## SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING NOVEMBER 7, 2023

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Ronald Berges and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, R&B, Finance Office, Treasurer's Office, Assessor's Office, Communication Center, Rhonda Graham, Clerk's Office and Extension Office joined the meeting via zoom.

McCormick moved to approve the November 7, 2023 agenda as presented. Berges second, carried.

McCormick moved to approve the November 7, 2023 vouchers as presented. Berges second, carried.

McCormick moved to approve the October 30, 2023 minutes as presented. Schneider second, carried.

The Treasurer's October financial report was reviewed.

Kacey Campbell, R&B, joined the meeting, Discussions were held on proposals presented for equipment and the Board will table the discussion until they get some financials from Dan Pederson, Accountant. Discussion was held on getting Venango Road done. Campbell left the meeting.

Tracy Kizer, Weed & Pest, joined the meeting. Kizer told the Board that he is applying for a grant to get the large door at the fairgrounds replaced. Catie Green, Extension Office, joined the meeting and discussion was held on new legislation and permits. Kizer and Green left the meeting.

Matthew Crowder, Sheriff, joined the meeting. Crowder told the Board that the 2017 Ford Explorer needs new tires and he found a deal for \$667 for the full set. The Board told him to go ahead with that. Discussion was held on the current state of the sheriff's vehicles and Crowder presented a quote for a police pursuit vehicle in the amount of \$25,599. Crowder presented the Board with an updated fee schedule. The Board will approve this at the beginning of the year. Discussion was held on the possibility of an online portal to pay tickets, etc. Crowder is researching and will present to the Board at a later date. Crowder left the meeting.

Cameron Britton, Building Maintenance, joined the meeting. Britton updated the Board on current projects including solving some hot water issues and door handles at the community center and painting an office here in the courthouse. Britton left the meeting.

Rob Crowder, Emergency Manager, joined the meeting. Crowder updated the Board on current projects including discussions on grants for the generator. Crowder has attended classes and trainings and told the Board he is working on shelter trailer and cot prep. Crowder left the meeting.

McCormick moved to approve the purchase of a police pursuit vehicle in the amount of \$25,599. Berges second, carried.

Rhonda Graham, Economic Development, joined the meeting. Graham updated the Board on continuing projects including a meeting with Viking Environmental and community center child care progress and housing issues. Graham left the meeting. Dan Pederson, Accountant, and Charlene Turner, Finance Office, joined the meeting. Pederson presented numerous budget documents for review and discussion was held. Schneider moved to transfer the following: \$8,520 from Colorado Welcome Center to County General for health insurance for 2022; \$73,664 from Welcome Center Maintenance to County General for an audit adjustment; \$20,203 from Road & Bridge fund to Landfill fund for an audit adjustment and \$205,151 from Road & Bridge to County General for an audit adjustment. McCormick second, carried. Pederson and Turner left the meeting.

McCormick moved to approve the Joint Space Agreement between the Town of Julesburg and the Ambulance for one year. Schneider second, carried.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board