

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MARCH 14, 2023

Meeting was called to order by Pro-Tem Chairman Howard McCormick with Ronald Berges and Christy Beckman present in office. Vickie Sandlin, Julesburg Advocate, joined the meeting by phone. Donald Schneider has an excused absence.

McCormick moved to approve the agenda with the addition of reports on Landfill and the Town of Sedgwick Board Meeting. Berges second, carried.

The March 14, 2023 payables were reviewed. Berges moved to approve the March 14, 2023 payables. McCormick second, carried.

McCormick moved to approve the March 14, 2023 minutes as amended. Berges second, carried.

McCormick reported that the landfill scale deck has been torn down and the renovation is in progress.

McCormick reported that the Town of Sedgwick made a decision to give \$10,000 towards the Economic Development wage. The Town of Julesburg will be meeting on March 22nd.

McCormick reported that there was a meeting with Dan Pederson concerning the fair budget. McCormick moved to transfer \$12,900 from county general to the fair budget. Berges second, carried.

Discussion was held on the Clerk's request to either approve comp time for the deputy clerk in her absence or to note that the office will be closed during lunch time. The Board is ok with the office closing for lunch.

Beckman explained that the grant from the state for the Welcome Center does not include their insurance and it is normal practice to transfer funds from county general into the Welcome Center fund each year, however, this was overlooked last year so Beckman recommended a transfer of 2022 and 2023 funds. McCormick moved to transfer \$17,141.43 from county general into Welcome Center fund. Berges second, carried.

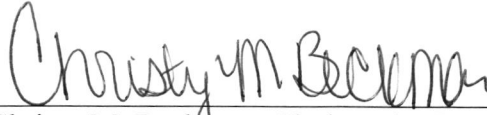
McCormick moved to go into executive session on March 14, 2023 at 8:42 a.m. for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). We will discuss a property contract. No business will be conducted and no decisions will be made. Berges second, carried. The time is now 8:53 a.m. and the executive session has been concluded. The participants in the executive session were: Howard McCormick, Ronald Berges, Christy Beckman and Kelly Lowery, Attorney. 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, we will continue with the next agenda item.

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



Howard McCormick, Pro-Tem Chairman



Christy M. Beckman, Clerk to the Board