

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
FEBRUARY 8, 2022

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

McCormick moved to approve the agenda with the addition of wind energy meeting report and Lower South Platte mill levy. Turner second, carried.

The February 8, 2022 payables were reviewed. Turner moved to approve the February 8, 2022 payables. McCormick second, carried.

Turner moved to approve the January 28, 2022 minutes as amended. McCormick second, carried.

Ron Cooper, Coroner, joined the meeting to update the commissioners on the death of an individual in Sedgwick County whom relatives could not be found. All efforts have been exhausted by the Coroner and the Sheriff to contact any relatives and the county attorney will send a summary of her report. McCormick moved to approve the payment to Prairie Hills Funeral Home for cremation. Turner second, carried.

Tasha Harris, Ambulance, joined the meeting. Harris brought up discussion about the minimum wage increase that the employees received this year and if the ambulance employees would be able to receive some sort of wage increase. The Board will look into this and will work with Harris.

It is February 8, 2022 and the time is 8:48 a.m. For the record, I Donald Schneider am the Chairman, as required by the Open Meetings Law; Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Mark Turner, and Tasha Harris. This is an executive session for the following purpose: *For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II) and not involving: any specific employees who have requested discussion of the matter in open session; No business will be conducted and no decisions will be made. It is now 8:55 a.m. and the executive session has 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 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

McCormick moved to approve Investment Resolution #2022-003 for Points West Community Bank in the amount of \$100,000. Turner second, carried.

McCormick moved to approve Investment Resolution #2022-004 for Points West Community Bank in the amount of \$200,000. Turner second, carried.

McCormick moved to approve Investment Resolution #2022-005 for Points West Community Bank in the amount of \$100,000. Turner second, carried.

McCormick moved to approve Investment Resolution #2022-006 for Points West Community Bank in the amount of \$200,000. Turner second, carried.

Tasha Thode, Human Services, joined the meeting. Schneider moved to approve the February 8, 2022 agenda as presented. McCormick second, carried. Turner moved to approve the January 18, 2022 minutes as presented. McCormick second, carried. The Board reviewed the December financial report. Discussion was held on an employee's upcoming surgery. Thode gave the Board the 6 month reviews for Andrea Crowder and Lindsay Harms and noted that they are both doing well. McCormick moved to removed Andrea Crowder and Lindsay Harms from the 6 month probation. Thode asked the Board about the possibility of hiring a shredding truck to clean up the files that are going to digitization. It was decided that Thode will send an email to all departments to see if there is interest in sharing the shredding truck. Thode left the meeting.

Schneider brought up discussion about a request from an employee formally requesting a payroll audit for all Sedgwick County employees. Discussion was held.

Kari Linker joined the meeting. Linker updated the Board on current projects and answered questions from the Board. Linker left the meeting.

Turner moved to approve the increase in Kim Zion's wage in the Courthouse Security Department of \$.50 for completion of certification. McCormick second, carried.

Turner moved to approve the hiring of a part-time employee in the Sheriff's department for patrol. McCormick second, carried.

All of the bids for the county vehicles were reviewed. Schnieder moved to approve the following accepted bids: Steves Towing – 2005 Ford Pickup @ \$1,750; Jennifer Ingram – 2011 Ford Taurus @ \$7,900; Jeff Gerschwenter – 2009 Ford Focus @ \$3,750; Tiffany Byers – 2011 Ford Crown Victoria @ \$2,205 and Brian Triffet – 2006 Ford Crown Victoria @ \$1,407. Turner second, carried.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board