

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
JUNE 8, 2020

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner, Rob Crowder and Christy Beckman present in office and Carlton Britton; Sheriff, Tracy Kizer, Weed & Pest; Lynn Arenson, MASA; Rick Furrow, Road & Bridge and Vickie Sandlind, Julesburg Advocate via zoom.

McCormick moved to approve the agenda with the addition of backflow and Welcome Center under unfinished business, bid on Ford Garage under new business and adding an executive session for applications / hiring and an employee request to come back to work. Turner second, carried.

McCormick moved to approve the June 8, 2020 vouchers as presented. Turner second, carried.

The minutes of the May 28, 2020 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

The minutes of the June 5, 2020 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

The Treasurer's May Financials were reviewed.

McCormick reported on the backflow situation. Consolidated was contacted and concerns about tearing out walls in the annex were discussed. McCormick had the Town manager, state inspector and Todd Blochowicz come look and they all agreed that the backflow could be put outside as opposed to keeping it inside and tearing walls out.

Rob Crowder reported on significant damage that occurred south of town from the wind storm that hit over the weekend. Crowder told the Board that there is a fair board meeting tonight. Discussion was held on the special projects grant and if there are any COVID related projects that the Board would like to see happen.

Lynn Arenson, MASA, presented documentation on this emergency transportation to the Board for review and asked if they would be interested in offering this coverage to the county employee's. Schneider told Arenson that with our finances so unsure, they are not wanting to commit to any new contracts at this time. The Board suggested that an email be sent to the department heads to find out how many would be interested and then Arenson should contact Beckman prior to open enrollment.

Rick Furrow updated the Board on current projects.

It is June 8, 2020 and the time is 9:05 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

Turner moved to hire Ashley Baker for the seasonal maintenance / Road & Bridge position at \$14 per hour. McCormick second, carried.

The Board received a request to return to work from Karon Johnson and upon further discussion, the Board decided not to allow her to come back to work due to the governor's order on 65 years and older to stay at home and her medical condition. She can continue to work from home.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board