

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 20, 2020
OFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 20, 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: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Dawn Snyder, Community Corrections / Juvenile Services Assistant Director; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Charlotte Lawrence (by phone); and Darren Coughlin, Coughlin Company (by phone).

Andy Asch, Highway Administrator reported that he'd be meeting with Hall Bros to discuss a new roadway on the southside of the Health Department building to accommodate drive through immunizations and/or testing. (Money to complete the project would come from the Coronavirus Relief Funds). The repeater was hit by lightning and will cost approximately \$4,000 to replace, insurance will cover the expense. Reported that they would be overlaying the black top from 11th street to the brick plant corner. Commissioners Czapanskiy and Garrison met with Coughlin Company to discuss repairs needed on the Miltonvale/Ames road prior to the opening of the meeting. The Board and Asch called Darren Coughlin and discussed repairs; Coughlin was not up-to-date on the project and would need to get back with Asch.

Brandi Bray, Health Department Administrator presented classification changes, reported no new positives and masks are mandatory at the Health Department.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Kelsey Tatro from Home Health RN to Home Health RN / Child Health with a wage change from \$19.86 to \$20.36 effective July 19, 2020.

Recognized the resignation of Sarah Kolman effective June 25, 2020.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved hiring Melissa Miller as Immunization Director effective July 21, 2020 at an introductory rate of \$19.86 an hour.

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 including Brandi Bray ending at 9:33 a.m.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved an additional 5-minute executive session to discuss non-elected personnel including Brandi Bray ending at 9:39 a.m.

Mike Hake, Solid Waste Director reported that the CD pit was muddy from the rain, discussed the roadway into the station; Recycling Center will be opening Saturday's from 8:00 a.m. – 12:00 p.m. beginning Saturday July 25th. Discussed hiring an additional full-time employee at the Transfer Station.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Mark Ferron from part-time Recycling Operator to full-time operator at an introductory rate of \$14.00 an hour for 6 months effective July 27, 2020.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the classification change for Dave Walker from the Recycling Center to the Transfer Station effect July 27, 2020 with no wage change.

Dawn Snyder, Community Corrections / Juvenile Services Assistant Director presented fiscal year end June 30, 2020 reports.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board acknowledged and approved the Kansas Department of Corrections Community Corrections Comprehensive Plan.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Kansas Community Corrections FY 2020 quarterly budget adjustments totaling \$16,490.68

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the Kansas Department of Corrections – Division of Juvenile Services FY 2020 Quarterly budget adjustment report totaling \$17,864.68.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the carryover reimbursement budget summary in the amount of \$14,544.35.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the FY21 carryover reimbursement budget summary totaling \$3,959.00.

James Quillen, Emergency Preparedness Director discussed the recommendation of requiring Memorandum's of Understanding for entities receiving Corona Relief Funds (CRF). Cloud County funds have been received.

Charlotte Lawrence talked to the Board, by phone, asking for assistance for a building in Clyde.

The Board recessed from 11:30 a.m. – 1:30 p.m.

The Board attended the LEPC meeting.

The Board worked on the 2021 budget.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2020-25 voiding check #210890 on January 21, 2020 in the amount of \$100.00 to the Kansas District Judges Association and check #211980 on July 20, 2020 in the amount of \$203.80 to Travis Mills.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2020-26 appointing Starla Nelson as the acting Cloud County Attorney for the purpose of handling any matters that may arise July 24 – 30, 2020 at a rate of \$60.00 per hour for her time.

The Board approved the following expenses totaling \$224,048.64.

General Fund – \$50,413.94	Road & Bridge – \$103,765.14
Special Bridge - \$125.00	Employee Benefits - \$233.64
Juvenile Reinvestment - \$38.95	Auto Special - \$32.50
Juvenile Justice - \$8,841.55	Community Correc - \$889.11
Appraisal - \$4,368.15	County Health - \$6,524.96
Noxious Weed - \$1,847.83	Election - \$6,784.87
Solid Waste - \$21,291.95	Co Tourism & Convention – \$2,786.52
Court Services - \$16,104.53	

The above expense detail is available at the County Clerk's office and the Clerk's Public Records webpage.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the July 13, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 4:48 p.m., until Monday July 27, 2020.

Cloud County Board of Commissioners

Attested:

Bill Czapanskiy, Chairman

Gary Caspers, Member

Shella Thoman, County Clerk

Bill Garrison, Member