SEDGWICK COUNTY REGULAR BOARD MEETING JUNE 10, 2025

Meeting was called to order by Chairman Ronald Berges with John Fryar, Darrin Tobin and Christy Beckman present in office. Guests in office are Vickie Sandlin, Julesburg Advocate, Lori Ehmke, Heather Foley, and Walt Page.

CONSENT AGENDA:

Fryar moved to approve the June 10, 2025 agenda with the addition of a support letter for NECALG and a decision on the Weed & Pest position. Tobin second, carried.

Berges moved to approve the June 10, 2025 payables. Tobin second, carried.

Fryar moved to approve the June 3, 2025 regular meeting minutes as presented. Berges second, carried.

PUBLIC:

Cassie Kizer joined the public portion of the meeting. Kizer invited the Board to the upcoming Thursday night dinner. Kizer also invited the Board to the SBA meeting on June 25th at 12:00 at the Hippodrome Etc. building.

Jack Devie joined the public portion of the meeting. Devie said thank you to Zach Ruder for getting his office into compliance. Devie introduced Sarah Arntt with New Vision Withdrawal Management. Arntt explained the New Vision services to the Board and invited the Board to the Milestone office at the community center today.

REPORTS:

The Treasurer's May Financial report was reviewed.

UNFINISHED BUSINESS:

Fryar moved to approve the amended PII, Fraud Line and Whistleblower Policies. Berges second, carried.

NEW BUSINESS:

Fryar explained that state statute allows commissioners to appoint temporary special counsel when needed. The special counsel is Kathryn Schroeder, Pueblo County. Fryar moved to approve Resolution #2025-003, to allow special counsel for SCOR negotiations. Tobin second, carried.

Fryar moved to approve the Agreement for Legal Services between Sedgwick County and Kathryn Schroeder, Attorney at a fee of \$100 per hour. Tobin second, carried. Vickie Sandlin asked when this was discussed. Fryar told that it was discussed in Executive session and there was a work session with the attorney. Sandlin then asked if all meeting notices can be emailed to her in the future.

OTHER BUSINESS:

Tobin submitted a letter of support for disapproval of the appointment of Dr. Nicole Rosmarino as the director of the Colorado State Land Board. Tobin moved to approve the letter of support for disapproval. Fryar second, carried.

Berges brought up discussion about the Weed & Pest position with the retirement of Tracy Kizer. Berges moved to approve an executive session later in the meeting. Tobin second, carried.

The next regular meeting will be scheduled for Tuesday, June 17, 2025.

COUNTY OFFICIAL/DEPARTMENT HEAD REPORTS/WORKSESSIONS: EXECUTIVE SESSION:

It is June 10, 2025 and the time is 8:50 a.m. For the record, I 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: Ronald Berges, John Fryar, Darrin Tobin and Tracy Kizer. 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) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

The time is now 10:03 a.m. and the executive session has been concluded. The participants in the executive session were: Ronald Berges, John Fryar, Darrin Tobin and Tracy Kizer. 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 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. Hearing none, the next agenda item is...

Tobin reported on the CCI meetings that he attended including a water meeting where he brought up Perkins Canal. There was also an AI meeting which may be coming up in the future. Tobin then reported that CDOT will be having the 10-year meeting, however, there will be no funding available.

Discussion was held on the county incentives and an email that was sent to them concerning AP Diesel. Elmer Ruder, Deputy Assessor, joined the meeting. Berges will reach out to Kelly Lowery, Attorney.

ADJOURNMENT:

Fryar moved to adjourn the meeting. Tobin second, carried.

Submitted by:

Approved: June 10, 2025

Sedgwick County Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS SEDGWICK COUNTY, COLORADO

(seal)

By:___

Ronald Berges, Chairman

Attest:

Sedgwick County Clerk & Recorder