

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MAY 28, 2020

Meeting was called to order by Chairman Donald Schneider with Christy Beckman, Howard McCormick and Rob Crowder present in office and Mark Turner via zoom.

McCormick moved to approve the agenda with the addition of reports on Extension Agent hire, Welcome Center issue and back flow issue at annex. Turner second, carried.

McCormick moved to approve the May 28, 2020 vouchers and payroll as presented. Turner second, carried. Discussion: Schneider reached out to Dennis Kaan, Extension office, to question a bill for mileage for Golden Plains and the Board noticed overtime for the undersheriff stemming from the previous pay period and would like to note that now that the Sheriff's office is fully staffed there will be no overtime allowed for the undersheriff.

The minutes of the May 19, 2020 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

The minutes of the May 22, 2020 meeting were reviewed. McCormick moved to approve the minutes as presented. Turner second, carried.

Schneider reported that the CSU Extension hired Todd Ballard to begin on July 1, 2020 but will require some sort of quarantine before starting in the office as he is coming from Florida. Schneider will contact Kaan to discuss this matter.

McCormick reported that a SIMON operator inadvertently filled a manhole with concrete at the Julesburg interstate project which shut down the welcome center as well. They will be digging it out in the next couple of days.

McCormick reported that a letter was sent concerning the closing of the welcome center but that a positive response was received stating that the state is thinking the welcome center will be able to re-negotiate their contract for the upcoming fiscal year.

Discussion was held on the back flow issue at the annex. McCormick talked to Cameron Britton and thinks that the meter pit can be enlarged to take care of the problem instead of tearing into the annex walls. McCormick will get a hold of Todd Blochowicz to discuss options.

Turner moved to approve Investment Resolution #2020-022 for Points West Community Bank in the amount of \$100,000 at .40% interest for six months. McCormick second, carried

McCormick moved to approve Investment Resolution #2020-023 for Points West Community Bank in the amount of \$200,000 at .40% interest for six months. Turner second, carried

Rob Crowder reported on COVID updates. There are 1,269 cases in Northeast Colorado with Sedgwick County remaining at zero. Crowder told the Board that he completed the Colorado Health Care Coalition survey which will give Sedgwick County at least \$600.

Crowder then told the Board that he attended an EMPG funding meeting and they will be eliminating municipalities in the future which will allow more funding for the counties in the 2022 grant cycle. Crowder told the Board that the EMPG Special Project Grant has monies available in the amount of \$11,700 with a 50% match for Sedgwick County if they have any ideas. McCormick suggested purchasing the Sheriff's vehicle with that money. Crowder will look into this. Crowder discussed a plan for swine disposal if needed and then told the Board he will be gone on vacation next week.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board