

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JULY 26, 2021  
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 26, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Ron Cople, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Ken Davis, Sheriff; Brandi Bray, Health Department Administrator; Robert Walsh, County Attorney; Wanda Backstrom, JJA/Community Corrections Director; Dawn Synder, JJA/Community Corrections Assistant Director; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Kathy Coleman, Eric Voss, Alan Charbonneau and Ric Fredrickson, Communications Committee.

James Quillen, Ken Davis, Kathy Coleman, Eric Voss, Alan Charbonneau and Ric Fredrickson, Communications Committee discussed the American Rescue Fund request previously submitted. Total cost of the project is approximately \$270,000 and would include upgrades to the dispatch center, add 2 repeaters and replace 2 others, upgrading all entities to digital capabilities enabling communication for the entire County and adding fiber optic connections using Twin Valley.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, unanimous vote the Board approved allocating \$150,000 to the Communications project to install fiber, replace 2 and install 2 new repeaters and using the remaining balance for the Dispatch Center upgrades to be used by December 21, 2021.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, the Board approved a 10-minute executive session for attorney/client privilege to discuss the Ames/Miltonvale repairs including Robert Walsh County Attorney resuming at 9:36 a.m.

Commissioner Caspers asked Highway Administrator Andy Asch to look into a complaint regarding vehicles parked in the right away on the west edge of Miltonvale. The Board approved Asch in moving forward with repairs to the Ames/Miltonvale road documenting repairs with photos.

Wanda Backstrom, JJA/Community Corrections Director; Dawn Synder, JJA/Community Corrections Assistant Director presented annual reports for approval and reported that they have an open position for a Court Services officer.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, the Board approved the Kansas Department of Corrections - Community Corrections Comprehensive plan for fiscal year 2021.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, the Board approved signing the Kansas Community Corrections Fiscal year quarterly budget adjustments totaling \$7,845.29.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, the Board approved the Juvenile Services fiscal year 2021 quarterly adjustment report totaling \$18,884.90.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, unanimous vote the Board approved the Juvenile carryover reimbursement budget summary for the 12<sup>th</sup> Judicial District in the amount of \$4,301.00.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, unanimous vote the Board approved the Adult carryover reimbursement budget summary in the amount of \$17,522.90.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, unanimous vote the Board approved the fiscal year 2022 budget summary for the 12<sup>th</sup> Judicial District Community Corrections totaling \$390,148.10.

Brandi Bray, Health Department Administrator reported she has received \$15,510 and is expecting to receive an additional \$6,510 from the Community Testing Partnership Program with the state that pays \$30 for each COVID test. This testing includes tests from December 2020 – June 2021. Bray asked to use some of the funding to replace glass in 37 windows at the Health Department. The remaining dollars would be used for flooring replacement on the main floor of the building; they will need to close a couple of days. Bray also requested to move forward with the security system and key card entry.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, unanimous vote the Board approved replacing the Health Departments window glass estimated at \$9,489.90 using Community Testing Partner funds.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, unanimous vote the Board approved new flooring at the Health Department estimated at \$23,036.73 using Community testing partner funds and budgeted capital outlay funds.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, unanimous vote the Board approved Health Department door security, key card and camera system estimated at \$36,407.00 using the ELC expanding infrastructure grant funds.

On a motion by Commissioner Cople, second by Commissioner Czapanskiy, the Board approved Resolution 2021-24 voiding check #214172 on July 19, 2021 for \$255.55 as the check was made to the incorrect vendor.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Cloud County purchasing policy.

The Board approved the following payroll expenses totaling \$168,621.67

General Fund – \$89,062.34	Road & Bridge – \$48,458.99
Appraisal - \$5,373.16	County Health - \$16,726.53
Noxious Weed - \$1,763.96	Election - \$1,536.92
Solid Waste - \$5,699.77	

Payroll Deductions & Benefits - \$206,733.39

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

Commissioner Caspers participated in the Juvenile / Community Corrections Board meeting on Wednesday July 21<sup>st</sup> by Zoom. Commissioner Czapanskiy participated in the Communications Committee meeting by Zoom on Tuesday July 20<sup>th</sup>.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the July 19, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:52 a.m., until Monday August 2, 2021.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

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Shella Thoman, County Clerk

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Ron Copple, Member