COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MAY 31, 2022 OFFICIAL 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 31, 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, Interim Health Department Administrator; Barry Porter, Appraiser; Mike Hake, Solid Waste Director;

Others attending: Toby Nosker, KNCK; Kirby Fox, LockIT Technologies; Republic County Commissioners: Ed Splichal, Doug Garman, and Melvin Jeardoe; Kathleen Marsicek, Republic County Clerk; and 4 applicants for County Appraiser.

Andy Asch, Highway Administrator discussed an Agreement for Engineering Services between Cloud County and Kirkham Michael & Associates to assist with the Plum Nellie Wind Farm project. Expenses related to the agreement would be paid for by Plum Nellie. Discussed sign installation and purchasing a grader.

Tonya Sulanka, Interim Health Department Administrator reported that \$119,600 has been received for COVID testing.

Kirby Fox, LockIT Technologies discussed County email and Courthouse WIFI upgrades. LockIT will move forward with both upgrades.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Resolution 2022-13 confirming the following persons as members of the 12th Judicial district Juvenile/Community Corrections Advisory Board for the term July 1, 2022 through June 30, 2024:

Brent Beck, Jewell County Commissioners Representative

Gary Caspers, Cloud County Commissioners Representative

Brandi Hake, Judiciary Representative

Chuck Lambertz, City of Concordia Representative

Jennifer O'Hare, Lincoln County Commissioners Representative

Jenny Parker, County Commissioners Representative

Anthony Perez, Sheriff Representative

Katie Schroeder, Juvenile defense Attorney Representative

Reviewed the Silent Auction listing and bid sheet for 24 items to be sold by silent bid. Items can be seen at the Courthouse from June 1st – June 30th. Bids will be opened in the Clerk's office on Friday July 1st and winners will be presented to the Board of Commissioners on July 5th for approval. Additional items may be added.

The Board recessed from 11:09 a.m. – 1:15 p.m.

Commissioner Caspers joined the meeting at 1:15 p.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 30-minute executive session for personnel exception to interview applicant #1 for the County Appraiser position including Republic County Commissioners: Ed Splichal, Doug Garman, and Melvin Jeardoe; Kathleen Marsicek, Republic County Clerk; Barry Porter, County Appraiser; Shella Thoman, Cloud County Clerk and applicant #1 to resume open session at 2:00 p.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 30-minute executive session for personnel exception to interview applicant #2 for the County Appraiser position including Republic County Commissioners: Ed Splichal, Doug Garman, and Melvin Jeardoe; Kathleen Marsicek, Republic County Clerk; Barry Porter, County Appraiser; Shella Thoman, Cloud County Clerk and applicant #2 to resume open session at 2:50 p.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 30-minute executive session for personnel exception to interview applicant #3 for the County Appraiser position including Republic County Commissioners: Ed Splichal, Doug Garman, and Melvin Jeardoe; Kathleen Marsicek, Republic County Clerk; Barry Porter, County Appraiser; Shella Thoman, Cloud County Clerk and applicant #3 to resume open session at 3:35 p.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 30-minute executive session for personnel exception to interview applicant #4 for the County Appraiser position including Republic County Commissioners: Ed Splichal, Doug Garman, and Melvin Jeardoe; Kathleen Marsicek, Republic County Clerk; Barry Porter, County Appraiser; Shella Thoman, Cloud County Clerk and applicant #4 to resume open session at 4:10 p.m.

Recognized the resignation of Chelsey Wilson effective June 3, 2022.

Received budgets from the following (totals do not include personnel cost):

Noxious Weed - \$148,375 Road & Bridge - \$2,733,500 Special Machinery & Equipment - \$336,678 Special Bridge - \$200,000 Sheriff - Jail - \$313,000 Sheriff - \$203,000 Clerk - \$8,625

Emergency Preparedness – \$24,844 credit (\$17,600 + \$24,844 reimbursements)

The Board approved the following payroll expenses totaling \$164,739.09

General Fund – \$84,914.98 Appraiser - \$5,509.77 Noxious Weed - \$1,801.46 Solid Waste - \$5,630.09 Road & Bridge - \$47,815.31 County Health - \$17,493.05 Election - \$1,574.43

Payroll Deductions & Benefits - \$70,118.79

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

Commissioner Copple attended the North Central Regional Planning Commission meeting on May 26th in Beloit and participated in the Pawnee Mental Health Board meeting by Zoom on Tuesday, May 24th.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the May 23, 2022 minutes as presented.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board adjourned at 4:41 p.m., until Monday June 6, 2022.

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