

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
Communication Center
Building Maintenance
Emergency Manager
Veteran's Administrator
Weed & Pest
Road & Bridge
Human Services
Economic Development
Finance office / Payroll

SHERIFFS OFFICE
BRIDGET BRITTON
CAMERON BRITTON
ROB CROWDER
JULES HOSCHOUER
TRACY KIZER
KACEY CAMPBELL
TASHA THODE
RHONDA GRAHAM
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.

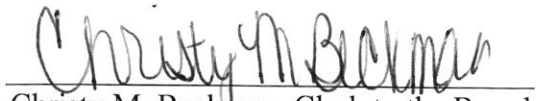
Schneider moved to approve Resolution #2024-002 approving the change from five to seven hospital board members. Berges second, carried.
Schneider moved to approve the Model Traffic Code for the Sheriff's office. Berges second, carried.

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

APPOINTMENTS FOR 2024

Chairman Board of County Commissioners:	HOWARD MCCORMICK
Pro Tem Board of County Commissioners:	RONALD BERGES
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 / KACEY CAMPBELL
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	SHERIFF'S 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 / Payroll	CHARLENE TURNER

LEGAL HOLIDAYS/ADMINISTRATIVE DAYS:

New Years Day	JANUARY 1, 2024
Martin Luther King Day	JANUARY 15, 2024
President's Day	FEBRUARY 19, 2024
Memorial Day	MAY 27, 2024
Juneteenth	JUNE 19, 2024
Independence Day	JULY 4, 2024
Labor Day	SEPTEMBER 2, 2024
Columbus Day	OCTOBER 14, 2024
Veterans Day	NOVEMBER 11, 2024
Thanksgiving Day	NOVEMBER 28, 2024
Christmas Day	DECEMBER 25, 2024

LANDFILL:

PEST & WEED

Howard McCormick, Commissioner

Andy Schneider (Ovid)
Dan Smith (Sedgwick)
Evan Wecker (Julesburg)
Chuck Juhl

Mitch McClary, Chairman
Bruce Marquardt, Vice Chair
Ron Berges, Commissioner
Kacey Campbell/Bob Coty Advisor
Extension Office
Allen Coyne
Tracy Kizer
Raymond Berges
Scott Strasser

JULESBURG CEMETERY

OVID CEMETERY

SEDGWICK CEMETERY

Appointments are for 6 years per CRS 30-20-803

LeRoy Blochowitz
Jim Beck
Todd Blochowitz
Allen Coyne

Mike Powell
Jeff Sittner
Chase Dunker

Dan Smith
Les Yoshimoto
Jack McClary

PLANNING & ZONING (PENDING)

E-911 AUTHORITY (3 yr) EXPIRES:

Eva Contreras, Chairman
Donald Schneider, Commissioner

(Ovid)
David Erickson (Sedgwick)
Evan Wecker (Julesburg)

Rob Crowder	2027
Bridgett Britton	2027
Kody Blochowitz	2026
Tobias Heath	2026
Matthew Crowder	2026
Jason Toyne	2026
Ronald Berges	2026

FAIR BOARD (3 YEAR TERM)

APPOINTMENT

EXPIRES:

Bylaws call for 3 year terms

Cameron Britton, President
Ashley Baker, Vice President
Brian Lanckriet, Treasurer
Tad Huser, Secretary
Perry Campbell
Steven Warhman
Greg Hensley
Dalton Carlson
Colten Woodhams
Chase Dunker
Devon Sheils
Howard McCormick, Commissioner
Michelle Anchondo-Queen Comm

2024	2027
2022	2025
2022	2025
2023	2026
2024	2027
2023	2026
2023	2026
2023	2026
2023	2026
2023	2026
2023	2026

HOSPITAL BOARD (PENDING)

APPOINTED EXPIRES

(5 year terms)

Rodney Green (Pres)	2016	2025
Ken Hodges	1999	2026
Anita Nein	2020	2027
Jennifer Lanckriet	2021	2028
Kim Zion	2021	2029
New		2027
New		2029
Ronald Berges, Commissioner		

HIPPODROME BOARD**APPOINTED EXPIRES****(4 year terms)**

Dennis Hill (President)	2021	2025
Vic Johnson (Vice Pres)	2021	2025
Sherri Hinde (Secretary/Chamber rep)	2021	2025
Connie Loos (Treasurer)	2021	2025
Sherri Hinde (Corr Secretary)	2021	2025

Paid Staff Supervisor

Vic Johnson

Office Manager

Kim Orth

Special Events Manager

Marcia Hill

FORT SEDGWICK HISTORICAL SOCIETY BOARD

Gregg Bell, President	Ray Sumner, Director
Valarie Price, Vice President	Kris Toyne, Director
Sarah Johnson, Secretary	Betsy Marquardt, Recording Secretary
Craig Nicolaus, Director	Jeana Johnson, Office Manager
Elmer Ruder, Director	Anna Scott, SPRT Director

SEDGWICK COUNTY ORGANIZED RECREATION, INC.

Traci Colbeck (President)	2023	2025
Wendy Myers (Vice Pres)	2023	2026
Brenda Avita (Treasurer)	2023	2025
Kim Orth (Secretary)	2023	2025
Patty Carter (Director)	2023	2026
Tammy Schneider (Director)	2023	2026
Bailey Fassler Walter (Director)	2023	2026
MaKenzie Hensley (Director)	2023	2026
Dawn Westerbuhr (Director)	2023	2024
Aidan Hettler (Director)	2023	2024
Jennifer Lanckriet (Director)	2023	2024

Citizen Review Panel
NE Colorado Association of Local Governments:

Region I TV Translator:
Centennial Mental Health:
NECTA:
NE Colorado Services Developmentally Disabled:
NE Colorado Department of Health:
Sedgwick County Economic Development:
Emergency Planning Committee:
Area Agency on Aging:
CO Counties Coop for Employee Benefits:

13th Judicial District Attorney Committee:
County Technical Services Inc:
Property and Casualty-
Workers' Comp-
Eastern Transportation Planning Region:
Statewide Transportation Advisory Committee (STAC)

South Platte Round Table

Karen Lechman
Howard McCormick
Ronald Berges, Alternate
Donald Schneider
Ronald Berges
Howard McCormick
Ronald Berges
Ronald Berges
Donald Schneider
Ronald Berges
Howard McCormick
Howard McCormick
Charlene Turner, Alternate
Howard McCormick

Donald Schneider
Donald Schneider
Ronald Berges
Trent Bushner?
Gary Beedy (alt.)
Bruce Gerke

COLORADO COUNTIES INC STEERING COMMITTEES:

Agriculture, Wildlife, and Rural Affairs
General Government
Health & Human Services

Land Use and Natural Resources
Public Lands
Taxation & Finance
Transportation & Telecommunication
Legislative
Justice & Public Safety

Donald Schneider
Ronald Berges
Howard McCormick
Tasha Thode, Proxy
Donald Schneider
Donald Schneider
Ronald Berges
Ronald Berges
Howard McCormick
Howard McCormick