

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JANUARY 20, 2021

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

McCormick moved to approve the agenda with the addition of adding Rick Furrow, COVID Task Force report, fraudulent unemployment claims and Hippodrome Board Appointments. Turner second, carried.

McCormick moved to approve the January 21, 2021 vouchers as presented. Schneider second, carried. Turner abstained.

The minutes of the January 12, 2020 meeting were reviewed. Schneider moved to approve the minutes as presented. McCormick second, carried.

Carlton Britton, Sheriff, joined the meeting. Britton told the Board that with Krystal Britton, Court Security, taking some medical time off in February / March he is requesting that Michelle Kirk be able to do some of the duties of Krystal's during her off hours. The Board discussed what that would look like financially. Britton will work with Beckman and will come back to the Board after more information is found. Britton told the Board of an upcoming interview with a possible deputy. Britton left the meeting.

Rick Furrow, Road & Bridge, joined the meeting. Furrow gave the Board a list of equipment that he is planning on putting on Big Iron for sale. The Board discussed having DOT inspections done. Furrow left the meeting.

Schneider reported on the COVID Task Force Meeting. Testing is Saturday from 9:00 a.m. to 2:00 p.m. at the fairgrounds. There has been no word on starting a mitigation plan as of yet.

Schneider reported a meeting concerning fraudulent unemployment claims in Colorado. There have been 1 million claims so far.

The Board reviewed and signed the Treasurer's annual financial report. McCormick moved to approve the Treasurer's Annual financial report. Schneider second, carried.

Turner moved to approve Investment Resolution #2021-001 for Points West Community Bank in the amount of \$100,000 at .15% interest for six months. McCormick second, carried.

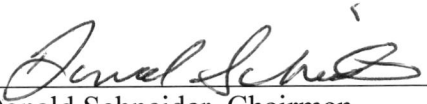
Turner moved to approve Investment Resolution #2021-002 for Points West Community Bank in the amount of \$100,000 at .15% interest for six months. McCormick second, carried.

McCormick moved to approve the Hippodrome Board for 2021. Turner second, carried.

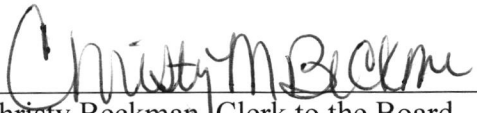
Tasha Thode, Human Services, joined the meeting. Turner moved to approve the January 20, 2021 agenda as amended. McCormick second, carried. McCormick moved to approve the December 22, 2020 minutes as presented. Turner second, carried. The Board reviewed the November financial reports. Thode's payroll vouchers were approved. Turner moved to approve the IGA for child support units between Yuma County DHS, Sedgwick County DHS and Kit Carson DHS. McCormick second, carried.

Turner moved to approve Sandra Rahe as the citizens review panel. McCormick second, carried. Thode brought up discussion about the conference room at the Human Services. Thode told the Board that when the back flow digging begins, the water will be turned off and is wanting to know what the process should be. The Board said they can use the courthouse facilities. The Board received a letter from Diane Hernandez, concerning CCCAP rates in Sedgwick County. She is asking the Board to change the rates, however, that is not anything the Board can do so they reached out to Thode at Human Services. Thode provided documentation of how the rates are set and the processes and these are done by the state and Thode can not change them herself. Thode will forward the information to Hernandez. Thode left the meeting.

McCormick moved to adjourn the meeting. Turner second, carried.



Donald Schneider, Chairman



Christy Beckman, Clerk to the Board