COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JULY 5, 2022 UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 5, 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; Mike Hake, Solid Waste Director.

Others attending: Toby Nosker, KNCK; Nicki Reed, Cloud Corp Director; Dr. Douglas & Brenda Berndt; Republic County Commissioners: Doug Garman and Melvin Jeardoe; Kathleen Marsicek, Republic County Clerk (by conference call).

Andy Asch, Highway Administrator reported that 20th Road between Oat & Plum is closed, the 1 lane bridge at Glasco is also closed. Discussed looking at a 2012 120 M-Cat grader this week. Spraying for Johnson grass.

Nicki Reed, Cloud Corp Director presented the July Slate Selection. The Grant Committee reviewed applications and according to the guidelines recommends awarding the following projects: JKCC Print & Design, \$50,000. JKCC Print & Design in located in Glasco and applied for the grant to remodel the warehouse building. Rock Island RV Park, \$50,000. The Park will be located in Clyde and will be a 10-15 spot RV Park / Tourist Camp. The grant will be used to equip all spaces with electrical, water, sewer and Wi-Fi hook ups. The rock/asphalt lined road will lead to the 15' pad of rocks for camper parking. Einstein Sewing Workshop with Cynthia Monier, \$25,000. The Workshop will be located in Miltonvale and the grant funds will be used for building improvements. Concordia Collision repair, \$25,000. The shop is located in Concordia and grants funds will be used for a concrete floor that would expand the floor space.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved distributing \$70,000 of Wind Farm funds to the Get in the Cloud Small Business Grants.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the July Slate Selection for the Get in the Cloud Small Business Grants for JKCC Print & Design for \$50,000, Rock Island RV Park for \$50,000, Einstein Sewing Workshop with Cynthia Monier for \$25,000 and Concordia Collision Repair for \$25,000.

Tonya Sulanka, Interim Health Department Administrator reported that COVID numbers are increasing following the Memorial Day holiday and expect more after the 4th of July holiday. The parapet is almost complete and discussed the wind break. Jennifer Gieresh

is working on her Masters and helping update all the policy and procedures at the Health Department. Preparing for an immunization, COVID & regular audit.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved Kyah Summers as a fulltime CNA/HHA at an introductory hourly rate of \$12.52 effective June 20, 2022.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Megan Marvin as the LPN COVID / Float Nurse at an introductory hourly rate of \$19.40 effective July 5, 2022.

Mike Hake, Solid Waste Director reported the door at the Transfer Station was fixed, looking into replacements for a broken window and fixing the leaking roof. Recycling Center sold 32,492 lbs. of cardboard at \$155 a ton. Skid Steer needs repairs and discussed getting a time clock at the Recycling Center & Transfer Station.

Dr. Douglas & Brenda Berndt discussed a complaint in regards to a case involving their daughter.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 15-minute executive session for non-elected personnel to discuss the Appraiser position returning to session at 11:47 a.m. and including Shella Thoman, County Clerk; Republic County Commissioners: Doug Garman and Melvin Jeardoe; Kathleen Marsicek, Republic County Clerk (by conference call)

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 10-minute executive session for non-elected personnel to discuss the Appraiser position returning to session at 11:58 a.m. and including Shella Thoman, County Clerk; Republic County Commissioners: Doug Garman and Melvin Jeardoe; Kathleen Marsicek, Republic County Clerk (by conference call)

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board accepted the following silent bid winners:

- 1. 43" LG TV \$250.00 David Sprague
- 2. Cricut Gift Bag \$20.00 Sherri Hamiel
- 3. Nerf Gun \$20.00 Tonya Merrill
- 4. Laser Gun \$20.00 Tonya Merrill
- 5. Range Finder \$50.00 David Sprague
- 6. 15 Piece Knife set \$40.00 Jack Tatro
- 7. Wireless Microphone \$10.21 Shella Thoman
- 8. Chalkboards \$20.00 Tonya Merrill
- 9. Shark Steamer \$25.00 Erin Meyer
- 10. Camera w/bag \$175.00 Kaitlyn Dykes
- 11. Canon Camera \$100.00 Jody LaPolice
- 12. Singer Sewing Machine \$90.00 David Sprague
- 13. Grey HP Laptop \$150.00 David Sprague

14. DVD Movies - \$3.01- Keira Mercer

15. Ti-84 Calculator - \$10.00 - Brandi Peterson

16. Cricut Bright pad - \$20.00 - Sherri Hamiel

17. HP 22' All in One - \$151.00 - Brandi Peterson

18. Black HP Laptop - \$160.00 - Jack Tatro

19. MacBook Silver – Not accepted

20. Cell – Samsung – Not accepted

21. Samsung Galaxy S8+ - Not accepted

22. Iphone – not available

23. Dell All in One – Not accepted

24. Phone case – no bid

25. HP Chrome Bok – Not accepted

26. Camp Grill - \$30.00 – Barry Porter

27. Crown Vic Bumper Guard - \$40.00 - Tonya Sulanka

28. Hand Radio - \$30.00 Amory J.T. Hardacre

29. HandyCam - \$50.00 – Tonya Sulanka

30. Road Triangles - \$30.00 – Darrel Hosie

The Board worked on the 2023 budget.

The Board approved the following expenses totaling \$107,548.92

 General Fund - \$20,061.59
 Road & Bridge - \$13,932.28

 Juvenile Justice - \$1,699.28
 Special Alcohol & Drug - \$2,073.44

 Appraisal - \$4,210.75
 Juvenile Reinvestment - \$362.07

 Community Correc - \$3,040.74
 County Health - \$21,248.42

 Noxious Weed - \$89.03
 Election - \$1,908.66

 Solid Waste - \$37,354.19
 Co Tourism & Convention - \$216.32

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

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved abatements 2022-96 through 2022-100 with a net change of \$1,792.93 and refund totaling \$1,913.82.

Commissioner Copple attended the Pawnee Mental Health Board meeting on Tuesday June 28th in Manhattan. Commissioner Caspers participated in the KWORCC Board of Trustees meeting on Thursday June 30th by Zoom.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the June 27, 2022 minutes as presented.

The Board recessed from 12:22 - 2:00 p.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board adjourned at 3:42 p.m., until Monday July 11, 2022.

Cloud County Board of Commissioners

Attested:

Ron Copple, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Gary Caspers, Member