

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 27, 2023

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

McCormick moved to approve the agenda with the addition of Rob Crowder for an update. Schneider second, carried.

Schneider moved to go into executive session on February 27, 2023 at 8:34 a.m. for a conference with the County Attorney 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);. We will discuss personal business with two employees. No business will be conducted and no decisions will be made. McCormick second, carried. The time is now 8:44 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Christy Beckman, Rick Furrow and Craig Leef. 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: The guests left the meeting.

The February 27, 2023 payables and payroll were reviewed. McCormick moved to approve the February 27, 2023 payables and payroll. Schneider second, carried.

McCormick moved to approve the February 21, 2023 minutes as amended. Schneider second, carried.

Sue Carter, Welcome Center, joined the meeting. Carter gave the commissioners the new maps for review. Carter reported that she has around 30 volunteers at the moment and updated the Board on current events. Discussion was held on an email that was sent to all employees concerning the procedure of overtime and how things are reported to the state. Carter told the Board that she wants them to know how important the Welcome Center is to this county and they agreed. Carter left the meeting.

Schneider moved to approve Tessa Cranmore's salary for Communication Center at \$18.01. McCormick second, carried.

Schneider moved to approve the job description for the emergency manager position. McCormick second, carried.

Rob Crowder, Emergency Manager, joined the meeting. Crowder updated the Board on current projects including applying for two grants, notice of hazmat awareness hosted by Sedgwick Fire in August and dates for his 3rd session of advanced academy. Discussion

was held on the grants for the new ambulance. Schneider requested that a contract be drawn up for Josilyn Lutze for her academy attendance. McCormick told Crowder that he sent him the new Emergency Manager job description. Crowder left the meeting.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board