SEDGWICK COUNTY COMMISSIONER REGULAR BOARD MEETING OCTOBER 24, 2023

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

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

McCormick moved to approve the October 24, 2023, vouchers as presented. Berges second, carried.

McCormick moved to approve the October 17, 2023, minutes as presented. Berges second, carried.

Schneider gave a report on a meeting he had with Dante Gonzales, Centennial Mental Health, about the closing of the Julesburg office three days a week. Gonzales will be meeting with an executive team and will push back the closing for a couple of months and will have public meetings.

McCormick told the Board that they need to work on the Road Crossing working permit with Eva Contreras, Assessor.

Discussion was held with Kacey Campbell, Road & Bridge, about the 2 quotes received for a loader and the trade in value of the current loader. The Board asked Campbell to check out both loaders.

Josilyn Lutze, Linda Langelo and Catie Green, Extension Office, joined the meeting. The guests presented the Board with their quarterly updates. (Please see attached sheet). The guests left the meeting.

Darlene Carpio, Ken Buck Representative, joined the meeting. Carpio did not have any updates for the Board due to the Speaker of the House issues but wanted to know what the Board has concerns about. Discussion was held on the Perkins County Canal. Carpio left the meeting.

It is October 24, 2023 and the time is 9:21 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: Donald Schneider, Howard McCormick and Ronald Berges. This is an executive session 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 9:45 a.m. and the executive session has been concluded. 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

| , | earing none, the next agenda item is |
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| McCormick moved to adjourn the me | eeting to go into a work session with Tasha Harris |
| Rob Crowder and Andrea Crowder. I | Berges second, carried. The meeting was adjourn |
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| Donald Schneider, Chairman | Christy M. Beckman, Clerk to the Board |