

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JANUARY 16, 2024

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

Schneider moved to approve the agenda with the addition of the Treasurer's annual financial report and add Tasha Harris at 8:30. McCormick second, carried.

Schneider moved to approve the January 16, 2024 payables. Schneider second, carried.

Schneider moved to approve the January 9th, 2024 minutes as amended. Berges second, carried.

Schneider moved to approve the January 12, 2024 minutes as presented. Berges second, carried.

Schneider updated the Board on the trackers. Installation was completed on the ambulance and sheriff vehicles.

Schneider moved to not allow any unauthorized personnel in the dispatch office until the investigations are complete. Authorized personnel are dispatch employees and commissioners. Berges second, carried. McCormick recused himself.

Discussion was held on the hospital liability insurance. McCormick would like to have an executive session added for this.

Tasha Harris, Coroner, Ambulance, joined the meeting. Schneider moved to approve new hires Aaron Michaels and David Powell as first responder ambulance drivers. Berges second, carried. Harris presented the Board with fee increases for ambulance for 2024. After review, Schneider moved to approve the new ambulance fees. Berges second, carried. Discussion was held on changing the billing company. Harris will look into this. Discussion was held on the deputy coroner wages and the structure of wages for the same. Harris left the meeting.

The Treasurer's Annual Financial Report was reviewed. McCormick moved to approve the Treasurer's Annual Financial Report. Schneider second, carried.

McCormick moved to approve Building Permit #2024-01BP. Schnieder second, carried.

It is January 16, 2024 and the time is 9:02 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, Ron Berges and Christy Beckman. This is an executive session for the following purpose: To discuss the purchase, acquisition, lease, transfer or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a); The time is now 9:08 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...

Dan Pederson, Accountant, joined the meeting.

It is January 16, 2024 and the time is 9:10 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, Ron Berges, Dan Pederson and Kelly Lowery. This is an executive session for the following purpose: 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); The time is now 9:37 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...

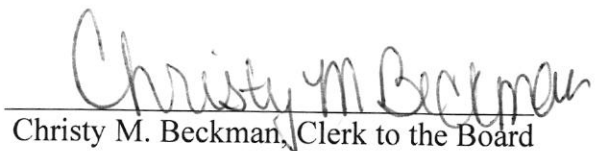
Dan Pederson left the meeting.

The Board decided to not have scheduled department head meetings. Department heads can get on the agenda if needed and the Board can call them in if needed.

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



Howard McCormick, Chairman



Christy M. Beckman, Clerk to the Board

To discuss the purchase, acquisition, lease, transfer or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a);