COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MARCH 28, 2022 UNOFFICIAL 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 28, 2022 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; and Mike Hake, Solid Waste Director.

Others attending: Toby Nosker, KNCK; Jason Martin and Jessica Presler, City of Jamestown; Danny McReynolds and Lisa Mosher, Cloud County Fair Board; Melissa Swenson, Brown Grand Opera House Director; Althea Sicard, Concordia Senior Center; Kim Springer and Jennifer Kindel, NCK CASA.

Andy Asch, Highway Administrator reported the Tire Bid winning bids as: Best-One Tire & Service - \$1,177.36; Kansasland Tire & Service - \$4,130.25; and Pomps Tire Service - \$20,293.00 Asch presented bridge agreements and reported they are continuing dirt and tree work and presented a Wind Farm application.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the bridge project #2103810 on Fawn Road east of 90th. The total project is estimated at \$273,566, with \$150,000 from state funds.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the utility permit for Phillips Southern Electric, contractor for Twin Valley Telephone, for fiber optic cable at 2048 270th road.

Andy Asch, Cloud County Weed Department presented a Wind Farm application for project: Chemical Purchases totaling \$20,000. The total project is estimated at \$20,000 and will help offset the unforeseen price increase for chemicals to spray noxious weeds.

Mike Hake, Solid Waste Director reported that the Recycling Center sold 43,321 lbs. of cardboard at \$160 a ton and discussed Solid Waste fees

Althea Sicard, Concordia Senior Center presented a Wind Farm application for project: Removal and installation of new flooring in the amount of \$38,285.70. The total project is estimated at \$38,205.70 and will replace the current flooring at the Center.

Jason Martin and Jessica Presler, City of Jamestown presented a Wind Farm application for project: Replacement of storm/fire siren project in the amount of \$10,000. The total project is estimated at \$10,903.02 and will replace the 1st street siren. The siren notifies 1st

responders to get to the scene of fires and natural disasters and inform local residents of weather conditions, including thunderstorms and tornadoes.

Melissa Swenson, Brown Grand Opera House Director presented a Wind Farm application for project: Stair replacement and hot water heaters in the amount of \$7,179. The total project is estimated at \$7,179.00 and will add 2 2 ½ gallon water heaters for the primary restrooms on the main floor and replace the wooden staircase leading to the basement.

Danny McReynolds and Lisa Mosher, Cloud County Fair Board presented a 2023 budget request for \$50,000; the 2022 budget authority is \$40,000.

Danny McReynolds and Lisa Mosher, Cloud County Fair Board presented a Wind Farm application for project: Bounce House rentals for the 2022 Fair in the amount of \$2,520. The total project is estimated at \$2,520 and will provide a bounce house option free to the public for the three days of the fair as the carnival provider has cancelled.

Danny McReynolds and Lisa Mosher, Cloud County Fair Board presented a Wind Farm application for project: Finish interior walls of the Commercial Building in the amount of \$5,000. The total project is estimated at \$27,391.37 and will add metal panels to the inside walls of the Commercial Building replacing the white weed barrier paper.

Kim Springer and Jennifer Kindel, NCK CASA discussed the importance and need of volunteers for CASA and Hope's Place and presented a proclamation. Anyone interested in volunteering can contact the CASA office.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved proclaiming April as Child Abuse Prevention month in Cloud County and recognized the important role CASA volunteers have in advocating for the best interests of abused and neglected children in Cloud County.

County Clerk Shella Thoman reported that the County received an insurance settlement in the amount of \$44,804.92 for the 2019 theft at the Law Enforcement Center.

The Board received a Wind Farm application for project: 9/11 Tribute – Heroes Weekend in the amount of \$3,000. The total project is estimated at \$7,000 and will honor our Military, Veterans, and First Responders that at one time put their life on the line for our Country. The event will be September 9th, 10th and 11th and include a Ceremony, two free concerts and races.

The Board received a Wind Farm application for project: Courthouse Cannon repairs in the amount of \$6,355. The total project is estimated at \$6,355 and will replace the Cannon mount on the Courthouse Yard.

The Board received a Wind Farm application from the Guardians of the St. Joseph Church for project: Windows and floor repairs in the amount of \$4,500. The total project is estimated at \$8,000 and will clean, repair and paint all the lower windows on the Church

and add weather stripping and remove all the carpet and rotten flooring and put down new flooring.

The Board received a Wind Farm application from the Cloud County Historical Society Museum for project: LED Lighting totaling \$11,684.89. The total project is estimated at \$11,684.89 and will replace the fluorescent light bulbs with LED light bulbs in 225 fixtures through-out the museum.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for James Wilson from \$17.50 an hour to \$17.75 effective March 27, 2022.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the classification change for Spence Edwards from Corrections Officer to Deputy effective March 18, 2022.

Sales tax received March 25, 2022 totaled \$72,192.06 compared to the prior year totaling \$70,023.22.

The Board approved the following expenses totaling \$105,193.74.

 General Fund - \$44,539.70
 Road & Bridge - \$28,848.31

 Special Bridge - \$104.99
 Juvenile Justice - \$2,234.00

 Appraisal - \$219.75
 Juvenile Reinvestment - \$31.46

 Community Correc - \$279.56
 County Health - \$4,214.92

 Noxious Weed - \$317.76
 Election - \$460.53

Solid Waste - \$22,075.61 Co Tourism & Convention - \$640.00 Employee Benefits - \$227.15 Spec Alcohol & Drug - \$1,000

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 2022-71 through 2022-74 with a net change totaling \$305.14 and refund totaling \$97.14.

Commissioner Copple participated in the Pawnee Mental Health meeting on Tuesday March 22^{nd} by Zoom.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the March 21, 2022 minutes as presented.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:58 a.m., until Monday April 4, 2022.

Attested:	Ron Copple, Chairman	
	Bill Czapanskiy, Member	
Shella Thoman, County Clerk	Gary Caspers, Member	