

SEDGWICK COUNTY
REGULAR BOARD MEETING
OCTOBER 30, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider (by phone), Ronald Berges and Christy Beckman present. Lori Ehmke, Heather Foley, Catie Green, Josilyn Lutze and John Fryar joined the meeting.

McCormick moved to approve the agenda with the addition of CTC request under new business. Berges second, carried.

McCormick moved to approve the October 30, 2024 payroll and payables. Berges second, carried.

Schneider moved to approve the October 22, 2024 minutes as presented. Berges second, carried.

Berges reported on the Northeast Colorado Health Board and they are doing water inspections for the NE Colorado counties. Julesburg was cited for lack of a report but there are no infectious diseases reported.

Josilyn Lutze, Extension, joined the meeting and gave the Board her letter of resignation. McCormick thanked Lutze for her service to the county. Berges moved to accept the resignation of Josilyn Lutze. McCormick second, carried.

Gib Becker, B&B Erectors, joined the meeting. Becker was asked to be the GC for a project and the Julesburg School for a 30 x 60 greenhouse. Becker is looking to save the high school some money and is asking the Board for an in-kind donation of 500 yards of fill. McCormick told Becker that this is a big ask of the county as that equates to 30 semi's of fill. McCormick asked if he would be getting the concrete locally to which Becker responded yes. The Board told Becker they will talk to Bob Coty at Road & Bridge for more details before making a decision. Becker left the meeting.

Katie asked the Board for a work session to discuss filling the Extension Office position.

It is now 8:45 a.m. and the Board will enter into a work session with Katie Green.

It is now 8:54 and the meeting has re-convened.

It is October 30, 2024 and the time is 8:55 a.m.. For the record, I am the Chairman, as required by the Open Meetings Law; Also present at the executive session are the following persons: Donald Schneider (by phone), Howard McCormick, Ronald Berges and Tasha Harris, Ambulance. 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); The time is now 9:30 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 during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none, the next agenda item is...

Vickie Sandlin, Julesburg Advocate, joined the meeting. Sandlin asked the board for permission to use the fairgrounds on November 8, 2024 for a couple of hours for an event run by Communities That Care (CTC) for teens in the area. McCormick moved to waive the fee for the fairgrounds for the CTC event to be held on November 8, 2024. Berges second, carried.

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

Howard McCormick, Chairman

Christy M. Beckman, Clerk to the Board