COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS OCTOBER 24, 2022 UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 24, 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; Tonya Sulanka, Health Department Administrator; and Jeff Thoman, Maintenance Manager.

Others attending: Toby Nosker, KNCK; Jon Beck, Enel Green Power; Kurtis Geisler, Gavel Roads Online Auctions; Kelly L. Leister, Blue Cross Blue Shield; Alisha Bond, Hub International; Darren Booth, Theel Insurance on the behalf of FreedomChoice; and Amy Lange, Concordia Rotary Club.

Jon Beck, Enel Green Power discussed the Road Maintenance Agreement for the Skyview Windfarm project. The project is expected to begin in 2024. Beck will reach out to Kirkham Michael.

Andy Asch, Highway Administrator reported that the Ames/Miltonvale Road project was not selected for the cost/share funding.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 5-minute executive session for attorney-client privilege to discuss the Ames/Miltonvale road including Andy Asch, resuming session at 12:08 p.m.

Tonya Sulanka, Health Department Administrator reported that 403 flu shots have been given and 400 additional are scheduled for this week. There were 11 positive COVID tests and we received \$1,440 in funding for the month of September. Discussed the contract with the Sheriff's office and the open position in the Department. An Office Clerk position will be open until filled.

Kurtis Geisler, Gavel Roads Online Auctions discussed online auction services.

Amy Lange, Concordia Rotary Club discussed the Clubs work in eradicating polio.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed October 24th as World Polio Day in Cloud County, and encourage all citizens to join me, the Concordia Rotary Club, and Rotary International in the fight for a polio-free world.

Jeff Thoman, Maintenance Manager presented two Capital Outlay requests and reported that the old jail is cleaned out and ready for asbestos removal and will then be ready for demolition.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the Capital Outlay request for the Maintenance totaling \$3,706.68 to install two new security lights on the North and the Northeast side of Courthouse.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the Capital Outlay request for the Maintenance Department to replace a defective smoke detector totaling \$385.00.

Kelly L. Leister, Blue Cross Blue Shield and Alisha Bond, Hub International presented options for the 2023 Blue Cross Blue Shield employee insurance coverage. No decision was made.

Darren Booth, Theel Insurance on the behalf of FreedomChoice presented a high deductible Health Insurance option for employee coverage for 2023. No decision was made.

Acknowledged the termination of Richard Maeso at the Recycling Center effective October 14, 2022.

The Board reviewed the Fund Status and Composition of Cash Balances & Investments Report as of September 30, 2022 with an ending cash balance of \$12,449,107.06.

The Board approved the following payroll expenses totaling \$167,081.42

General Fund – \$87,556.53	Road & Bridge - \$46,724.88
Appraiser - \$5,689.90	County Health - \$17,779.53
Noxious Weed - \$1,804.49	Election - \$1,622.10
Solid Waste - \$5,903.99	

Payroll Deductions & Benefits - \$207,623.76

The Board approved the following expenses totaling \$223,377.16

General Fund – \$49,966.80	Road & Bridge – \$74,305.11
Special Bridge - \$12,341.32	Juvenile Justice - \$17,578.24
Appraisal - \$287.39	Juvenile Reinvestment - \$35.20
Community Correc - \$312.75	County Health - \$3,075.15
Noxious Weed - \$474.95	Election - \$647.92
Solid Waste - \$33,182.66	Special Machinery & Equip - \$28,000.00
Employee Benefits - \$227.15	Co Tourism & Convention - \$2,942.52

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

Commissioner Copple attended the Cloud County Resource Council meeting on October 12^{th} and the Kansas Association (KAC) of Counties conference October $17 - 19^{th}$ in Overland Park. Commissioner Czapanskiy attended the Chemical Dependency meeting. Commissioner Caspers participated in the Juvenile Community Corrections Advisory Board meeting on October 12^{th} by Zoom and attended the KAC Conference October $17 - 19^{th}$ in Overland Park.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the October 10, 2022 minutes as presented.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board adjourned at 1:42 p.m., until Monday October 31, 2022.

Cloud County Board of Commissioners

Attested:

Ron Copple, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Gary Caspers, Member