caves designation of a historic site. It is a state and federal designation. Carpio will look into this. Carpio left the meeting.

McCormick stated that they received a plaque from CTSI for the CAPP most improved loss experience for 2023.

Berges moved to adjourn the meeting and will go into a work session. McCormick second, carried. Meeting was adjourned.

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board