

SEDGWICK COUNTY COMMISSIONER  
REGULAR BOARD MEETING  
JUNE 29, 2020

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

Turner moved to approve the agenda with the addition of reports on CPW's plan, Welcome Center, Overlay and employee passing. McCormick second, carried.

Michelle Kirk, UPS, presented the Board with the UPS quarterly report and a brochure she put together for new clients. Then Board told Kirk they like the brochure and believe it will be helpful.

McCormick moved to approve the June 29, 2020 vouchers and payroll as presented. Turner second, carried.

The minutes of the June 23, 2020 meeting were reviewed. Turner moved to approve the minutes as presented. McCormick second, carried.

The county attorney received a plan for opening camping from CPW which includes marking off the 4 major campsites and offering an online registration system. McCormick moved to approve the CPW plan presented to the County Attorney. Turner second, carried.

The Board received the budget from Sue Carter for the Welcome Center 2020-2021 fiscal year for review. Carter asked the Board if Valerie Price could increase her hours to 35 per week until volunteers are allowed back to the Welcome Center. Carter reported that there are currently 1700 visitors passing through each day and deliveries being made all with construction going on and no volunteers. McCormick moved to approve increasing Valerie Prices hours to 35 per week until volunteers are able to return, pending Beckman and Attorney Lowery finding out how many hours are allowed per year before becoming full time. Turner second, carried. Discussion was held on whose responsibility it is for tree removal at the Welcome Center.

Schneider wanted to recognize Monte Kinoshita who passed away over the weekend and who has worked for the county since 1993. The Board expressed their deepest sympathy and are sending condolences to the family. Schneider asked to take a moment of silence.

Discussion was held on the latest variance for the county. It was received but not looked at due to the health order changes, however, the Board asked to have it reviewed and approved.

Turner moved to approve Investment Resolution #2020-024 for Points West Community Bank in the amount of \$200,000 at .30% interest for six months. McCormick second, carried

McCormick moved to approve Investment Resolution #2020-025 for Points West Community Bank in the amount of \$300,000 at .30% interest for six months. Turner second, carried.

The Hippodrome re-opening plan was reviewed. There will be up to 62 people allowed in with a six foot distancing restriction and they will be asking patrons to wear masks and gloves but not requiring it. McCormick moved to approve the Hippodrome re-opening plan. Turner second, carried.

Cheryl Nein and Wanda Austin, Pony Express, joined the meeting to ask the Board's permission to use the outdoor arena for a Fun Day Gymkhana for kids on August 23, 2020. There will be less than 50 exhibits and trailers will be spread out and they will enforce the six foot distancing. The Board agreed and will allow the use of the outdoor arena. The guests left the meeting.

Vickie Sandlin asked if there is any more information on the fair. The Board will talk to Rena Howell and Paul Brandt and have them contact Sandlin with more information.

Carlton Britton, Sheriff, joined the meeting. Britton would like permission to offer a condition of hire to Thomas Agnew for the fourth deputy position. McCormick moved to approve the hiring of Thomas Agnew as a Sheriff's Office deputy at \$35,000 with a six month probationary period. Turner second, carried. Britton then asked the Board for permission to hire Matt Crowder as a part time transport position as he is already certified. Although unbudgeted, there is six months of unused 4<sup>th</sup> deputy wages that could be used. McCormick moved to approve the hiring of Matt Crowder as a part time transport at \$12 per hour. Turner second, carried. Britton then presented the Board with a quote for a transport company to bring a class 3 felony from Pierce County Washington to Sedgwick County for court proceedings. The quote is for \$3,600 and Britton calculated doing the transport with his personnel and it is around \$3,200. Britton feels that the extra \$400 will be worth not losing his staff and having more liability on the county. Britton left the meeting.

Les Archuletta, Platinum Technology, joined the meeting. Archuletta presented the Board with documentation of upgrades and quotes for review. Discussion was held.

Dan Pederson, Accountant, joined the meeting. Pederson gave the Board the Human Service cost allocation for review. McCormick moved to approve the cost allocation for Human Services. Turner second, carried. Pederson gave the Board an income analysis for 2019 and is happy to report that the county is no longer in crisis but everybody needs to be prudent. Pederson left the meeting.

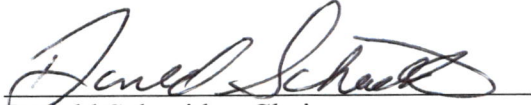
Discussion was held on the overlay for a portion of the River Road. Furrow received a quote for \$32,000. Discussion was held. Turner moved to approve the overlay on the overpass on the river road. McCormick second, carried.

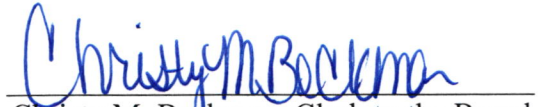
It is June 29, 2020 and the time is 10:00 a.m. For the record, I Donald Schneider am the Chairman, as required by the Open Meetings Law; this executive session is being electronically recorded. Also present at the executive session are the following persons: Donald Schneider, Howard McCormick, Mark Turner, 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 9:15 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 moved to approve a 1 ½% salary increase for Michelle Anchando, Human Services, as she is coming off of her six month probation period. Turner second, carried.

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

  
Donald Schneider, Chairman

  
Christy M. Beckman, Clerk to the Board