COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS SEPTEMBER 6, 2022 UNOFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 6, 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, Health Department Administrator; Mike Hake, Solid Waste Director; and Robert Walsh, County Attorney.

Others attending: Kirby Fox, LockIT Technologies; David Green, Foulston Siefken (by conference call); Eric Johnson, Campbell & Johnson Engineers; and Sheryl Budke, NexTech (by conference call).

Andy Asch, Highway Administrator reported grant applications have been submitted.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 10-minute executive session for attorney client privilege to discuss the Ames/Miltonvale road including Rob Walsh, Andy Asch, Shella Thoman and David Green (by conference call).

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Daniel Lahodny from \$16.52 to \$17.50 effective September 11, 2022 due to the introductory period ending.

Tonya Sulanka, Health Department Administrator reported the Fire Marshall inspection went well and have just a few things to fix, setting up Flu Clinics around the County and asked about doing a promotion for the food pantry at the Health Department.

Eric Johnson, Campbell & Johnson Engineers presented a change order and request for pay on the Law Enforcement Center project. The remaining work is expected to be completed at the end of September beginning of October.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved Change Order #9 for the Law Enforcement Center project in the amount of \$295,766.04.

Kirby Fox, LockIT Technologies reviewed the Server upgrade quote and managed service fees.

Sheryl Budke, NexTech (by conference call) reviewed the Server upgrade quote and managed service fees and discussed the County purchasing the current server.

Mike Hake, Solid Waste Director discussed removing landfill fees from vacant houses in the County.

Sales tax received August 29, 2022 totaled \$87,874.40 compared to the prior year totaling \$72,362.50.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved appointing Ron Copple as voting delegate and Gary Caspers as alternate for the Kansas Association of Counties annual conference.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Andrew Johnson from \$16.00 to \$16.50 hourly effective August 28, 2022 due to the introductory period ending.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the Chairman signing the Management Representation Letter to Lindburg Vogel Pierce Fairs, Chartered.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved appointing Cynthia Monier as Oakland Township Clerk.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved appointing Paula Roegge and Amanda Hacker to destroy the 2020 election materials following the 22-month waiting period per statue.

The Board approved the following payroll expenses totaling \$170,173.99

General Fund – \$87,053.56

Appraiser - \$5,594.40

Noxious Weed - \$1,813.92

Solid Waste - \$6,033.06

Road & Bridge - \$48,694.76

County Health - \$19,381.50

Election - \$1,602.79

Payroll Deductions & Benefits - \$70,433.67

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, unanimous vote the Board approved the August 29, 2022 minutes as presented.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board adjourned at 1:10 p.m., until Monday September 12, 2022.

	Cloud County Board of Commissioners
Attested:	
Attested:	

	Ron Copple, Chairman
	Bill Czapanskiy, Member
Shella Thoman, County Clerk	Gary Caspers, Member