

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
NOVEMBER 8, 2021

Meeting was called to order by Chairman Donald Schneider with Mark Turner and Christy Beckman present in office. Howard McCormick joined the meeting via zoom.

Schneider moved to approve the agenda with the addition of report on the Opioid meeting and to add a short executive meeting. Turner second, carried.

The November 8, 2021 payables were reviewed. Turner moved to approve the November 8, 2021 payables. McCormick second, carried.

Rick Furrow, Road & Bridge, joined the meeting. Furrow asked the Board if he can go ahead with the hauling or gravel to fix up the yard for the Depot project. The Board said yes. Schneider asked Furrow to look over his 2022 budget to make sure the numbers are correct. Discussion was held on the tire shreds. Furrow left the meeting.

Schneider moved to go into executive session on November 8, 2021 at 8:42 a.m. with the purpose of discussing the previous weeks minutes. Donald Schneider, Howard McCormick and Mark Turner attended. It is 8:50 a.m. and the executive session has concluded.

McCormick moved to approve the minutes with the addition of the discussion of the following items from last week's executive session; policy, department head exempt status changing next year, county attorney to present policy changes, ways to compensate employees, vacation pay, bonus payout and holiday pay. Schneider second, carried.

The Board reviewed the Treasurer's October Financial Report.

Turner reported on the Opioid MOU and believes all 3 Towns submitted one and Schneider added that every county in Colorado has submitted their MOU's. They will meet during conference and will be choosing representatives at that time.

COVID Updates: Schneider reported that the numbers are improving in Sedgwick County. Testing will be Monday's from 12:30 – 3:30.

Turner moved to approve the Building Permits #2021-014 – 017 for PC Telcom for right-of-ways located on County Roads 28 and 29. McCormick second, carried.

Wanda Trennepohl, Treasurer, gave the board the hospital payoff email response for review. Turner moved to approve the hospital bond payoff email to send. McCormick second, carried.

Turner moved to approve Investment Resolution #2021-034 for Points West Community Bank in the amount of \$100,000 at 10% interest for six months. Schneider second, carried.

Schneider moved to approve the School Choice Proclamation for January 23-29, 2022. Turner second, carried.

Tracy Kizer, Weed & Pest, joined the meeting. Kizer gave the Board updates on current projects. Kizer told the Board that he will need a resolution once again to collect from the railroad. Kizer left the meeting.

Carlton Britton, Sheriff, joined the meeting. Discussion was held on current projects. Britton updated the Board on the process of bringing in part-time deputies while he is attending conference.

Vicki Sandlin, Julesburg Advocate, Machelles Newth, Sedgwick County Hospital and Rob Crowder, Civil Defense, joined the meeting via zoom.

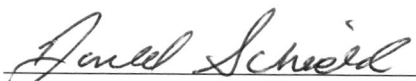
Cameron Britton, Building Maintenance, joined the meeting. Britton updated the Board on current projects. Turner told Britton he spoke to Jim Beck and was told he does not need to be paid half down on the gate project. Britton will be taking vacation next week and has arranged for others to help in his absence. Britton left the meeting.

Rob Crowder updated the Board on current projects.

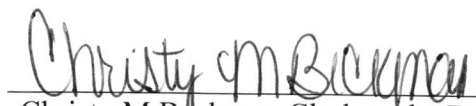
Machelles Newth told the Board that a brainstorm session is needed concerning some issues with transports and to see if there is anything that can encourage better service.

Eva Contreras, Assessor, joined the meeting. Contreras gave the Board Kaitlyn Allstat's two-week notice for review. Contreras will put an ad in the newspaper. Contreras left the meeting.

Turner moved to adjourn the meeting. Schneider second, carried. Meeting was adjourned.



Donald Schneider, Chairman



Christy M Beckman Clerk to the Board