SEDGWICK COUNTY REGULAR BOARD MEETING NOVEMBER 4, 2025

Meeting was called to order by Chairman Ronald Berges with John Fryar, Darrin Tobin and Christy Beckman present in office. Guests in office are Vickie Sandlin, Julesburg Advocate and Lori Ehmke.

CONSENT AGENDA:

Fryar moved to approve the November 4, 2025 agenda with the addition of adding an executive session with Special Counsel Katheryn Schroeder, report on hazmat mitigation and Governor Polis response on unfunded mandates. Tobin second, carried.

Berges moved to approve the November 4, 2025 payables. Fryar second, carried.

Fryar moved to approve the October 28, 2025 minutes. Tobin second, carried.

PUBLIC:

Dawson Moore, Overland Pass Project, joined the meeting to introduce himself and to update the Board on the project.

Victoria Dunker joined the meeting. Work has started on the Grant that was applied for over a year ago by herself, Donny Schneider and. There were 8 doors done yesterday with a total of 50 being done by the end. The total amount awarded is \$50,000.

REPORTS:

Tobin reported that Governor Polis responded to the counties that responded to the unfunded mandates that are being pushed which includes quite a bit even for our county. Tobin quoted Polis' response.

Tobin then reported to the Board about the NE Hazard Mitigation Board meeting and there is a survey to fill out with information specific to our county.

Fryar reported on the Economic Development meeting.

UNFINISHED BUSINESS:

SCOR: Fryar asked to table this until after the executive session.

NEW BUSINESS:

The Board reviewed quotes for water heaters for the community center. Zach Ruder told the Board that the request is fairly urgent due to the weather quickly changing. Fryar moved to approve the quote from Consolidation Plumbing and Heating for a tankless hot water heater system in the amount of \$9,091.50. Tobin second, carried.

Berges moved to approve the CBIG grant for Donald Regier Properties LLC in the amount of \$40,000. Fryar second, carried.

OTHER BUSINESS:

The next regular meeting will be scheduled for Monday, November 10, 2025.

EXECUTIVE SESSION:

It is November 4, 2025 and the time is 8:48 a.m.. For the record, I am the Chairman, as required by the Open Meetings Law; this executive session is being electronically recorded. Also present at the executive session are the following persons: Ronald Berges, John Fryar, Darrin Tobin and Kelly Lowery, Attorney. This is an executive session for the following purpose: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); The time is now 10:07 a.m. the executive session has been concluded. The participants in the executive session were: Ronald Berges, John Fryar, Darrin Tobin, 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 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. Hearing none, the next agenda item is...

Tobin told the Board that SCOR made some changes to the lease that was reviewed by Special Counsel and will be sent to SCOR for review.

ADJOURNMENT:

Fryar moved to adjourn the meeting. Tobin second, carried.

Submitted by:	Sedgwick County Clerk & Recorder
Approved: November 10, 2025	BOARD OF COUNTY COMMISSIONERS SEDGWICK COUNTY, COLORADO
(seal)	By:Ronald Berges, Chairman
Attest:	
Sedgwick County Clerk & Recorder	