

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
OCTOBER 11, 2022

Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman present in office. Ron Berges joined the meeting and Vickie Sandlin, Julesburg Advocate joined the meeting via zoom.

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

The October 11, 2022 payables were reviewed. McCormick moved to approve the October 11, 2022 payables. Schneider second, carried.

McCormick moved to approve the September 29, 2022 minutes as amended. Turner second, carried.

Tasha Thode, Human Services, joined the meeting for a work session.

It is now 8:40 a.m. and the meeting has reconvened.

The September 20, 2022 payables were reviewed. McCormick moved to approve the September 20, 2022 payables. Turner second, carried.

Schneider reported that Tracy Kizer said that he was told that we have only been charged 1/3 of the rate from Highline Electric due to an installation error from 10 years prior. Highline will not charge any back rates, however, going forward they will be charging full price. The Board will be watching and may have to adjust the budget.

The Treasurer's financial report was reviewed.

Schneider moved to approve the Treasurer's report of fee's collected. Turner second, carried.

McCormick moved to approve the liquor license for Ovid Fire Department for an event to be held on December 3, 2022. Turner second, carried.

Turner moved to approve Investment Resolution #2022-27 for Points West Community Bank in the amount of \$100,000. McCormick second, carried.

McCormick moved to approve Investment Resolution #2022-28 for Points West Community Bank in the amount of \$100,000. Turner second, carried.

McCormick brought up discussion about an inconsistency in the pay for the clerk's office employee's. Beckman will look into the matter and will get back to the Board.

McCormick moved to approve the Treasurer's tax lien deed for minerals. Turner second, carried.

Tracy Kizer, Weed & Pest, joined the meeting. Kizer updated the Board on current projects and discussion was held on the Highline issue. Kizer left the meeting.

Rhonda Graham, Economic Development, joined the meeting. Graham updated the Board on current projects including Cobblestone and the high school. Graham left the meeting.

McCormick moved to go into executive session on October 11, 2022 at 9:15 a.m. for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). We will discuss legal matters. No business will be conducted, and no decisions will be made. Turner second, carried. The time is now 9:30 a.m. and the executive session has been concluded. The participants in the executive session were: Donald Schneider, Howard McCormick, Mark Turner and Rhonda Graham. 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.

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

Donald Schneider, Chairman

Christy M. Beckman, Clerk to the Board