

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 1, 2020
OFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 1, 2020 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Kim Reynolds, CloudCorp; Marlene Stamm, County Sanitarian; and Jeff Reece, Lindburg Vogel Pierce Faris Chartered. By Zoom: Henry Eilert; Wanda Backstrom; Toby Nosker; Amy Lange; Jana Roush; and Mark Matthew.

James Quillen, Emergency Preparedness Director and Brandi Bray, Health Department Administrator reported that the Local Emergency Planning Committee (LEPC) meetings have been moved back to once monthly, are reviewing ESF Functions and ESF-8 meetings are now once weekly and moved from recover to response mode. Waiting on confirmation of a \$5,000 grant due to having a 5th positive from Blue Cross Blue Shield, discussed the current Health order and changes to be made. As of Monday morning, Cloud County has 1 pending, 153 negatives and 5 recovered positives.

Marlene Stamm, County Sanitarian gave a quarterly report including 4 final inspections, 4 initial inspections and 7 real estate inspections and discussed increasing fees. If Clay, Marshall and Washington Counties are in agreement fees will increase from \$100.00 to \$150.00 for private wastewater permits for modification or major repairs; Real Estate inspection - Wastewater Lagoons from \$100.00 to \$200.00; Real Estate Inspections – Holding Tanks – from \$50.00 to \$200.00 and Private Water supply (well) from \$75.00 to \$85.00.

Andy Asch, Highway Administrator reported that Coughlin will be in next week for repairs on the Miltonvale/Ames road, work would be done on 260th through Ames today. Tire bids reported: Budreau Muffler - \$21,398.93 and Kansasland Tire - \$9,594.32 for a total of \$30,993.25. Bids that were the same were awarded to Budreau Muffler for grader tires and Kansasland for truck tires.

Jeff Reece, Lindburg Vogel Pierce Faris Chartered visited with the Board regarding information they needed to report for the annual audit.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved hiring Spencer J Edwards as full-time Corrections Officer at a rate of \$15.12 an hour effective May 26, 2020 to fill an open position.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved hiring Claudia M Laverde as full-time Corrections Officer at a rate of \$15.12 an hour effective May 26, 2020 to fill an open position.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Capital Outlay request from IT for \$2,395.99 for 1 MS Surface book 3 for the added position at the Health Department.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel for 5-minutes including Robert Walsh, County Attorney to end at 10:47 a.m.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2020-17 appointing Jennifer O’Hare as Acting County Attorney for the purpose of the investigation of possible criminal acts because of a potential conflict of the interest.

Received budgets from the following:

Weed	2021 - \$	212,104	2020 - \$	211,504
Attorney	2021 - \$	195,000	2020 - \$	198,142
Clerk	2021 - \$	112,712	2020 - \$	111,876
Election	2021 - \$	117,956	2020 - \$	129,136
Solid Waste	2021 - \$	1,554,764	2020 - \$	1,554,764
Recycling	2021 - \$	115,809	2020 - \$	110,809
Treasurer	2021 - \$	119,382	2020 - \$	117,145
Mental Health	2021 - \$	87,290	2020 - \$	87,290

The Board approved the following payroll expenses totaling \$153,555.52

General Fund – \$79,097.46	Road & Bridge – \$44,927.98
Appraisal - \$5,216.77	County Health - \$16,093.05
Noxious Weed - \$1,726.46	Election - \$1,499.43
Solid Waste - \$4,994.37	

Payroll Deductions & Benefits - \$64,750.93

The above expense detail is available at the County Clerk’s office.

Commissioner Caspers participated in the Local Emergency Planning Committee (LEPC) meeting, KWORCC Board of Trustees meeting and the Courthouse department head meeting all by Zoom on Thursday May 28, 2020. Commissioner Garrison participated by Zoom in the North Central Regional Planning Commission meeting on Thursday May 28, 2020. Commissioner Czapanskiy participated in the ESF-8 meeting on Thursday May 28, 2020 by Zoom.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the May 26, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:01 a.m., until Monday June 8, 2020.

Cloud County Board of Commissioners

Attested:

Bill Czapanskiy, Chairman

Gary Caspers, Member

Shella Thoman, County Clerk

Bill Garrison, Member