

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
May 30, 2023

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Ronald Berges and Christy Beckman present in office. Vickie Sandlin, Julesburg Advocate, Assessors Office and Kacey Campbell, R&B joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of report on the hospital board meeting and deputy appointment under unfinished business. Berges second, carried.

The May 30, 2023 payables and payroll were reviewed. Berges moved to approve the May 30, 2023 payables and payroll. Schneider second, carried.

Schneider moved to approve the May 32, 2023 minutes as amended. Berges second, carried. Discussion: Schneider noted that the first quarter CAPP payment was paid out to the eligible employee's.

Berges reported from the hospital board meeting that although there is still a financial struggle, it is getting better and there are some new hires with nurses so the travel nurses will soon be done. There are still discussions on an orthopedic surgeon and some talk of looking into a telepsych.

Berges stated that due to disregard of directives of Deputy Nadow, Sheriff's department, and infractions there is increased liability to the county. Berges moved to terminate Deputy Nadow, effective immediately under the terms of the six month probation clause. McCormick second, carried.

Schneider moved to approve the special events art gallery liquor license for events to be held between June 22, 2023 and April 4, 2024 in the Hippodrome Arts Centre. McCormick second, carried.

Schneider moved to approve the Dominion voting system and managed services agreement with Sedgwick County. Berges second, carried.

McCormick moved to approve Investment Resolutions #2023-018 – 2023-023. Berges second, carried.

Kacey Campbell, R&B, joined the meeting and updated the Board on current projects.

Eva Contreras, Assessor, joined the meeting and discussion was held on an application which she sent by email. The Board did not receive it and asked for her to re-send. Contreras left the meeting.

Schneider moved to go into executive session on May 30, 2023 at 8:54 a.m. *To discuss the legal issues under C.R.S. Section 24-6-402(4)(a); No business will be conducted, and no decisions will be made. McCormick second, carried. The time is now 9:17 a.m. and the executive session has been concluded. The participants in the executive session were: Howard McCormick, Ron Berges, Donald Schneider 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.

Darlene Carpio, Congressman Buck Representative, joined the meeting. Carpio updated the Board on current projects including honoring cattlemen for national beef month and the supreme courts final ruling on the EPA case. Carpio told the Board that the congressman helped pass Back the Blue legislation which supports law enforcement and supports the legislation supporting oil and gas. Discussion was held on local issues including the PC Telcom broadband project and our new Marquardt foundation. Carpio left the meeting.

McCormick moved to adjourn the meeting. Berges second, carried. Meeting was adjourned.

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board