

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JANUARY 30, 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.

McCormick moved to approve the agenda with the addition New CAD contract, New pay caps, reports on NE CO Health Department and add executive session. Schneider second, carried.

McCormick moved to approve the January 30, 2024 payables and payroll. Schneider second, carried.

McCormick moved to approve the January 23, 2024 minutes as presented. Schneider second, carried.

Berges reported on the hospital board meeting. The hospital lost another physician and is still in the red but lot's of hard work is being done to turn things around.

Berges reported on the NE Colorado health department meeting. Their budget was approved and they are keeping an eye out on the rising covid cases.

Schneider moved to approve the new CAD contract for the communication center. Berges second, carried.

After some discussion on the over cap payouts, Schneider moved to approve changing the cap payout from quarterly to monthly. McCormick second, carried.

It is January 30, 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 Tasha Thode. 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); Natasha Thode left the executive session and Alexia Mayhue, Concentrics, joined the executive session under the same pretense. 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 approve the NAS server warrant in the amount of \$2,358.22 with Concentrics. Berges second, carried.

Schneider moved to approve the student contract with Lindsay Rocholitz, Human Services, to include 2 years of schooling. McCormick second, carried.

Schneider moved to approve the certificate completion raise for Lindsay Rocholitz in the amount of \$1.50 per hour. Berges second, carried.

Schneider moved to approve the Child Protection Contract to split duties with the Human Service Director and Lindsay Rocholitz to split the duties at the cost of \$18,000 per year, divided monthly. Berges second, carried.

Dan Pederson, Accountant, joined the meeting. Dan gave the Board all of the completed budget documents and asked for signatures. Discussion on the sales and use tax for the hospital was held and Kelly Lowery, Attorney, will be contacted for clarification.

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

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board