

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MAY 18, 2021

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

Turner moved to approve the agenda with the addition of reports on 500 tons of tires article, Attorney General Email, 5 mile overlay and fairground trees under reports, county car under new business. McCormick second, carried.

McCormick moved to approve the May 18, 2021 vouchers as presented. Turner second, carried.

The minutes of the May 11, 2021 meeting were reviewed. Schneider moved to approve the minutes as amended. McCormick second, carried.

Schneider reported that Alan Coyne forwarded information stating that Alliance NE will be sending 500 tons of tires to the monofil in Julesburg.

Schneider reported that Rick Furrow, R&B, would like to overlay County Rd 12 to the county line but does not have enough budgeted.

Discussion was held on a request by Highline to stack trees they will be cutting down on fairground property. McCormick moved to allow Highline to pile the trees on fairground property with a signed agreement stating they will dispose of the pile when dry with a 3 year time limit. Turner second, carried.

Schneider reported that there were 11 COVID positives in the last 7 days.

Tasha Thode, Human Services, joined the meeting. Schneider moved to approve the May 18, 2021 agenda as amended. McCormick second, carried. Schneider moved to approve the April 20, 2021 minutes as presented. Turner second, carried. The Board reviewed the March financial reports. Thode's payroll vouchers were approved. Thode gave the Board Megan Orth's 6 month review. McCormick moved to approve moving Megan Orth off of probation and promoting her to full time. Turner second, carried. Thode reported that they will be receiving the 2020 CSTAT award on Tuesday, May 26th at 10:00 a.m. Thode left the meeting.

McCormick moved to approve a letter of support to CSU for a broadband grant. Turner second, carried.

Schneider reported that the Attorney General will be at D&J on May 27th at 12:00 – 1:30 p.m. Beckman will send out an invite to the towns.

Schneider gave the Board a bid for a county car for review. Discussion was held on selling the current county car, purchasing a van for the sheriff's department and using the old sheriff pickup for the maintenance crew. McCormick moved to approve to purchase a replacement for the county car, sell the current county car, get a quote for a prisoner van and a quote for a cruiser for the Sheriff's department. Turner second, carried. Carl Britton, Sheriff, joined the meeting. Discussion was held on a quote for a transport van

and a patrol car that were received last year. Britton will get updated quotes. Britton left the meeting.

Cameron Britton, Tina Iske and Maria Contreras, Building Maintenance and Sue Carter, Welcome Center joined the meeting. Turner moved to go into executive session on May 18, 2021 at 9:30 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 the welcome center contract. No business will be conducted and no decisions will be made. McCormick second, carried. The time is now 9:50 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Mark Turner, Cameron Britton, Sue Carter, Tina Iske, Maria Contreras 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.

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

Donald Schneider, Chairman

Christy Beckman, Clerk to the Board