

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 21, 2023

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

McCormick moved to approve the agenda as presented, Schneider second, carried.

The February 21, 2023 payables were reviewed. McCormick moved to approve the February 21, 2023 payables. Berges second, carried.

McCormick moved to approve the February 14, 2023 minutes as presented. Berges second, carried.

Tasha Thode, Human Services, joined the meeting. Schneider moved to approve the February 21, 2023 agenda as presented. McCormick second, carried. McCormick moved to approve the December 20, 2022 minutes as presented. Berges second, carried. The January financials were reviewed. Discussion was held on the extra SNAP COVID funds coming to an end. Thode left the meeting.

Schneider moved to approve the data transfer contract with Avenu in the amount of approximately \$8,000. McCormick second, carried.

Toby Heath, E-911, joined the meeting. Discussion was held on changing the E-911 employee with the county from a W-4 situation to a 1099 situation as recommended by the Employer's Council to begin with the current month. Heath said he would make that change. Heath left the meeting.

Schneider moved to go into executive session on February 21, 2023 at 8:42 a.m. to discuss policies under C.R.S. Section 24-6-402(4)(b). We will discuss Policy and PTO. No business will be conducted, and no decisions will be made. McCormick second, carried. The time is now 9:50 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Ron Berges, Rob Crowder and Rick Furrow. 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, we will continue with the next agenda item. Crowder and Furrow left the meeting.

Schneider reported that two quotes were received. McCormick moved to approve the purchase of a new grader with a side blade at the price of \$274,996.00 with trade in from Wagner Equipment. Berges second, carried. McCormick moved to approve the purchase of a new deck for the Landfill scale in the amount of \$41,236.00 from B&B Valley Scale Service. Berges second, carried.

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McCormick moved to approve the new PTO Policy which will go into effect on March 21, 2023. Employee's will be sent the details of the PTO Policy as soon as it is finalized.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board