COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MARCH 23, 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 23, 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; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Melissa Swenson, Brown Grand Opera House, Inc. Toby Nosker, Eric Voss, Penny May, Wanda Backstrom; and Kathy Coleman (through Zoom).

The meeting was open to the public through a Zoom meeting 109-805-034.

Mike Hake, Solid Waste Director discussed closing the Recycling Center and employees working in different departments. Employee's will continue the cardboard routes.

Andy Asch, Highway Administrator discussed the work to be started on the Miltonvale/Ames blacktop next week and the need for a new broom part. Asch reported that the doors were locked to the public, if residents need something to call the office.

JoDee LeDuc, Treasurer discussed installing a drop box for residents to drop off tax and vehicle renewal payments, ballots or any other needed documents after hours or while the Courthouse is closed to the public. Thoman included that advanced voting will be encouraged and a drop box would be convenient for residents. No decision was made.

Melissa Swenson, Brown Grand Opera House Board Member presented a Wind Farm application for project: Seating the Next Generation in the amount of \$20,000. The total project is estimated at \$237,234.03. Swenson reported that they are at 81% to the goal with just \$45,628.95 left to raise. The project will upgrade the seats to include 473 news seats with a 1907 look and today's comfort.

The Board will receive Wind farm applications through March 30, 2020. Applications can be mailed to the Courthouse or emailed to clerk@cloudcountyks.org but must be received March 30th or prior.

Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director discussed the Coronavirus. All Cloud County tests have returned with negative results, new testing guidelines will come out today and Quillen picked up additional PPE's.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2020-11 voiding check #208881 on April 1, 2019 in the amount of \$80.00 to Jordan Renea Champlin as the check was not received by the vendor and check #211245 on March 16, 2020 in the amount of \$450 to KACSO as the 2020 Spring Conference was cancelled.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved an executive session to discuss non-elected personnel for 10-minutes including Thoman.

Sales tax received March 20, 2020 totaled \$64,327.28 comparted to the prior year totaling \$52,095.28.

The Board approved the following payroll expenses totaling \$156,225.01

General Fund – \$83,878.56

Appraisal - \$5,216.78

Noxious Weed - \$1,726.46

Road & Bridge – \$42,844.45

County Health - \$16,436.74

Election - \$1,572.95

Solid Waste - \$4,549.07

Payroll Deductions & Benefits - \$192,248.71 The above expense detail is available at the County Clerk's office.

Commissioner Caspers attended the Juvenile Detention Committee Meeting in Lincoln on Wednesday, March 18th. Commissioner Czapanskiy participated in the Community Roundtable at KNCK on Friday March 20th.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the March 16, 2020 minutes as presented.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board adjourned at 1:00 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