

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 7, 2022
UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 7, 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.

Others attending: Toby Nosker, KNCK; Mark Matthew; David Green, Foulston Siefken, LLP (by conference call); and Alisha Bond, HUB International (by conference call).

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 Andy Asch, Highway Administrator and David Green, Foulston Siefken, LLP (by conference call).

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved allowing the Chairman to sign the Settlement Agreement and Mutual Release with Coughlin Company.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved allowing the Chairman to sign the Agreement for Engineering services with Kirkham, Michael & Associates for the Skyview Wind Project.

By conference call with Alisha Bond, HUB International, the Board continued discussions about the County employee's insurance renewal. Option 6 renews with the retro refund removed, no change to the plan coverage with a 5.68% increase.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved renewing the County Employee Health Insurance Coverage with BCBS Option 6 and changing the optional vision plan to Vision Care Direct.

The Board reviewed the Budget Status report and Fund Status Report as of October 31, 2022 with an ending cash balance of \$11,753,473.24.

The Board approved the following expenses totaling \$167,598.79

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|--------------------------------|------------------------------------|
| General Fund – \$48,151.90 | Road & Bridge – \$74,064.98 |
| Special Bridge - \$321.85 | Juvenile Justice - \$399.64 |
| Appraisal - \$269.54 | Juvenile Reinvestment - \$315.55 |
| Community Correc - \$400.06 | County Health - \$11,781.58 |
| Noxious Weed - \$154.44 | Election - \$1,641.21 |
| Solid Waste - \$28,687.64 | Co Tourism & Convention - \$285.40 |
| Employee Benefits - \$1,125.00 | |

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

Commissioner Caspers met with a representative from the Grain Belt project.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the October 31, 2022 minutes as presented.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:47 a.m., until Monday November 14, 2022.

Cloud County Board of Commissioners

Attested:

Ron Copple, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Gary Caspers, Member