

SEDGWICK COUNTY COMMISSIONER  
REGULAR BOARD MEETING  
JULY 5, 2022

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

Turner moved to approve the agenda as presented. McCormick second, carried.

The July 5, 2022 payables were reviewed. McCormick moved to approve the July 5, 2022 payables. Turner second, carried.

Turner moved to approve the June 29, 2022 minutes as amended. McCormick second, carried.

The Commissioners reviewed the UPS quarterly report. Schneider moved to approve the UPS quarterly report. Turner second, carried.

After reviewing the responses from the employees, McCormick moved to opt out of the FAML insurance. Turner second, carried.

McCormick moved to approve the liquor license for Ovid Fire for an event to be held at the fairgrounds on August 4<sup>th</sup> – 7<sup>th</sup>, 2022. Turner second, carried.

Schneider moved to approve the hiring of Richard Loos as a part time road & bridge employee to start at \$17.41 per hour. Turner second, carried.

Josilyn Lutze, Extension office, joined the meeting. Lutze presented documentation for a new temporary hire. Schneider moved to approve the hiring of Megan Lindsay for help with the fair to begin at \$14.56 per hour. Lutze left the meeting.

Cameron Britton, Building Maintenance, joined the meeting. Britton updated the Board on current projects including the fairground bathroom project and a possible mower purchase discussion. Britton left the meeting.

Rob Crowder, Civil Defense, joined the meeting. Crowder reported that he updated the storm ready status with the National Weather Service and discussion was held on current projects. Crowder left the meeting.

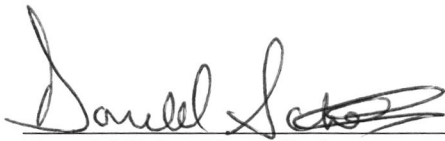
Rhonda Graham, Economic Development, joined the meeting. Graham updated the Board on current projects including the feasibility study, Cobblestone and Rural Jumpstart. Graham left the meeting.

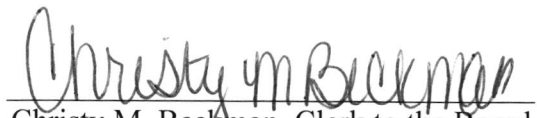
McCormick moved to approve Resolution #2022-021 updating boundary lines. Schneider second, carried.

McCormick moved to go into executive session on July 5, 2022 at 9:15 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 9:30 a.m. and the executive session has been concluded. The

participants in the executive session were: Donald Schneider, Howard McCormick, Mark Turner and Rhonda Graham. 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 adjourn the meeting. Turner second, carried. Meeting was adjourned.

  
Donald Schneider, Chairman

  
Christy M. Beckman, Clerk to the Board