

SEDGWICK COUNTY COMMISSIONER
REGULAR BOARD MEETING
OCTOBER 28, 2021

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

McCormick moved to approve the agenda with the addition of hospital meeting report, tire recycler and add executive session on policy. Turner second, carried.

McCormick moved to approve the October 28, 2021 vouchers and payroll as presented. Schneider second, carried.

The minutes of the October 19, 2021 meeting were reviewed. McCormick moved to approve the minutes as amended. Turner second, carried.

Covid updates, cases are coming down right now in Sedgwick County.

McCormick moved to approve Building Permit #2021-013 for Calin Cranmore for a shed located at 17923 County Rd 36. Turner second, carried.

McCormick moved to approve the Subdivision Certificate of Exemption for a conveyance from William Stretesky Foundation to TBD for property located at 15-11-43. Turner second, carried.

Turner moved to approve Cameron Britton as a new fair board member. Schneider second, carried. McCormick recused himself.

McCormick moved to approve the liquor license for SCOR for an event to be held at the fairgrounds on December 31, 2021. Turner second, carried.

Sue Carter, Welcome Center, joined the meeting. Carter presented the Board with documentation from the state concerning mandates to be vaccinated or to test twice a week for facilities within a state contract. Discussion was held. Carter spoke of Welcome Center visitor data from the last year. Carter left the meeting.

Pete Walters, Ovid Fire, joined the meeting. Discussion was held and Walters recommended putting the same 5 members back on the board. McCormick told Walters that there are two people who have expressed interest in becoming board members. McCormick moved to approve Resolution #2021-033 to re-appoint the current board members to the Ovid Fire Protection Board with the understanding that there will be an election within 6 months. Those members consist of David Brandt, President; Joe Shank, Treasurer; Pete Walters, Secretary; Mark Ault and Kirk Sittner, directors. Turner second, carried. Walters left the meeting.

McCormick moved to approve the MOU for the Colorado Opioids Settlement. Turner second, carried.

Schneider moved to go into executive session on October 28, 2021 at 9:00 a.m. for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions

under C.R.S. Section 24-6-402(4)(b). We will discuss policy: Donald Schneider, Howard McCormick, Mark Turner, Kelly Lowery and Christy Beckman. It is now 9:55 a.m. and McCormick moved to adjourn the executive session. Turner second, carried. Discussion: The following items were discussed; 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.

McCormick moved to adjourn the meeting. Turner second, carried.

Donald Schneider, Chairman

Christy M Beckman Clerk to the Board