## SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING MARCH 22, 2022

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

McCormick moved to approve the agenda with the addition of report on Economic Development, approval of new deputy coroner and of a NECALG board member and an executive session with the attorney. Turner second, carried.

The March 22, 2022, payables were reviewed. McCormick moved to approve the March 22, 2022 payables. Turner second, carried.

Turner moved to approve the March 15, 2022, minutes as presented. McCormick second, carried.

Rob Crowder, Civil Defense, joined the meeting. Crowder presented the Board with an IGA with the Town of Sedgwick for use of the community building in an emergency situation. McCormick moved to approve the IGA between Sedgwick County and the Town of Sedgwick. Turner second, carried. Crowder asked the Board for permission to apply for a grant through El Pomar for some equipment. The Board gave their permission. Crowder left the meeting.

Schneider updated the Board on Economic Development current projects.

Turner moved to approve the new Ambulance payroll schedule. Schneider second, carried. McCormick recused himself.

Schneider moved to approve Calin Cranmore as a deputy coroner. Turner second, carried.

Schneider moved to appoint Charlene Turner as a NECALG Board member. Turner second, carried.

Darlene Carpio, Congressman Ken Buck representative, joined the meeting. Carpio updated the Board on Congressman Bucks current bills and projects. Discussions were held and Carpio will take the concerns of the Board back to Congressman Buck. Carpio left the meeting.

McCormick moved to go into executive session on March 22, 2022 at 8:56 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); No business will be conducted and no decisions will be made. Turner second, carried. The time is now 9:54 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Mark Turner 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. Turner second, carried. Meeting was adjourned.

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Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board