

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 28, 2024

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

Schneider moved to approve the agenda with the addition of payroll report, CIC interface, Ovid Days, generator report, planning and zoning board and add an executive session to discuss policies. Berges second, carried.

Schneider moved to approve the February 28, 2024 payables and payroll. Berges second, carried.

Berges moved to approve the February 20, 2024 minutes as presented. Schneider second, carried.

Schneider reported that February's payroll was completed and sent to the bank. Sharon is working on finding reports and is working with Isolved and CIC. Schneider told the Board that there will be two interviews for the finance director this afternoon.

Berges reported that there were some people interested in the Planning and Zoning Board. The Board will discuss the requirements in an executive session.

McCormick told the Board that Rob Crowder has \$37,629.97 remaining need for the generator. Rob can ask the foundations for some money and asked if the County could commit \$10,000. McCormick suggested using COVID money. Discussion was held on ordering the generator now since it will take 8 or 9 months to get in. Berges moved to approve the replacement of the generator at the total cost of \$99,999.97. Schneider second, carried.

Schneider moved to approve Resolution 2024-005, Petition for Abatement of Taxes, for US West, located at Julesburg, Union Pacific 1st, Block 32, Lots S1/2 of Lots 1-3, in the amount of \$118.60. Berges second, carried.

Schneider moved to approve Resolution 2024-006, Petition for Abatement of Taxes, for Michael W and Jan R Benson, located at Julesburg, Original Town, Block 4, Lots 10 & 11, in the amount of \$634.50. Berges second, carried.

Schneider moved to approve the MGT master engagement agreement for the Human Service. Berges second, carried.

Schneider reported that he spoke to Ed Sheils and a group of people are taking over Ovid Days from the Fire Department. He is asking if the money targeted for the Ovid Days event for the Fire Department could be transferred to this new group. McCormick will talk to Ovid's Fire Chief to make sure this will be okay.

Schneider moved to approve the CIC contract with payroll pending approval from payroll department. Berges second, carried.

Sharon Green, Finance Director, joined the meeting. Green reported that it has been a hectic beginning. Green told the Board that Kim Zion has been a great help. Green is comfortable with the payables but is still trying to work out the kinks and master the payroll system. Discussion was held on the status of the W-2's. Green told the Board that the Welcome Center quarterly reports for the last two quarters were not filed. Green told the Board that this has been very overwhelming and she is hoping to get things in order. Green left the meeting.

It is February 28, 2024 and the time is 9:03 a.m.. For the record, I am the Chairman, as required by the Open Meetings Law; this executive session is being electronically recorded. Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Ron Berges and Kelly Lowery (Via phone). This is an executive session for the following purpose: For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)); . The time is now 9:40 a.m. and the executive session has been concluded. 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 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. Hearing none, the next agenda item is...

McCormick stated that six people applied for the Planning and Zoning. Schneider moved to approve the appointment of the following people with the following terms to the Planning and Zoning Board:

Kelly Kinnie 1 year
Paul Warner 2 year
Josh Lechman 3 years
Keith Ward 1 year
Jim Price 2 year
Berges second, carried.

Schneider moved to approve the appointment of Tasha Harris as the alternate prehospital EMS representative of Sedgwick County for the NCRETAC Board of Directors. Berges second, carried.

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

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board