

SEDGWICK COUNTY  
REGULAR BOARD MEETING  
JUNE 24, 2025

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

CONSENT AGENDA:

Fryar moved to approve the June 24, 2025 agenda with the addition of UPS quarterly report, hospital meeting and VSO IGA. Tobin second, carried.

Berges moved to approve the June 24, 2025 payables. Tobin second, carried.

Fryar moved to approve the June 17, 2025 regular meeting minutes as presented. Berges second, carried.

PUBLIC:

REPORTS:

The UPS quarterly report was reviewed.

Tobin reported on the NE CO Health meeting he attended.

UNFINISHED BUSINESS:

NEW BUSINESS:

Berges moved to approve Investment Resolution #2025-004 for Points West Community Bank. Tobin second, carried.

Berges moved to approve Investment Resolution #2025-005 for Points West Community Bank. Tobin second, carried.

Fryar brought up discussion on the DOLA grant. This grant will help fund a position to help with the reconciling of the 2025 budget, the 2026 budget and will be able to help with best practices and statutory compliance and identify problems which are financial in nature. The submitted grant was approved which is \$127,000. We will receive \$95,337, 75% with \$31,750 county match, 25%. This can include In-Kind. The grant can include training processes for staff and technology improvement. An RFP will be posted on the county website.

Fryar moved to approve the Special Events Liquor License for Ovid Fire for the fair to be held July 24<sup>th</sup> through the 28<sup>th</sup>. Tobin second, carried.

It is 8:45 and Fryar moved to suspend the meeting until 10:00 for an executive session with the special counsel.

The next regular meeting will be scheduled for Tuesday, July 8, 2025.

GUESTS:

COUNTY OFFICIAL/DEPARTMENT HEAD REPORTS/WORKSESSIONS:

EXECUTIVE SESSION:

It is June 24, 2025 and the time is 10:00 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 Kathryn Schroeder. This is an executive session for the following purpose: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); I caution each participant to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session. If at any point in the executive session any participant believes the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection. I hereby attest that this recording reflects the actual contents of the discussion at the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law. I will retain the tape in my possession for a 90-day period. The time is now 10:15 a.m. and the executive session has been concluded. The participants in the executive session were: Ronald Berges, John Fryar, Darrin Tobin and Kathryn Schroeder. 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...

ADJOURNMENT:

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

Submitted by:

\_\_\_\_\_  
Sedgwick County Clerk & Recorder

Approved: July 8, 2025

BOARD OF COUNTY COMMISSIONERS  
SEDGWICK COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Ronald Berges, Chairman

Attest:

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Sedgwick County Clerk & Recorder