

SEDGWICK COUNTY
REGULAR BOARD MEETING
SEPTEMBER 17, 2024

Meeting was called to order by Chairman Howard McCormick with Donald Schneider, Ronald Berges and Christy Beckman present. Vickie Sandlin, Julesburg Advocate, Treasurer, Assessor, Finance, Darin Tobin and John Fryar joined the meeting.

Berges moved to approve the agenda with the addition of adding Dakota Clark to the agenda, reports on Eastern District meeting and Colorado Historical Preservation meeting for Italian Caves, Treasurer/Finance Symposium update, Communication Center Director under unfinished business and ad for EMPG position. ~~Berges~~ second, carried. ^{Schneider}

Berges moved to approve the September 17, 2024 payables. Schneider second, carried.

Schneider moved to approve the September 10, 2024 minutes as presented. Berges second, carried.

Berges reported on the Eastern District meeting. They are working on the budget.

Schneider reported that there will be a zoom meeting with the Colorado Historical Preservation group on Friday for the Italian Caves. Berges will attend now that the Italian Caves are county owned.

Schneider asked for a report on the Treasurer/Finance Symposium that was recently attended. Lori Ehmke, Treasurer, reported that it went well. Schneider asked Heather Foley, Finance, if she was able to set training up and she said they are in the process. Schneider recommended in person training as it would be more beneficial.

The Board received a request from Bridget Britton, Communication Center Director, for a one month extension on her resignation in order to finish up things left from the passing of her husband. Schneider moved to approve the one month extension to October 20, 2024. Berges second, carried. McCormick recused himself.

Discussion was held with Dakota Clark about advertising the EMPG position.

Schneider moved to approve the Viaero Building Site Lease Agreement. Berges second, carried.

Schneider moved to approve Building Permit #2024-011 for Jason & Janette Toyne for a barn located at 7089 CR 32, Sedgwick. Berges second, carried.

Schneider moved to approve Building Permit #2024-012 for Tyler Smith for a cabin located at 13818 CR 23 Ovid. Berges second, carried.

Eva Contreras, Assessor, presented the Board with the GSA contracts for review. Due to CIC not having support for the Assessor package, Contreras will need to switch vendors. Berges moved to approve the Master Agreement with Government Software Assurance group (GSA). Schnider second, carried.

Dakota Clark told the Board that Weld County backed out of the new generator install so there are now requirements for the county to put out bids and to prepare the site for installation. Clark contacted Nicole Cantrall by phone to discuss the details with the Board. With the November deadline coming fast, the Board will have Clark put the ads out as per the Weld County requirements.

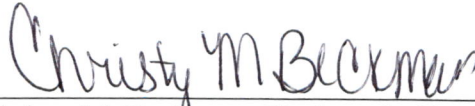
Natasha Thode, Human Services, joined the meeting. Schneider moved to approve the September 17, 2024 agenda as presented. Berges second, carried. Schneider moved to approve the August 20, 2024 minutes as presented. Berges second, carried. The Board reviewed the July financial report. Thode left the meeting.

McCormick thanked everyone for their support during this difficult time.

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



Howard McCormick, Chairman



Christy M. Beckman, Clerk to the Board