

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 6, 2024

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

McCormick moved to approve the agenda with the addition of reports on Road & Bridge and Landfill, 4-H Scholarship under new business and paving contract under unfinished business. Berges second, carried.

Schneider moved to approve the February 6, 2024 payables as presented. Berges second, carried.

Schneider moved to approve the January 30, 2024 minutes as presented. McCormick second, carried.

McCormick reported that the new grader is up and running and doing well.

McCormick told the Board that Highline was at the landfill and agreed with the plan and told them to continue.

The Treasurers Financial report was not finished as there are some lines that are not balancing. It will be on next week's agenda.

The Board reviewed a quote for the paving contract and discussion was held. There are over 9 miles to pave total for this project but due to the amount of money needed, the Board would like another week to run some numbers before a final decision is made.

Bridget Britton, Communication Center Director, joined the meeting. Britton gave the Board two bids for ceiling repair for review. The ceiling is falling in due to poor construction, in the communication center / dispatch area. Schneider moved to approve the bid with the local company for the repairs. Berges second, carried. Britton asked the Board if she could cross train Amythest Quayle as an emergency dispatcher. She would be part time and would be able to step in if needed in the future for emergencies with her pay being based off of the 2024 wage scale. Berges moved to approve the cross training of Amythest Quayle for the Communication Center. Berges second, carried. Britton then told the Board she has an employee who told her that no federal taxes were taken out of her pay on her W-2's. McCormick suggested calling Dan Pederson to see what can be done. Beckman asked if the employee had taken it to the finance office. Britton left the meeting.

Schneider moved to approve a Special Events Liquor License for the Hippodrome for an event to be held at the fairgrounds on April 20, 2024. Berges second, carried.

Schneider moved to approve the Special Events Art Gallery Permit for the Hippodrome for numerous events to be held throughout the year in the Etc Building. Berges second, carried.

Schneider told the Board that the 4-H scholarship has 2 seniors this year and asked if they would be willing to personally donate to this fund. They agreed. Schneider moved to approve the personal donation of \$150 each to the scholarship fund. Berges second, carried.

The Board reviewed the ad for employment for Road & Bridge. McCormick moved to approve the \$1.00 per hour raise for Kacey Campbell for his one year anniversary. Schneider second, carried.

It is February 6, 2024 and the time is 8:43 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, Ronald Berges and Kelly Lowery. This is an executive session 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); 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 moved to adjourn the meeting. Berges second, carried. Meeting was adjourned.

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board