

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
MAY 9, 2023

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Ronald Berges and Christy Beckman present. Vicki Sandlin, Julesburg Advocate, joined the meeting in person and Elmer Ruder, Assessors Office, joined the meeting via zoom.

McCormick moved to approve the agenda as presented. Berges second, carried.

McCormick moved to approve the May 9, 2023 vouchers as presented. Berges second, carried.

McCormick moved to approve the minutes as amended, Berges second, carried.

The Treasurer's April Financial Report was reviewed.

Kacey Campbell and Bob Coty, Road & Bridge, joined the meeting via zoom. Discussion was held on digging holes for the gravel pit for Alex Laser. Campbell told the Board they will be needing to purchase supplies for various projects. Campbell reported that the Pavilion took 7 loads of gravel.

Phil Biersdorfer, Undersheriff, joined the meeting. The Board gave Biersdorfer copies of over \$1,200 worth of receipts that have not been turned in for review and discussion was held on how to solve this issue. Biersdorfer updated the Board on current projects and is looking forward to having Sheriff Crowder back from academy. Discussion was held on the process of patrolling in the county and speeds driving while in pursuit and while not in pursuit. Discussion was held on use of the county vehicle while not on duty. Biersdorfer left the meeting.

Cameron Britton, Building Maintenance, joined the meeting. Britton would like to hire Brandy Myslive part time for the summer. Schneider moved to hire Brandy Myslive at \$14.56 per hour for the summer. Berges second, carried. McCormick recused himself. Britton updated the Board on current projects including the lights being hung at the fairgrounds, from the grant monies received. Britton left the meeting

Linda Langelo, CSU Extension and Donna Davis, Colorado Forest Service joined the meeting. Davis presented Langelo with the Community Tree Distinguished Service Award. Davis praised Langelo for all of the work she has done. The Board thanked Langelo for her work. The guests left the meeting.

Eva Contreras and Elmer Ruder, Assessors office, joined the meeting. Ruder gave the Board a proposed sample wind energy permit applications for review. McCormick moved to approve the wind energy building permit application. Berges second, carried. Discussion was held on setbacks. Contreras gave a request she received from Michelle Stang to donate a supercomputer to the assessors office. The Board does not have a problem with that. The guests left the meeting.

Josilyn Lutze, Extension office, joined the meeting. Lutze updated the Board on current projects in 4-H and the extension office. There are currently 60 members in 4-H. Lutze told the Board there will be a horse show clinic on May 20-21. Lutze asked the Board if

she is able to hire part time help with fair as it is in the budget. The Board is fine with that. Lutze left the meeting.

Michelle Stang and Frank Hernandez, Sedgwick County Economic Development joined the meeting. Stank asked the Board if they had made a decision about the support letter for the broadband project. The Board did some research and have not made a decision yet. Discussion was held. Stang told the Board the pilot program will be 2.5 years and when asked where the money for the annual fee would come from, Stang told the Board that they were working with Motorola and they would not be asking for money from the same pool as the other broadband project. Berges moved to approve a letter of support. Schneider second with the condition that Sedgwick County does not have any financial liability with the project. Motion carries. The guests left the meeting.

McCormick moved to approve a transfer of \$180,287 from Welcome Center Maintenance into County General to cover the 65% / 35% split for 2022. Berges second, carried.

McCormick moved to approve the Subdivision Certificate of Exemption for a conveyance from Haynes Family Limited Partnership to Peter A. Walter for property located at 31-12-45. Berges second, carried.

McCormick moved to approve a transfer of \$10,746.93 from the Conversion Fund into County General to remove money sitting in conversion fund. Schneider second, carried.

Vicki Sandlin and Ron Berges reported on the Town of Julesburg meeting from last night. Todd Barowsky, Julesburg Drag Strip, attended and because he would like to advance the drag strip, especially with the closing of some major drag strips in Colorado, there may be issues with the airport. No decision was made by the Town about the expansion. Sandlin then reported on the discussion from the meeting about Cruise Night. There was a lot of talk but no decisions were made.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board