

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MARCH 21, 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. Schneider has an excused absence.

McCormick moved to approve the agenda as presented, Schneider second, carried.

The March 21, 2023 payables were reviewed. McCormick moved to approve the March 21, 2023 payables. Berges second, carried.

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

Kacey Campbell and Bob Coty, Road & Bridge, joined the meeting. Campbell updated the Board on the landfill and the scale has been poured and it will be about 3 weeks. Campbell then presented the Board with a bid from SIMON for paving the road from the county line to about Kizer's house. Campbell asked if he should wait and talk to the Town of Julesburg to see if they would like to combine efforts and possibly expand the road. Campbell will talk to the Town of Julesburg. Discussion was then held on Cobblestone property and what work the county will be doing. Campbell and Coty left the meeting.

Rob Crowder, Civil Defense, joined the meeting. Crowder updated the Board on current projects including the hazard mitigation grant, storm chaser meeting at annex on Monday the 28th. EMPG special projects grant and the possibility of using it for the annex access security. Crowder told the Board that the Fire on the Plains training is in Sterling and asked to take April 21st off to help with that. Crowder left the meeting.

McCormick moved to go into executive session on March 21, 2023 at 8:50 a.m. *To discuss the policy issues under C.R.S. Section 24-6-402(4)(a); No business will be conducted, and no decisions will be made. Berges second, carried. The time is now 9:05 a.m. and the executive session has been concluded. The participants in the executive session were: Howard McCormick, Ronald Berges, Kacey Campbell and Bob Coty. 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.

Tasha Thode, Human Services, joined the meeting. Berges moved to approve the March 21, 2023 agenda as presented. McCormick second, carried. Berges moved to approve the February 21, 2023 minutes as presented. McCormick second, carried. The January financials were reviewed. Discussion was held on SNAP benefits and the food bank. Thode left the meeting.

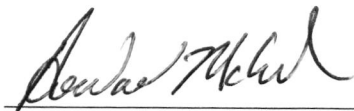
McCormick moved to go into executive session on March 21, 2023 at 9:15 a.m. For discussion of a matter required to be kept confidential by the following federal or state law, rule or regulation: under C.R.S. Section 24-6-402(4)(c); No business will be conducted, and no decisions will be made. Berges second, carried. The time is now 9:45 a.m. and the executive session has been concluded. The participants in the executive session were: Howard McCormick, Ron Berges, Christy Beckman and Greg Andersen. 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. Greg Andersen left the meeting. Vickie Sandlin re-joined the meeting.

McCormick moved to approve Resolution #2023-010, Petition for Abatement for Belinda Obermier for property located at Julesburg, Clarkson's 1st, Block 27, Lot 1 & E 48' Lot 2 in the amount of \$428.02. Berges second, carried.

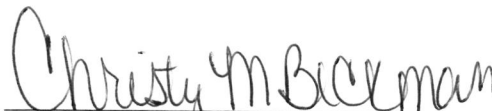
McCormick moved to approve Resolution #2023-011, Petition for Abatement for NE Colorado Cellular Inc (dba Viaero) for state assessed property in the amount of \$16,355.30. Berges second, carried.

McCormick moved to allow Kelly Lowery to have Stan Kimball of Limon Colorado to help with the Italian Caves project. Berges second, carried.

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



Howard McCormick, Pro-Tem Chairman



Christy M. Beckman, Clerk to the Board