

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 16, 2021

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

McCormick moved to approve the agenda with the addition of an executive session, adding Bridget Britton and Cameron Britton. Turner second, carried.

McCormick moved to approve the February 16, 2021 vouchers as presented. Schneider second, carried. Turner abstained.

The minutes of the February 8, 2021 meeting were reviewed. Turner moved to approve the minutes as amended. McCormick second, carried.

Bridget Britton, Communication Center, joined the meeting. Britton recommended hiring Kyla Wilson as a full time dispatcher. Schneider moved to approve the hiring of Kyla Wilson as a dispatcher for the Communication Center at \$14.32 per hour to begin February 17, 2021. Turner second, carried. Schneider moved to hire Tessa Cranmore as PRN, part time in the Communication Center at minimum wage for training. Turner second, carried.

Schneider reported that Cameron Britton asked permission to purchase a 7 foot snow pusher. Schneider moved to approve the purchase of a 7 foot snow pusher. Turner second, carried.

Vicki Sandlin brought up discussion about an ad for the Explore magazine. McCormick moved to approve the \$2,000 payment from Lodging Tax Funds for the Explore magazine ad. Turner second, carried.

Tasha Thode, Human Services, joined the meeting. McCormick moved to approve the February 16, 2021 agenda as amended. Turner second, carried. Turner moved to approve the January 20, 2021 minutes as presented. McCormick second, carried. The Board reviewed the January financial reports. Thode's payroll vouchers were approved. Thode recommends the Board sets up a set of questions that would be standard for departments to use in interviews. This comes after sitting in on various interviews. Thode likes the interview panel but realizes that it could use some structure. Discussion was held. The Board asked if Thode would come up with that set of questions to which she agreed. Thode left the meeting.

Schneider reported on the COVID Task Force meeting. We are still in blue on the dial and the numbers continue to get better. There will be testing on Wednesday at the fairgrounds.

McCormick moved to go into executive session on February 16, 2021 at 8:55 a.m. For discussion of a matter required to be kept confidential by the following federal or state law, rule or regulation: under C.R.S. Section 24-6-402(4)(c). Turner second, carried. The time is now 9:15 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Mark Turner and Christy Beckman. 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, the next agenda item is:

McCormick reported that there was a complaint about an employee that waited on her who had sneezed into a tissue but did not use sanitizer before coming up to wait on her. The Board asked Beckman to send a gentle reminder to the employee's concerning safe practices.

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

Donald Schneider, Chairman

Christy Beckman, Clerk to the Board