

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 25, 2021

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman present in office.

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

McCormick moved to approve the February 25, 2021 vouchers and payroll as presented. Turner second, carried.

The minutes of the February 16, 2021 meeting were reviewed. Turner moved to approve the minutes as amended. Schneider second, carried.

Turner gave the Board the bylaws from the health department for review.

McCormick moved to approve Resolution #2021-007 Petition for Abatement for Sedgwick County Assessor's Office on behalf of Helen Obermier and Belinda Obermier PR for property located at Julesburg Clarkson's First, Block 41, Lot 1, 501 W 5th St, Julesburg CO. in the amount of \$299.16. Turner second, carried.

Eva Contreras, Assessor, joined the meeting. Discussion was held on the FloodPlains Flood Damage Prevention Ordinance and the processes that will be involved. Schnieder told Contreras that her office will need to take control of the permitting side of this. Beckman will put an ad in the newspaper for the upcoming public hearing. Contreras left the meeting.

Terry Hofmeister, Garold Roberts and Tom Timm, Phillips County Commissioners, Laura Schroetlin, Phillips County Administrator joined the meeting. Bob Hildebran joined the meeting by zoom.

McCormick moved to go into executive session on February 25, 2021 at 8:54 a.m. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); We will discuss negotiations with the emergency manager position. No business will be conducted and no decisions will be made. 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, Terry Hofmeister, Garold Roberts Tom Timm, Laura Schroetlin, Rob Crowder, Bob Hildebran 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, we will continue with the next agenda item. The guests left the meeting.

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