

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MARCH 30, 2021

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 by zoom.

McCormick moved to approve the agenda with the addition of Resolution #2021-013 under unfinished business and the addition of an executive session to discuss a legal contract. Turner second, carried.

McCormick moved to approve the March 30, 2021 vouchers and payroll as presented. Turner second, carried.

The minutes of the March 23, 2021 meeting were reviewed. Turner moved to approve the minutes as amended. McCormick second, carried.

Rob Crowder, Emergency Manager, joined the meeting. Crowder told the Board that the Hippodrome approved the IGA and he also got the go ahead for the Special Projects Grant. Crowder left the meeting.

McCormick reported that the county has had zero cases of COVID and test positivity is a -1.6.

McCormick moved to approve Liquor License for the Hippodrome for an event to be held on August 20, 2021 to include the use of the courthouse lawn and restrooms. Turner second, carried.

The Board received notification that the Goddard Pit will be closing.

McCormick moved to go into executive session on March 30, 2021 at 8:37 a.m. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); We will discuss negotiations with a contract. No business will be conducted and no decisions will be made. Turner second, carried. The time is now 8:55 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Mark Turner, Kelly Lowery, Attorney and Christy Beckman. 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. The guests left the meeting.

McCormick moved to enter into a contract with Lisa Mayers@spencerfame to review Sedgwick County's Bond. Schneider second, carried. Discussion: The hospital has almost enough money to pay off the bond that began in 1997 and needs clarification as to what needs to be done with the sales tax.

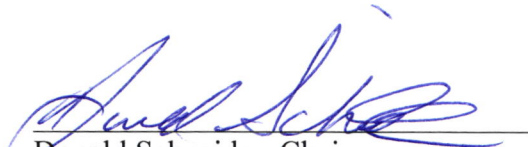
McCormick moved to approve Subdivision Exemption for Calin Cranmore for property located at 24-12-45. Turner second, carried.

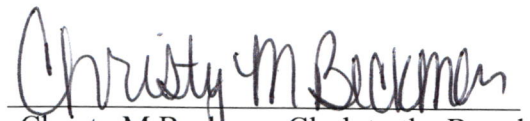
The Board reviewed the quarterly UPS report.

McCormick moved to approve the contract with MGT for consulting services. Turner second, carried.

McCormick moved to approve the tax incentives for Valley Repair. Turner second, carried.

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


Donald Schneider, Chairman


Christy M Beckman Clerk to the Board