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

Turner moved to approve the agenda with the removal of the Treasurer's financial report and the addition of COVID task force under reports and State Grant for fairground cameras under new business. McCormick second, carried.

The minutes of the December 30, 2020 meeting were reviewed. Turner moved to approve the minutes as amended. McCormick second, carried.

Schneider reported on the COVID task force and the numbers are worse, however, the whole state is in orange on the dial.

Rick Furrow, Road & Bridge, joined the meeting. Furrow updated the Board on current projects. Furrow will line up equipment to sell this spring. Discussion was held on future equipment purchases. Furrow told the Board he will not be chip sealing this year and will wait until next year. Tracy Kizer, Weed & Pest, joined the meeting. Kizer told the Board that the roof is finally finished. The Board discussed the Stretesky grant for the cameras at the fairgrounds. Discussion was held on an upcoming land auction at the fairgrounds. Furrow and Kizer left the meeting.

McCormick moved to approve the Calendar and Board appointments as amended pending Hippodrome. Turner second, carried.

McCormick moved to approve Krystal Britton as the Courthouse Security for 2021. Turner second, carried.

Turner moved to approve Bridget Britton as the Communication Center Director for 2021. Schneider second, carried. McCormick recused himself.

Turner moved to approve Cameron Britton as the Building Maintenance Supervisor for 2021. Schneider second, carried. McCormick recused himself.

Turner moved to approve Rob Crowder as the Emergency Manager for 2021. McCormick second, carried.

Turner moved to approve Jules Hoschouer as the Veterans Administrator for 2021. McCormick second, carried.

Schneider moved to approve Tracy Kizer as the Weed & Pest Supervisor for 2021. McCormick second, carried.

McCormick moved to approve Rick Furrow as the Road & Bridge Supervisor for 2021. Turner second, carried. McCormick moved to approve Tasha Harris as the Ambulance Director for 2021. Turner second, carried.

McCormick moved to approve Tasha Thode as the Human Service Director / Child Caseworker for 2021. Turner second, carried.

Carlton Britton, Sheriff, joined the meeting via zoom. Discussion was held on a CORA request he received from Weld County. Britton completed the request. McCormick brought up discussion about a previous case with the DA concerning keys to the evidence locker and where it is in the process. Britton will look into this matter. Britton left the meeting.

Cameron Britton, Building Maintenance, joined the meeting by phone. Discussion was held on damage to a sign and two stucco poles in concrete that were run into by a bus. Britton said the accident was reported but thinks it will be \$5,000 or more to repair and is contacting the state for insurance information.

Dan Pederson, Accountant, joined the meeting. Pederson and the Board went through the 2021 budget. Pederson left the meeting.

Rob Crowder, Emergency Manager, joined the meeting. Crowder updated the Board on current projects including COVID vaccinations. Crowder asked the Board again if they have any ideas for a couple of the grants coming up. Discussion was held. Crowder left the meeting.

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

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Donald Schneider, Chairman