## COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS APRIL 20, 2020 UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 20, 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 in person/by Zoom/conference call: Casey Fraser, Foley Equipment; Dawn Snyder; Kathy Coleman; Toby Nosker; & Wanda Backstrom.

Andy Asch, Highway Administrator reported that they are still working on the Ames/Miltonvale black top but should put the first seal on this week and bridge work is nearly complete.

The Board recognized the termination of Anthony Smith, Equipment Operator effective April 20, 2020.

Brandi Bray, Health Department Administrator reported that Cloud County has been selected by the State to offer additional COVID-19 testing for the county and surrounding areas. The State will be providing up to 50 test a day for 5 days a week for the next four to six weeks. Bray worked with Cloud County Health Center and Family Care Center to conduct phone interviews to provide drive thru appointments. Testing will be free to participants and give a better idea of the COVID-19 presence and assist in reopening Cloud County. Cloud County has had 3 positives, 2 have recovered while the 3<sup>rd</sup> is recovering well.

Mike Hake, Solid Waste Director and Casey Fraser, Foley Equipment discussed repairs, lease and purchase options for a backhoe. Hake will get a price comparison and report back.

James Quillen, Emergency Preparedness Director reported that \$3,300 in expenses were needed to qualify for FEMA reimbursement and Department Heads should continue to track any expenses related to COVID-19. A donation of hand sanitizer was received from Praireland Electric.

The Board recognized Windfarm grants received from USD 334 Southern Cloud and the Cloud County Fair Board but did not take them into consideration when working on disbursing funds do to receiving them after the March 30 deadline. No decision on disbursement was finalized.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the request for Capital Outlay Funds for the IT Department in the amount of \$3,473.96 to purchase 1 Microsoft Surface book, 1 HP mini computer system and 1 Epson DS-320 scanner.

The Board approved the following payroll expenses totaling \$159,119.91General Fund - \$80,305.44Road & Bridge - \$49,405.11Appraisal - \$5,216.78County Health - \$16,308.58Noxious Weed - \$1,726.46Election - \$1,499.43Solid Waste - \$4,658.11Election - \$1,499.43

Payroll Deductions & Benefits - \$194,875.86 The above expense detail is available at the County Clerk's office.

Commissioner Caspers participated in the Local Emergency Planning Committee (LEPC) meeting on Thursday April 16<sup>th</sup> and Senator Moran's Cloud County Leaders meeting on Saturday April 18<sup>th</sup> by Zoom.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the April 13, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 1:14 p.m., until Monday April 27, 2020.

Cloud County Board of Commissioners

Attested:

Bill Czapanskiy, Chairman

Gary Caspers, Member

Shella Thoman, County Clerk

Bill Garrison, Member