

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JANUARY 9, 2024

Meeting was called to order by Chairman Donald Schneider with Ronald Berges and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, Treasurer's office, Assessor's office, Finance office, R&B, Communication Center, Clerk's office and Alexia Mayhue joined the meeting via zoom. Howard McCormick is running late but will be in attendance later.

Berges moved to approve the agenda as presented. Schneider second, carried.

Berges moved to approve the December 31, 2023 payables and the January 9, 2024 payables. Schneider second, carried.

Schneider moved to approve the December 28, 2023 minutes as presented. Berges second, carried.

The Treasurer's December Financial Report was reviewed

Schneider moved to approve the Treasurer's report of fee's collected. Berges second, carried.

The Floodplain report and development permit packet was reviewed. Schnieder moved to approve the Floodplain packet. Berges second, carried.

Schnieder moved to approve Building Permit #2024-01W for National Renewable Solutions for a resource collection building located at 18-10-46. Berges second, carried.

Schneider moved to approve the transfer of \$15,250 from Clerk General into County General for the plat map digitization project in the Clerk's office. Berges second, carried.

Schneider moved to approve the transfer of \$7,807 from Clerk General into County General for the commissioner digitation project in the Clerk's office. Berges second, carried.

Matt Crowder, Sheriff, joined the meeting to discuss the salary of deputy Magana. Crowder had Magana's certificates and relayed his experience and asked for \$42,000. Schneider said that the salary schedule has a cap of \$2.00 for the add-ons and therefore it would put deputy Magana's salary at around \$19.65 per hour. Crowder asked if there was anything else he could do to get that to the requested salary to which the Board said no. Crowder left the meeting.

Rhonda Graham, Economic Development, joined the meeting. Graham to the Board that there is a NE CO Rise grant that she thought they might be interested in that would help fund Road & Bridge projects with all of the pre-engineering and design. After

discussion, Schneider moved to agree to opt in to this program, pending what the cost to the county would be. Berges second, carried. Discussion was then held on the Community Center. Remaining money from the grants targeted for the Community Center are as follows: Gates - \$29,823.62, Marquardt - \$49,743.52, Campbell - \$5,429.81 and Stretesky - \$23,307.38 for a total of \$108,304.33. Schneider asked about the childcare and Graham said they are waiting for the State Plumber. Schneider asked Graham if she sent out a business incentive that is targeted for businesses with 5 or more employees. Graham did not know about this incentive and said she would talk to Eva Contreras. Graham updated the Board on Cobblestone and they will not be using the top pad from now on due to insurance requirements. There is a delay with Cobblestone as 2 more boosters are needed for water pressure. This could take up to 6 more months. Graham left the meeting.

Dan Pederson, Accountant, joined the meeting by phone. Discussion was held on our current liability insurance and the allocation for the hospital. Pederson suggested a deep dive into liability insurance in the near future. Dan then discussed the new amounts for health insurance. The amounts went up due to the change of structure to 90% employee / 75% family. Dan will work on the budget today and will get a copy here tomorrow which he would like distributed to the departments for review. Pederson left the meeting.

Schneider moved to go into the re-organizational meeting at 9:29. Berges second, carried. McCormick joined the meeting via phone.

Schneider moved to approve Howard McCormick as Chairman and Ronald Berges as Pro-Tem Chairman for 2024. Berges second, carried. Schneider moved to approve the following: Clerk to the Board: CHRISTY M. BECKMAN Auditor: LAUER & ASSOCIATES Budget Advisor to Board: DAN PEDERSON County Attorney: W.L.F. Legal Newspaper: JULESBURG ADVOCATE Depository of County Funds: POINTS WEST COMMUNITY BANK, EQUITABLE SAVINGS & LOAN ASSN, COLORADO TRUST OF DENVER Road Supervisor: ROBERT COTY Deputy County Coroner: CALAN CRANMORE, AMETHYST QUAYLE, RONALD BERGES Designated Emergency Response Authority: MATTHEW CROWDER Designated Emergency Response Manager ROB CROWDER Designated Place for public meetings & hearings notice COURTHOUSE BULLETIN BOARD & COUNTY WEBSITE Designated Communication Center Director BRIDGET BRITTON

DEPARTMENT HEADS:

Courthouse Security	SHERIFFS OFFICE
Communication Center	BRIDGET BRITTON
Building Maintenance	CAMERON BRITTON
Emergency Manager	ROB CROWDER
Veteran's Administrator	JULES HOSCHOUER
Weed & Pest	TRACY KIZER
Road & Bridge	KACEY CAMPBELL
Human Services	TASHA THODE
Economic Development	RHONDA GRAHAM
Finance office / Payroll	CHARLENE TURNER

Berges second, carried. McCormick recused himself.

Schneider moved to approve the 11 legal Holidays for 2024 and the calendar as presented. Berges second, carried.

Schneider moved to approve the Boards as attached to this document with the exception of the Hospital Board and the Planning and Zoning Board until further research can be done. Berges second, carried.

It is now 9:48 and the re-organizational meeting has ended and Schneider moved to go into recess. Berges second, carried.

It is now 10:27 and the meeting has re-convened and McCormick has joined the meeting in person. Schneider moved to approve Resolution #2024-001 a policy concerning county vehicles leaving the county being processed as a 1099 for the use of the vehicle. McCormick second, carried.

Schneider moved to approve Resolution #2024-002 approving the change from five to seven hospital board members. Berges second, carried.

Schneider moved to approve the Model Traffic Code for the Sheriff's office. Berges second, carried.

Schnieder moved to approve a letter of hire for Natalie Provocial for an ambulance driver. Berges second, carried.

McCormick moved to approve the signing of the engagement letter for Raymond Laws, attorney, to look into the Highline Easement issue. Berges second, carried.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board