

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MARCH 30, 2023

Meeting was called to order by Chairman Donald Schneider with Howard McCormick and Ron Berges present in office. Vickie Sandlin, Julesburg Advocate, joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of hospital board report. Schneider second, carried.

The March 30, 2023 payables and payroll were reviewed. McCormick moved to approve the March 30, 2023 payables and payroll. Schneider second, carried.

McCormick moved to approve the March 18, 2023 minutes as amended. Berges second, carried.

Tasha Thode, Human Services, joined the meeting. Thode presented a resignation for Board review. McCormick moved to approve the resignation of Amanda Hahn. Berges second, carried.

Berges reported on the hospital board meeting which included the news that they are almost fully staffed and will not need traveling nurses in the near future.

Discussion was held on holiday pay. McCormick moved to approve the following: Sedgwick County Employees will get paid holiday only for the hours they normally work according to their normal work schedule. Berges second, carried.

Rob Crowder, Civil Defense, joined the meeting. Crowder updated the Board on the most recent snowstorm and the travelers housed at the fire hall. Crowder left the meeting.

Discussion was held on the Concrete Lease Contract. The attorney is working on a two year lease and will present it at a future meeting.

Discussion was held on the trailer at PVI.

Kim Orth, Stretesky Foundation, joined the meeting. Orth updated the Board on the Pavilion project. Work will begin soon on the Pavilion and Orth will be working with the county for all of the financial needs. Orth left the meeting.

McCormick moved to approve Resolution #2023-012, A Resolution of the Board of County Commissioners Regarding Signing Authority to Abandon a Road Located in Sedgwick County Colorado. Berges second, carried.

McCormick moved to approve the Deed of Abandonment which will abandon the road located in a tract of land located in the NE 1/4 of Section 4, T.11 N., R.45 W. of the

6th P.M., Sedgwick County, Colorado. Berges second, carried.

Berges moved to approve Investment Resolution #2023-013 with Points West Community Bank in the amount of \$250,000. McCormick second, carried.

McCormick moved to approve Investment Resolution #2023-014 with Points West Community Bank in the amount of \$250,000. Berges second, carried.

McCormick moved to approve Investment Resolution #2023-015 with Points West Community Bank in the amount of \$100,000. Berges second, carried.

Berges moved to approve Investment Resolution #2023-016 with Points West Community Bank in the amount of \$200,000. McCormick second, carried.

McCormick moved to approve Investment Resolution #2023-017 with Points West Community Bank in the amount of \$100,000. Berges second, carried.

The Board reviewed the UPS quarterly report.

A request for a post prom donation was given to the Board and they will personally donate to the post prom.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board