COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MARCH 30, 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 30, 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 (by phone); Nancy Owen, Deputy Appraiser; Mike Hake, Solid Waste Director; Barry Porter, County Appraiser; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

The meeting was open to the public through a Zoom meeting 114-324-496.

Nancy Owen, Deputy Appraiser explained the abatements were personal property that is no longer owned.

Mike Hake, Solid Waste Director reported that they are picking up cardboard 2-3 times a week and they shipped out 2 loads weighing 43,280 lbs. and 42,861 lbs. Discussed asking trash trucks to arrive at the Transfer station prior to 3:00 p.m. allowing enough time to move the waste into the trailer so it is not sitting on the floor overnight. The Transfer Station will not be open on Wednesday evenings in April as they have been in the past.

Brandi Bray, Health Department Administrator and James Quillen, Emergency Preparedness Director discussed the Governor's stay at home order and essential and non-essential businesses. Businesses can visit <a href="https://governor.kansas.gov/keff/">https://governor.kansas.gov/keff/</a> for additional information or to apply to be essential. Law enforcement will not stop anyone to determine a reason for travel and paperwork to justify being in the community is not necessary. Bray, Thoman and Porter discussed rotating staff to help keep employees healthy, the Board agreed Department heads should consider taking precautions that best suit their Department until the Stay at Home order is lifted.

Local Emergency Planning Committee meetings will be by Zoom Monday and Thursday at 11:00 a.m. and ESF8 meetings will be by Zoom Monday and Thursday at 9:30 a.m.

The Board recognized the Wind Farm application for project: Clyde Area Foundation Grant Program 2020 in the amount of \$7,500. The total project varies annually but is approximately \$7,500. The project will award grants annually to organizations in Clyde and the surrounding area will help keep Clyde functioning as a viable community with employment opportunities for citizens.

Andy Asch, Highway Administrator called in and discussed sending employees home in the event of rain, the Board okayed this and rotating staff.

The Board recognized the resignations of Sheriff / Law Enforcement Center employees: Kyle Marks, Alan Garcia, Derick Nordell, Robert Westgate, and Roger Garrett effective March 25, 2020 to clean up employees from payroll records that have not worked.

The Board recognized the termination of Jaden Whitesell, Corrections Officer effective March 24, 2020.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved abatements 2020-62 thru 2020-78 totaling \$231.28.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2020-12 voiding check #211246 on March 16, 2020 in the amount of \$150.00 to KADCCA as the conference was cancelled.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved increasing the credit card issued to Wanda Backstrom \$1,200 for the next cycle to pay for insurance coverage.

April 2020 will be a premium free month for employee's health insurance deductions, funds will be used from the Blue Cross Blue Shield refund to cover the cost.

The Board approved the following expenses totaling \$178,918.79.

 General Fund - \$49,750.43
 Road & Bridge - \$67,324.38

 Juvenile Reinvestment - \$99.72
 Special Building - \$33,939.36

 Juvenile Justice - \$2,576.08
 Community Correc - \$347.25

 Appraisal - \$36.83
 County Health - \$8,673.40

 Noxious Weed - \$434.76
 Solid Waste - \$15,441.94

 Employee Benefits - \$233.64
 Vending Machines - \$61.00

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

Commissioner Caspers participated in the KWORCC Board of Trustees teleconference on Thursday March 26<sup>th</sup>. Commissioner Garrison participated in the North Central Regional Planning Commission meeting Thursday March 26<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the March 23, 2020 minutes as presented.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board adjourned at 11:10 a.m., until Monday April 6, 2020.

	Cloud County Board of Commissioner
Attested:	
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	Bill Czapanskiy, Chairman
	Gary Caspers, Member
Shella Thoman, County Clerk	Bill Garrison, Member

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