

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JULY 28, 2023

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Ronald Berges and Christy Beckman present. Vicki Sandlin, Julesburg Advocate, Assessors Office, and Finance Office joined the meeting via zoom. .

McCormick moved to approve the agenda with the addition of reports on the hospital board meeting, CPR changes and container for files and add an executive session. Berges second, carried.

Schneider moved to approve the July 28, 2023 vouchers and payroll as presented. McCormick second, carried.

McCormick moved to approve the July 18, 2023 regular and land use minutes as presented. Berges second, carried.

Schneider reported there is an increase in the CPR card price.

Schneider brought up discussion about the container for the permanent files. Schneider would like to pick a date and have road & bridge come help move the files along with any volunteers. McCormick asked if there might be a UPS person that could help.

Berges reported on the hospital board meeting. He told the Board that Shelby Lindsay F.N.P. resigned and that there is a proposal to possibly have a clinic in Chappell 3 days per week. Berges reported that the hospital is working towards getting finances in the black.

After reviewing the permits and license for the Centennial Mental Health secured transport services, Schneider moved to approve the license and permits for secured transport service for Centennial Mental Health which includes Resolution #2023-026. McCormick second, carried.

Discussion was held on the ballot question creating a market district for Sedgwick County. Schneider moved to approve the ballot question for the November 2023 election. McCormick second, carried.

McCormick moved to approve Building Permit #2023-003. Berges second, carried.

McCormick moved to approve IGA between Sedgwick County and Haxtun School District RE-2J for the November 2023 election. Berges second, carried.

Jules Hoschouer, VSO, joined the meeting. Hoschouer presented the Board with a packet for review. Hoschouer explained that the salary structure will be changing for the county VSO's, however, it will not be known what that will be during the county budget cycle. Schneider will contact CCI to see if he can find more information. Hoschouer left the meeting.

Tasha Thode, Human Services, joined the meeting. Schneider moved to approve the July 28, 2023 agenda as presented. McCormick second, carried. McCormick moved to approve the June 20, 2023 minutes as presented. Schneider second, carried. The Board reviewed May financial report. Discussion was held on the education and academy for

Lindsay Rocholitz for the caseworker position. McCormick moved to approve Lindsay Rocholitz for the caseworker position to receive \$1.50 raise after completion of the academy, \$1.00 raise after her six month review and then \$1.50 raise after receiving her degree. Berges second, carried. Thode told the Board that she will start advertising for the child support position. Thode told the Board that after completion of Daisy Gusman's six month review she would recommend removing her from probation. McCormick moved to remove Daisy Gusman from probation. Berges second, carried. Schneider moved to go into executive session on July 28, 2023 at 9:07 a.m. To discuss the legal issues under C.R.S. Section 24-6-402(4)(a); No business will be conducted, and no decisions will be made. McCormick second, carried. The time is now 9:16 a.m. and the executive session has been concluded. The participants in the executive session were: Howard McCormick, Ron Berges, Donald Schneider and Tasha Thode 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. Thode left the meeting.

Schneider moved to go into executive session on July 28, 2023 at 9:18 a.m. To discuss the legal issues under C.R.S. Section 24-6-402(4)(a); No business will be conducted, and no decisions will be made. McCormick second, carried. The time is now 9:48 a.m. and the executive session has been concluded. The participants in the executive session were: Howard McCormick, Ron Berges, Donald Schneider and Kelly Lowery, Attorney. 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 extend the six month probation of Phil Biersdorfer, Undersheriff, for two more months as no recommendation has come from the Sheriff to remove him from probation. Schneider second, carried.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board