COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS APRIL 18, 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 18, 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; Mike Hake, Solid Waste Director; and Robyn Brooks, COVID Care Coordinator.

Others attending: Marlene Stamm, County Sanitarian.

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 9:10 a.m. and including Robyn Brooks and Shella Thoman.

Andy Asch, Highway Administrator reported that the lawsuit against Coughlin Company has been filed. He will have a conference call with FEMA this week in regards to the December storm and gravel loss. Cold mix has increased to \$86.75 a ton, \$11 more a ton than last year.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a utility permit for Clinton Fraser of Cloud County Rural Water District #1 for 145th road off of Key.

Mike Hake, Solid Waste Director reported he sold 39,981 lbs. of cardboard at \$160 a ton. Received one quote for road repairs from Hall Bros, will get additional quotes. Working with Cheney Door Company in Salina.

Marlene Stamm, County Sanitarian presented a quarterly report.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved distributing \$238,855.00 of Wind Farm funds to:

Get in the Cloud - \$80,000

Cloud County Emergency Preparedness - \$22,500

Cloud County Recycling Center - \$22,500

Cloud County ROZ - \$4,500

Cloud County Community College -\$30,000

Cloud County Cannon - \$6,355

National Orphan Train - \$8,000

Cloud County Fair (interior) - \$5,000

Cloud County Fair (bounce houses) - \$1,000

Brown Grand (water heaters) - \$3,000 City of Jamestown - \$8,500 Concordia Senior Center - \$15,000 9/11 Tribute – Heroes Weekend - \$3,000 St. Joe Church - \$2,500 Clyde Fire Department - \$5,000 City of Clyde (mulch) - \$8,000 City of Glasco - \$14,000

The Board reviewed budget reports for the month ending March 31, 2022.

The Board approved the following payroll expenses totaling \$166,498.16 General Fund – \$85,456.75 Road & Bridge - \$47,817.29

Appraiser - \$5,624.92

Noxious Weed - \$1,801.46 Solid Waste - \$5,905.82

County Health - \$19,206.80 Election - \$1,592.72

Payroll Deductions & Benefits - \$199,236.94

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 Wednesday April 20th.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, the Board approved abatements 2022-81 through 2022-85 with a net change of \$193.98 and refund totaling \$181.98.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the April 11, 2022 minutes as presented.

The Board recessed from 11:01 - 12:08 to attend the LEPC meeting.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board adjourned at 1:04 p.m., until Monday April 25, 2022.

Cloud County Board of Commissioners
Ron Copple, Chairman
Bill Czapanskiy, Member

Shella Thoman, County Clerk	Gary Caspers, Member	