COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MAY 9, 2022 UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 9, 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; Jeff Thoman, Maintenance Manager; Brandi Bray, Health Department Administrator; Tonya Sulanka, Interim Health Department Administrator; Barry Porter, Appraiser; Mike Hake, Solid Waste Director; James Quillen, Emergency Preparedness Director; Jana Roush, Register of Deeds; and James Belden, Undersheriff.

Others attending: Toby Nosker, KNCK; Jeff Reece, Lindburg Vogel Pierce Faris; and Kristi Benyshek, District Court Clerk.

Mike Hake, Solid Waste Director presented the 2021 delinquent Solid Waste report including an outstanding balance total of \$19,271.00 & late fees totaling \$9,635.50.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the 2021 delinquent Solid Waste report and fees to be applied to the tax roll totaling \$28,906.50.

Acknowledged the termination of Andrew Hale, Equipment Operator at the Recycling Center effective May 4, 2022.

Department head 9:20 - 9:49 a.m.

Jana Roush, Register of Deeds – Will be attending Register of Deeds school in June, school is held every 4 years.

James Quillen, Emergency Preparedness Director – Will be assisting Glasco with their Emergency Preparedness plan on Wednesday, will attend training May 18 -20 and will participate in Dickinson Counties full-size exercise June 6-8, and will have a table top exercise with the Fair board June 13th in preparation of the Fair.

Kristi Benyshek, District Court Clerk – Jury trial May 26th. Have an open position but will not fill until after conversion to their new program.

Andy Asch, Highway Administrator – Out of Dicamba, will be needing to fill fuel and diesel barrels soon; the last time they filled diesel was \$4.01 and fuel was \$3.02. Working on dirt projects and tree work. Had some theft from some county trucks.

Barry Porter, Appraiser – Information hearings are over and personal property value notices have been mailed out.

Jeff Thoman, Maintenance Manager - Working on a KCamp grant for tree work, and fixed the drain in the bathroom. The east elevator seal is fixed and operational.

Mike Hake, Solid Waste Director – Submitted the Delinquent Solid Waste fees for approval today.

Shella Thoman, County Clerk – Attended the Clerk's and Election Officials conference last week; one break out session discussed budgets and the suggestion was to have 3-6 months of funding rolling into the next year. Remind employees of the Employee Assistance program and our participation in Give Back Kansas. Filing deadline is June 1st at noon for County, Township, Precinct and School positions. Waiting on new District lines from the State. There will be a Constitutional question on the primary ballot which will allow Unaffiliated and Libertarian voters to vote.

Bill Czapanskiy, Commissioner – This year's budget prep will likely be the most difficult.

Andy Asch, Highway Administrator discussed the Noxious Weed and Noxious Weed Capital funds and presented a utility permit.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the Request & Petition for Richard Weaver for a waterline to cross County Rd N. 170th between Gold & and Fawn.

Brandi Bray, Health Department Administrator and Tonya Sulanka, Interim Health Department Administrator reported that May 21st is the Bike Rodeo at the Broadway Plaza and June 5th is the Community Baby Shower at the United Methodist Church. Waiting on KDHE's letter of approval to change the Home Health Administrator to Sulanka. Discussed the open COVID position that is covered under grant funding through November. Following November, the position would be a Public Nurse to assist throughout the Department, the Department is currently down two nurse positions.

Jeff Reece, Lindburg Vogel Pierce Faris discussed the 2021 audit and 2022 and 2023 budgets.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2022-1 voiding check #215569 on April 11, 2022 in the amount of \$357.00 to Bradley Software as the check was issued to the wrong vendor.

The Board reviewed the Budget Status report and Fund Status Report as of April 30, 2022 with an ending cash balance of \$14,944,003.03.

Reviewed the Capital Planner for the Courthouse from TKE regarding the upgrade of one elevator totaling \$61,534.

The Board approved the following expenses totaling \$117,560.14 General Fund – \$32,843.89 Road & Bridge - \$37,735.57 Special Bridge - \$13,036.61 Juvenile Justice - \$257.40 Appraisal - \$739.06 Juvenile Reinvestment - \$47.79 Community Correc - \$662.35 County Health - \$18,321.46 Noxious Weed - \$391.88 Election - \$38.02 Solid Waste - \$7,025.23 Fair - \$27.085.92 Law Enforcement Center - \$5,035.00 Employee Benefits - \$1,125.00 Soil Conservation - \$16,988.01 Co Tourism & Convention - \$300.88

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 2022-89 with a net change and refund totaling \$62.44.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the May 2, 2022 minutes as presented.

Commissioner Caspers left the meeting at 11:57 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board adjourned at 12:20 p.m., until Monday May 16, 2022.

Cloud County Board of Commissioners

Attested:

Ron Copple, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Gary Caspers, Member