

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JANUARY 24, 2023

Meeting was called to order by Chairman Donald Schneider with Ronald Berges, and Howard McCormick present in office. Vickie Sandlin, Julesburg Advocate, joined the meeting via zoom. Rick Furrow, Eva Contreras and Elmer Ruder joined the meeting.

McCormick moved to approve the agenda with the addition of a contract approval and an executive session, Schneider second, carried.

The January 24, 2023 payables were reviewed. McCormick moved to approve the January 24 2023 payables. Berges second, carried

McCormick moved to approve the January 17, 2023 minutes as presented. Berges second, carried.

Rick Furrow had a discussion with the Board concerning snow removal issues. Furrow left the meeting.

Schneider moved to go into executive session on January 24, 2023 at 8:38 a.m. 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). We will discuss contract negotiations. No business will be conducted and no decisions will be made. Turner second, carried. The time is now 9:00 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Ronald Berges, Eva Contreras, Elmer Ruder and Kelly Lowery, Attorney. 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.

Schneider moved to approve the Treasurer's Annual Financial Report. Berges second, carried.

McCormick moved to approve a Subdivision Certificate of Exemption for conveyance of property from Mac Land Corp to the Town of Sedgwick, located at 1-11-46. Berges second, carried.

McCormick moved to approve Investment Resolution #2023-006 with Points West Community Bank for \$100,000. Berges Second, carried.

McCormick moved to approve Resolution #2023-005, Appointment of Board of Directors for Ovid Fire Protection District. Berges second, carried. Discussion: Current members are Kirk Sittner, President, Mike McKinley, Treasurer, Pete Walters, Secretary, Joe Shank and Mark Ault, Directors. McCormick stated that the state responded and he is unsure of where the confusion is but wants to make sure that the county does not have any liability if the district does not hold their election within six months.

McCormick moved to approve the contract to accept donated real estate which is the Italian Caves Property to Sedgwick County from originally the Junior Jaycee's which went to the Estate

of Gary Obermeier. Berges second, carried. Beanine Obermeier said it was Gary's wish to donate the property to Sedgwick County.

The Human Services meeting will be post-poned until next week due to a death in the family.

McCormick moved to re-hire Daisy Gusman at Human Services at \$18.46 per hour. Schneider second, carried.

McCormick noted that Aidan Hettler would like to facilitate a meeting on January 30th.

Discussions were held on the hiring committee for the Extension office position and the need for chains for the skid steer.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board