## COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MARCH 16, 2020 UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 16, 2020 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Barry Porter, County Appraiser; Brian Marks, Sheriff; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; JoDee LeDuc, Treasurer; Jerry Collins, IT Director; Jana Roush, Register of Deeds, Mike Hake, Solid Waste Director; and James Quillen, Emergency Preparedness Director.

Others attending: Kristi Benyshek, District Court Clerk; Toby Nosker, KNCK; Dawn Synder, Chemical Dependency Committee; Wyatt Hoch, Foulston Siefken (by conference call).

Brandi Bray, Health Department Administrator discussed the COVID-19.

Dawn Synder, Chemical Dependency Committee presented the 2020 funding agreement.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the funding agreement for 2020 for the Cloud County Chemical Dependency Committee not to exceed \$27,155.

Andy Asch, Highway Administrator reported that the Coughlin Company will start milling on 260<sup>th</sup> Road on March 24<sup>th</sup>. Discussed widening a bridge on Camp Road between Hwy 81 and 150<sup>th</sup> that is currently closed.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved hiring Zakary Romo as an equipment Operator at a rate of \$15.00 an hour for 3-month introductory period effective March 30, 2020.

Wyatt Hoch, Foulston Siefken (by conference call) discussed the Owner's Representative agreement with Tom Richard.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved presenting an Owner's Representative Agreement to Tom Richard to oversee the repairs at the Law Enforcement Center (LEC).

James Quillen, Emergency Preparedness Director discussed the Counties Mitigation Plan and the Coronavirus. If needed the Board will meet mid-week. The Board recessed from 11:22 a.m. - 1:15 p.m. to attend the Local Emergency Planning Committee (LEPC) meeting.

The Board and Department heads met to discuss the Coronavirus. The Board encourages all citizens to do Courthouse business by mail or online and approved a Notice to the Public.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2020-10 voiding check #208852 on April 1, 2019 in the amount of \$20.00 to Dennis Brian Reedy as the check was returned by the vendor.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved adopting an updated paid sick leave policy due to the Corona virus.

The Corona virus sick leave will provide 80 hours of paid sick leave for full-time employee's (or pro-rata for part-time employees) to self-isolate due to a diagnosis, comply with a recommendation or order by public health or to assist a family member for the previous reasons.

The Board recognized the Wind Farm application from St. Michael Council 2114 for project: Aurora Opera House Preservation Project in the amount of \$15,000. The total project is estimated at \$15,000 and hopes to replace the main level west windows as well as the 6 windows on the second level. Replacement will help to lower the heating and cooling costs for the building

The Board reviewed the budget status reports through February 2020 and the 13<sup>th</sup> month of March. Reports can be found on the County website on the Public Record page.

The Board approved the following expenses totaling \$164,047.46.

	General Fund – \$63,356.99	Road & Bridge – \$32,133.57
	Juvenile Reinvestment - \$23.01	Court Services - \$36.00
	Juvenile Justice - \$712.60	Community Correc - \$448.37
	Appraisal - \$779.80	County Health - \$34,271.57
	Noxious Weed - \$680.93	Election - \$68.02
	Solid Waste - \$18,715.40	Co Tourism & Convention – \$3,698.73
	Employee Benefits - \$9,097.00	Auto Special - \$25.47

The above expense detail is available at the County Clerk's office

Commissioner Czapanskiy attended at the CRMS Training in Minneapolis on Wednesday March 11<sup>th</sup> and the G0402 Training in Clay Center on Thursday March 12<sup>th</sup>.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved abatements 2020-58 thru 2020-61 totaling \$13.02

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the March 9, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 4:29 p.m., until Monday March 30, 2020.

Cloud County Board of Commissioners

Attested:

Bill Czapanskiy, Chairman

Gary Caspers, Member

Shella Thoman, County Clerk

Bill Garrison, Member