

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 7, 2022
OFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 7, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Ron Copple, Members Bill Czapanskiy and Gary Caspers, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Mike Hake, Solid Waste Director; James Quillen, Emergency Preparedness Director; JoDee LeDuc, County Treasurer.

Others attending: Toby Nosker, KNCK; Colby Butler, Kirkham Michael; Michelle Griffin and Trell Grinter, OCCK and Justin Steinbrock, Cloud County Wind Farm LLC.

Justin Steinbrock, Cloud County Wind Farm LLC delivered the Counties Wind Farm gift for 2022 totaling \$300,000.

Andy Asch, Highway Administrator and Colby Butler, Kirkham Michael discussed the contract for bridge replacement. Asch reported that he is working on the Annual Noxious Weed Report, has sent Tire Bids out with a March 21st date for opening and the Highway Association meeting will be April 6th.

Brandi Bray, Health Department Administrator presented an Aid to Local grant application in the amount of \$106,087.58. The grant included the following programs: Care Resource Coordination and Expanded Testing, Family Planning, Immunization Action Plan, Maternal & Child Health, Public Health Emergency Preparedness, and State Formula. Bray reported that the State wide tornado drill would be on Tuesday and she would be attending the Governor's Conference at the end of March.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the Chairman to sign the Aid to Local grant application for the Health Department.

Michelle Griffin and Trell Grinter, OCCK discussed the Kan Cycle program, Go Concordia and 81 Connection. In 2021 there were 4,275 on demand rides and in January 2022 there were 688. 50% of rides are for medical appointments.

James Quillen, Emergency Preparedness Director reported that it is Severe Weather awareness week. The Communication equipment that has arrived will be programed and turned on. Quillen has 3 classes to be KEMA certified; those classes will be in held in the spring and summer of 2022. Storm spotter presentation will be March 28 at 6:30 in Cook Theatre at the college. Has been working on an Emergency Preparedness Guide.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session for personnel exception to discuss non-elected personnel returning to open session at 10:34 a.m. and including James Quillen and Shella Thoman.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session for personnel exception to discuss non-elected personnel returning to open session at 10:46 a.m. including Shella Thoman.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session for personnel exception to discuss non-elected personnel returning to open session at 11:57 a.m. and including James Quillen and Shella Thoman.

Mike Hake, Solid Waste Director discussed taking Out of County waste from individuals and pricing of services.

The Board reviewed the Fund Status Report as of February 28, 2022 with an ending cash balance of \$14,443,469.11

The Board reviewed asbestos removal bids for the old County Jail building. Two bids were received including a bid for GSI Engineering for \$88,725.00 and from Professional Environmental Engineers, Inc. for \$180,039.90.

The Board discussed using funds from the Law Enforcement Fund, Special Building, Wind Farm and County General capital outlay for the Law Enforcement Center repairs and to reimburse funds from any court awards.

The Board discussed quotes for IT services. Thoman will talk to Department heads to determine how many computers would need to be on the plan.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved allowing the Chairman to sign the agreement for Bridge replacement to Reece Construction Co., Inc.

The Board approved the following payroll expenses totaling \$166,498.16

General Fund – \$84,872.50	Road & Bridge - \$47,128.35
Appraiser - \$5,703.78	County Health - \$19,489.70
Noxious Weed - \$1,801.46	Election - \$1,579.00
Solid Waste - \$5,923.37	

Payroll Deductions & Benefits - \$68,157.33

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

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, the Board approved abatements 2022-57 through 2022-62 with a net change and refund totaling \$114.10.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the February 28, 2022 minutes as presented.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board adjourned at 1:20 p.m., until Monday March 14, 2022.

Cloud County Board of Commissioners

Attested:

Ron Copple, Chairman

Bill Czapanskiy, Member

Sheila Thoman, County Clerk

Gary Caspers, Member