

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JULY 19, 2022

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner present in office. Vickie Sandlin, Julesburg Advocate and Ron Berges joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of opioid settlement, new hire at Welcome Center, add Dana Wilson for request for use of fairgrounds and add Rhonda Graham, Kim Orth and Patty Carter. Turner second, carried.

The July 19, 2022 payables were reviewed. McCormick moved to approve the July 19, 2022 payables. Turner second, carried.

McCormick moved to approve the July 12, 2022 minutes as amended. Schneider second, carried.

Schneider discussed the opioid settlement. There will be \$4,750 per year with a total of \$42,245 over 18 years. McCormick moved to opt in to the opioid settlement. Turner second, carried.

Discussion was held about the bid for a new mower turned in by Cameron Britton. The cost of the mower is over \$21,000 and will cut mowing time in half. McCormick moved to approve the purchase of the new mower with 65% being taken from the Welcome Center maintenance budget. Turner second, carried.

Schneider moved to approve the new hire at the welcome center for a part time, up to 20 hour position to start at \$12.56 per hour. Turner second, carried.

Discussion was held on a request by Dana Wilson to use the fairgrounds exhibit building at no cost for the hospitals health assessments to occur on July 28th, August 11th and August 18th. Schneider moved to approve the use of the exhibit building at no cost for the hospital health assessment evaluations. Turner second, carried.

Discussion was held with Shawna, a representative from the Julesburg Advocate about ads for the fair and for harvest fest.

Tasha Thode, Human Services, joined the meeting. Schneider moved to approve the July 19, 2022 agenda as presented. Turner second, carried. McCormick moved to approve the June 17, 2022, 2022 minutes as presented. Schneider second, carried. The Board reviewed the May financial report. The Board reviewed Andrea Crowder's completion certificates. McCormick moved to approve a \$.75 per hour raise for Andrea Crowder. Turner second, carried. Thode left the meeting.

McCormick moved to go into executive session on July 19, 2022 at 9:00 a.m. for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). We will discuss legal matters. No business will be conducted, and no decisions will be made. Turner second, carried. The time is now 9:15 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Mark Turner and Kelly Lowery. 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 the 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. Seeing none, we will continue with the next agenda item.

McCormick moved to proceed with the Italian Caves and to have Ray Law work with the title process up to \$5,000 in legal fee's. Turner second, carried.

McCormick moved to approve the Treasurer's Semi-Annual Financial Report. Turner second, carried.

Rhonda Graham, Economic Development, Kim Orth, Stretesky Foundation, Patty Carter, SCOR and Kelly Lowery, Attorney joined the meeting. Discussions were held on the high school uses and purchase.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board