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.

Turner moved to approve the agenda with the addition of Attorney General, pocket constitution books and human service award under reports, congressional spending email, human service county car and Hippodrome / cruise night letter and request of funds under new business. McCormick second, carried.

McCormick moved to approve the May 28, 2021 vouchers and payroll as presented. Turner second, carried. Discussion: Schneider wanted to thank Jane Kipp in the clerk's office for helping with looking into the payables and payroll and detecting some red flags that are difficult to see.

The minutes of the May 18, 2021 meeting were reviewed. Turner moved to approve the minutes as presented. McCormick second, carried.

Schneider reported on the meeting at D&J with the Attorney General. There were many topics discussed and contact information was received. The Attorney General gave out Pocket Constitution books. Schneider was contacted by an individual who is selling the Pocket Constitution books who would like the Board to purchase some. Discussion was held.

Schneider reported on the Human Service CSTAT award ceremony by zoom but the link was faulty and the Board was unable to connect. McCormick stated that this award, while not the first one received by the county human services, is unique in that the entire staff was new in 2020. In addition to being new employees of the human service department they were also new to their respective careers. Tasha Thode has done an outstanding job of directing the new staff through an exceptional year during a pandemic and continuing the reputation of the county human service department.

Schneider reported on COVID and there are no new cases reported. There is still testing every Wednesday from 10:00 a.m. to 2:00 p.m. at the Hippodrome Etc. Building.

Turner moved to approve Resolution #2021-017 concerning redistricting and the drawing of two rural districts in Colorado. McCormick second, carried. Discussion: this resolution is referencing that they are trying to get one more representative district in Colorado and this resolution is pushing to get that representative in the Eastern Colorado region.

McCormick moved to approve Resolution #2021-018 opposing Initiative 16 / Pause act. Turner second, carried. Discussion: Schneider noted that the Board has been opposed to this from the beginning and has stated so in numerous meetings. McCormick added that they were initially waiting to hear the result of the court challenge before approving a resolution, however, this resolution will move this one step further.

McCormick moved to approve the donation to the Town of Ovid for the Ovid Kitchen Project in the amount of \$5,912.86. Turner second, carried. Discussion: Let it be noted that these funds will be coming from the American Rescue Plan funding and there are commitments from Town of Ovid for \$1,785.14, Phillips County for \$4,500.00 and Necalg for \$5,453.47. This kitchen supplies 344 meals per week to Sedgwick and Phillips County residents.

Discussion was held on the email concerning congressional spending funds. McCormick noted that a possibility would be a transportation hub for alternative crops or rural housing or a detox center for opioid addiction. McCormick and Beckman will work on the requesting portion of this outlet.

Discussion was held on the quote for the human service car to replace the oldest vehicle. Schneider moved to purchase the Ford Explorer for human services. McCormick second, carried.

Schneider moved to approve the letter allowing the Town of Julesburg to act as administrate for the bracket and banner project for the Hippodrome Arts Centre / Julesburg Cruise Night and to fund the bracket portion to begin with of the project with Lodging tax funds. McCormick second, carried.

Schneider reported on the hospital board meeting and the draft audit report got very good reviews. Schneider said they are working on the wording for the ballot question and will have a draft to the clerk's office by July. They are also working on spending the rest of their Cares Act money. There will be a planning session on Thursday, June 10th at the fire hall from 8-12. Turner will attend.

It is 9:00 a.m. and McCormick moved to go into recess. Schneider second, carried.

It is now 9:03 a.m. and McCormick moved to come out of recess. Turner second, carried.

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

Donald Schneider, Chairman

Christy M Beckman Clerk to the Board