COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS APRIL 6, 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 April 6, 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: Jerry Collins, IT Director; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending by conference call / Zoom: Eric Voss, City Fire Chief; Al Alfieri & Robert Wager, Granite Government Solutions; Toby Nosker; Wanda Backstrom; Henry Eilert; Kathy Coleman; Dawn Synder.

Al Alfieri & Robert Wager, Granite Government Solutions were joined by conference call for a potential cost savings; they are unable to assist with any savings.

Mike Hake, Solid Waste Director requested an executive session. No action was taken.

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

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved an additional 5-minute executive session to discuss non-elected personnel.

The Board made a call to Eric Voss, City Fire Chief regarding burning in town, requirements include a burn permit. Spoke to Kathy Coleman through Zoom regarding burning and needed assistance.

Brandi Bray, Health Department Administrator & James Quillen, Emergency Preparedness Director reported the 3<sup>rd</sup> positive case in Cloud County. The cases in Cloud County includes a female in her 30's and a male in his 40's who travel out of the county for work and a minor who has traveled to Clay and Saline County in recent weeks. All close contacts of these individuals have been contacted and are in quarantine. Two cases did not point to COVID-19 at the beginning and none can be tied back to any contact. Residents should wear masks if they are going to a store or other public locations, but do not need to when in their house or yards. Cloud County has received the last shipment of PPE from the National Stock pile, organizations should contact Quillen if they are in need. If employers send an employee home for illness or travel, they should contact the Health Department. Bray asks you to do your part in preventing the spread by limiting your exposure. Close contact is someone closer than 6 feet for more than 10 minutes.

The board reviewed the Composition of Cash Balances and Investments report as of March 31, 2020 totaling \$11,268,351.71.

The Board approved the following payroll expenses totaling \$152,982.89

General Fund – \$80,556.18 Appraisal - \$5,214.45 Noxious Weed - \$1,726.46

Road & Bridge – \$42,996.37 County Health - \$16,281.90

Election - \$1,564.30

Solid Waste - \$4,643.23

Payroll Deductions & Benefits - \$67,573.58 The above expense detail is available at the County Clerk's office.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the March 30, 2020 minutes as presented.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board adjourned at 11:05 a.m., until Monday April 13, 2020.

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