COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS APRIL 11, 2022 UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 11, 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: Ken Davis, Sheriff; Andy Asch, Highway Administrator; Jeff Thoman, Maintenance Manager; Brandi Bray, Health Department Administrator; Mike Hake, Solid Waste Director; Austin Howard, Jail Administrator; and Robert Walsh, County Attorney.

Others attending: Toby Nosker, KNCK; Eric Johnson, Campbell & Johnson Engineers, P.A.; and David Green, Foulston Siefken LLP (by phone).

Department Head -9:20-10:10

Jeff Thoman, Maintenance Manager – United Rentals have discounts for Government institutions, discussed elevator repairs and upgrades, fixed the fire alarm to dial out correctly.

Andy Asch, Highway Administrator – Tree & ditch work and reshaping dirt roads.

Robert Walsh, County Attorney – Complimented the work Maintenance has done to improve the looks of the building. Will likely have a security guard back once or twice a week.

Brandi Bray, Health Department Administrator – Tuesday is WIC day, moving to in person. Catholic Charities will be here on the 21<sup>st</sup> at the Health Department. Bike Rodeo is May 21<sup>st</sup>.

Shella Thoman, County Clerk – Filing deadline is June 1<sup>st</sup> at noon. Working on budget sheets. Employee portal available for employees to look up pay stubs, and past W-2's. Emergency Preparedness report: 26 mobile vehicle radios have been programed and 21 installed; 38 handheld radios have been programmed and delivered. The 2<sup>nd</sup> round of handhelds will be here at the end of April. A meeting is scheduled for Tuesday with responders for entities in the county. USDA grant determination should be by the end of the month. Emergency Management training this week.

Ron Copple – Asked Departments to put together a policy for time clock procedures.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 10-minute executive session for personnel

exception to discuss non-elected personnel, returning to open session at 10:24 a.m. and including Brandi Bray Health Department Administrator and Shella Thoman.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 10-minute executive session for personnel except to discuss non-elected personnel, returning to open session at 10:35 a.m. and including Brandi Bray and Shella Thoman.

Eric Johnson, Campbell & Johnson Engineers, P.A. reported on the Law Enforcement Center repairs and presented change order #5. The Board toured the Law Enforcement Center in the afternoon.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved change order #5 in the amount of \$75,179.71 for additional custom small ductwork, fittings, sheet metal, duct insulation, plumbing fittings and misc. items, gas piping, conduit & wiring, breakers not included in the original bid.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 15-minute executive session for attorney client privilege to discuss 260<sup>th</sup> Road returning to open session at 11:47 a.m. and including Andy Asch, Robert Walsh and David Green (by phone).

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved Foulston Siefken moving forward with a lawsuit against Coughlin & Company I, Inc. in regards to 260<sup>th</sup> Road between Rock & Key.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved accepting the bid from Doane Sells for a 2013 Dodge Avenger in the amount of \$6,226.00.

Acknowledged the resignation of Robyn Brooks effective April 5, 2022.

The Board discussed redistricting Commissioner Districts to make each district as equal in population as possible.

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

The Board approved the following expenses totaling \$293,138.00.

General Fund – \$46,714.78

Special Bridge - \$2,214.24

Appraisal - \$194.43

Community Correc - \$803.77

Noxious Weed - \$449.50

Road & Bridge - \$33,224.96

Juvenile Justice - \$256.73

Juvenile Reinvestment - \$293.54

County Health - \$15,222.27

Election - \$87.50

Noxious Weed - \$449.50 Election - \$87.50 Solid Waste - \$3,894.04 Auto Special - \$35.00 Court Services - \$2,381.37

Employee Benefits - \$1,125.00 Co Tourism & Convention - \$327.87

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

The Board recessed at 12:27 and reconvened at the Law Enforcement Center at 1:30 p.m.

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday April 8<sup>th</sup>. Commissioner Czapanskiy and Commissioner Copple attended the North Central Kansas Highway Officials Association district meeting in Ellsworth on Wednesday April 6<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, the Board approved abatements 2022-78 through 2022-80 with a net change of \$409.90 and refund totaling \$146.49.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the April 4, 2022 minutes as presented.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board adjourned at 3:05 p.m., until Monday April 18, 2022.

	Cloud County Board of Commissioners
Attested:	Ron Copple, Chairman
	Bill Czapanskiy, Member
Shella Thoman, County Clerk	Gary Caspers, Member