

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JULY 7, 2020

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman present in office and Rob Crowder and Vickie Sandlin, Julesburg Advocate, via zoom.

McCormick moved to approve the agenda with the addition of building permit #604 under new business and possible executive session with the Sheriff. Turner second, carried.

Turner moved to approve the July 7, 2020 vouchers as presented. McCormick second, carried.

The minutes of the June 29, 2020 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

The Treasurer is having computer problems so the Semi Annual Financial Report will be moved to the next meeting.

McCormick moved to approve the Treasurer's report of fee's collected. Turner second, carried.

Turner moved to approve a transfer of \$15,000 from County General to Ambulance. Schneider second, carried. McCormick recused himself.

Rob Crowder asked if we were going to go to protect our neighbors COVID stage. McCormick replied that the variance we have in order is sufficient.

McCormick moved to approve building permit #604 for a garage located at 16190 County Rd 41 for Todd Blochowitz. Turner second, carried.

Rick Furrow, Road & Bridge and Tracy Kizer, Weed & Pest, joined the meeting. Furrow asked McCormick if he could attend a Landfill meeting next Monday at 9:00 a.m. then updated the Board on current projects. Kizer told the Board that the crew is working on the roof of the exhibit building and making progress and there is an auction scheduled for the 18th. Kizer reported that the water line project is almost complete. Discussion was held on plans for the fair. Kizer and Furrow left the meeting.

Carlton Britton, Sheriff, joined the meeting.

It is July 7, 2020 and the time is 8:48 a.m. For the record, I Donald Schneider am the Chairman, as required by the Open Meetings Law; this executive session is being electronically recorded. Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Mark Turner, Carl Britton and Christy Beckman. This is an executive session for the following purpose: *For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II). No business will be conducted and no decisions will be made. It is now 8:58 a.m. Turner moved to conclude the executive session. McCormick second, carried. 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, the next agenda item is:

Britton updated the Board on current projects. Discussion was held on finding a process with certain criteria for transporting prisoners from other states. Britton told the Board that there are some discussions about putting up a joint jail facility in NE Colorado. Britton left the meeting.

Rob Crowder, Emergency Manager, joined the meeting. Crowder told the Board he was able to get the AED from the Stretesky Grant to the Welcome Center. Crowder updated the Board on current projects. Discussion was held on PPE and the COVID reimbursements for the Town's and Counties. Crowder told the Board that a head gasket is coming for the generator for the courthouse. Crowder left the meeting.

Discussion was held on cutting a check for Brent Mollendor Construction for work on the hail damage at the fairgrounds.

The Board reviewed the quote from Platinum Technology for the internal servers. Beckman will call Dan Pederson to ask about the financials.

Chris Howes, Building Maintenance, joined the meeting. McCormick told the Board that he met with Howes yesterday to discuss some issues going on. The Board told Howes he has the option to go into executive session.

It is July 7, 2020 and the time is 9:25 a.m. For the record, I Donald Schneider am the Chairman, as required by the Open Meetings Law; this executive session is being electronically recorded. Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Mark Turner, Carl Britton and Christy Beckman. This is an executive session for the following purpose: *For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II). No business will be conducted and no decisions will be made. It is now 10:04 a.m. Turner moved to conclude the executive session. McCormick second, carried. 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, the next agenda item is:

McCormick wanted to let it be known that he appreciates Howe's honesty and candor. Howes will be submitting a letter to the Board. McCormick moved to approve an admin day for Chris Howes. Turner second, carried. Howes left the meeting.

Marcia Hill joined the meeting. Hill brought up discussion about having a cruise night in August which will promote business without social gathering. There are plans to elongate the route and publish it so some can watch from their own lawns and to have open container with only canned beer to be able to be outside as opposed to being inside buildings. After discussion the Board gave Hill permission to apply for a special events liquor license for Cruise Night. The Board gave Hill their permission to go ahead. Hill left the meeting.

McCormick moved to adjourn the meeting. Schneider second, carried.

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board