

SEDGWICK COUNTY
REGULAR BOARD MEETING
MAY 30, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider, Ronald Berges and Christy Beckman present. The Treasurer, Assessor, Extension, Communication, Finance, Road & Bridge and Rhonda Graham joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of adding an executive session to discuss a contract with no decisions being made and a hospital board meeting report. Schneider second, carried.

Schneider moved to approve the May 30, 2024 payables and payroll. Berges second, carried.

Berges moved to approve the May 21, 2024 minutes as presented. Schneider second, carried.

Berges reported that the opening of the Chappell clinic has been quite successful. Discussion was held about changes of legal representation to save money and the nursing home is holding steady.

McCormick moved to approve a budgeted donation to the Ovid Fire Department for Ovid Days in the amount of \$450. Berges second, carried.

Schnieder moved to approve a letter of support for Highline Electric for the microwave upgrade and security project. Berges second, carried.

Schneider moved to approve the Election Security camera backup grant for Elections. Berges second, carried.

Schneider moved to go into executive session on May 30, 2024 at 8:42 a.m. for the purpose of contract negotiations under C.R.S. Section 24-6-402(4)(b). We will discuss a contract. No business will be conducted and no decisions will be made. Berges second, carried. The time is now 8:58 a.m. and the executive session has been concluded. The participants in the executive session were: Howard McCormick, Donald Schneider, Ronald Berges 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.

Berges moved to adjourn the meeting. Schneider second, carried.