SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING JUNE 21, 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, joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of new hire Welcome Center and lodging tax ballot question. Turner second, carried.

The June 21, 2022 payables were reviewed. McCormick moved to approve the June 21, 2022 payables. Turner second, carried.

McCormick moved to approve the June 14, 2022 minutes as presented. Turner second, carried.

Tasha Thode, Human Services, joined the meeting. McCormick moved to approve the June 21, 2022 agenda as presented. Turner second, carried. McCormick moved to approve the May 17, 2022 minutes as presented. Turner second, carried. The Board reviewed the April financial report. Schneider moved to approve the MOU between Sedgwick County Human Services and Colorado Works. Turner second, carried.. McCormick moved to approve the contract between Sedgwick County Human Services and Centennial Mental Health. Schneider second, carried. McCormick moved to adjourn the HS meeting. Turner second, carried. Thode left the meeting.

Discussion was held on FAMLI Insurance. The Board would like a letter sent to the employees to get their input before a decision is made.

McCormick brought up discussion about the call volume for the Town of Julesburg / Sheriff's office for 2022 and the request for a refund of part of the funds and Bridget Britton ran reports from 2021 during the same time frame as the time frame and calls that are in question and there were only 10 calls compared to the 28 calls in 2022. The 2020 report showed only 14 calls so McCormick feels that the county would not need to pay the Town back any of the funds in 2022.

McCormick moved to approve Investment Resolution #2022-019 for Points West Community Bank in the amount of \$200,000. Turner second, carried.

Turner moved to approve Investment Resolution #2022-020 for Points West Community Bank in the amount of \$100,000. McCormick second, carried.

Discussion was held on the lodging tax 1.5% increase question for the General Election. There will be two questions, one to increase lodging tax and one to specify uses of the lodging tax. The Board will start working on the language for the two questions.

McCormick moved to approve the hiring of Michelle Bernabo at the welcome center as a 32 hour per week employee with benefits to start at \$14.56 per hour. Schneider second, carried.

Dan Pederson, accountant, joined the meeting and gave the Board an update on the upcoming audit. Discussion was held on the budget concerning ambulance and the pavilion project. Turner moved to approve a transfer from County General to Ambulance in the amount of \$33,830.52 to correct a deposit made incorrectly into CG instead of Ambulance. Schneider second, carried. Turner moved to approve the transfer of \$17,947.84 from the County General Casualty Loss line into the County General Pavilion line. Schneider second, carried. Turner moved to approve the transfer of \$104,995.29 from the County General Casualty Loss line into the County General Pavilion line. Schneider second, carried.

Darlene Carpio, Congressman Buck Representative, joined the meeting. Carpio discussed current events and projects with the Board. Discussion was held on Broadband, Veterans medical services, gun control, immigration health and human services, drilling and the farm bill. Discussion was held on the High School building. Carpio left the meeting.

Bridget Britton, Communication Center, joined the meeting. Britton will be working with the Assessors office with the GIS system and validating addresses for the Communication Center to comply with the CATS system requirements. Britton left the meeting.

Schneider moved to approve the contract between Sedgwick County Weed & Pest and the State of Colorado in the amount of \$11,000. McCormick second, carried.

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

Donald Schneider, Chairman	Christy M. Beckman, Clerk to the Board