COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS APRIL 27, 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 27, 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; Brandi Bray, Health Department Administrator; JoDee LeDuc, County Treasurer; Mike Hake, Solid Waste Director; Wanda Backstrom, JJA/Community Corrections Director; Dawn Snyder, JJA/Community Corrections Assistant Director; and James Quillen, Emergency Preparedness Director.

Others attending by conference call or Zoom: Amy Lange; Concordia City Manager; Toby Nosker, KNCK; Jim Lowell, Lance Jones; and Vanessa Tutos, EDP Renewables.

Brandi Bray, Health Department Administrator reported that she was helping other Counties with contacts for positive cases; only 2 symptoms are necessary for testing and may include: chills, fever, headache, muscle pain, fatigue, sore throat, diarrhea or taste disorders. Approximately 18 - 20 tests were administered last week, not all Cloud County residents. Wearing a mask in public is strongly encouraged as well as washing hands.

Wanda Backstrom, JJA/Community Corrections Director and Dawn Snyder, JJA/Community Corrections Assistant Director discussed the Community Corrections FY21 Behavioral Health Programming Grant, Community Corrections Comprehensive Plan Grant Application for FY2, FY2021 KDOC – Juvenile Services Comprehensive Plan and FY2021 KDOC Reinvestment Grant Budget Summary & Budget Narrative.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Chairman to sign the grant applications for the Adult and Youth programming for the fiscal year 2021.

JoDee LeDuc, County Treasurer shared quotes for a drop box to be located at the Courthouse. The total cost for a Model 810 from American Security Cabinets is \$3,346.00 and includes rush delivery. The box will be located at the Courthouse as a drive thru drop off. LeDuc will talk to maintenance about pouring a cement slab before the cabinet arrives.

Mike Hake, Solid Waste Director discussed building repairs and a quote from John Deere for a Backhoe Loader. No decision was made.

Vanessa Tutos, EDP Renewables and the Board discussed the possibility of using Wind Farm funds for the sales tax shortfall in the County's budget and using funds to assist local business due to a drop in business. Tutos believed that both were acceptable options due to the circumstances.

Andy Asch, Highway Administrator reported that they started sealing on the Miltonvale/Ames road and chemical sales are lower than this time a year ago.

James Quillen, Emergency Preparedness Director reported that the ESF-8 committee is working on a recovery plan and increased members to include additional city representatives throughout the County. The spread needs to show a decrease, contact tracing needs to be in place, healthcare needs to be prepared for a surge and the county needs to have a supply of PPE to move forward. The next step, when the Stay at Home order is lifted, would revert back to the Order put in place prior to the Stay at Home order to include no more than 10 persons and no dine in services for 2 weeks.

Shella Thoman, County Clerk reported that because of low volume over the past year the County would not receive commission on the pop machine.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2020-13 voiding check #211015 on February 3, 2020 in the amount of 4249.00 to Street Cop Training as the check was not received by the vendor.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved proclaiming May as Motorcycle Awareness month. Motorcycle riding has become a popular form of recreation and transportation and all motor vehicle operators are asked to unite in the effort to keep our streets and highways safe as motorists and motorcyclists share the roadways in Cloud County.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the wage change for Ronald Bergstrom, Shop Foreman, from \$18.00 to \$19.26 an hour effective April 13, 2020 due to the end of the introductory period.

The Board recognized the termination of Erica Denham, Corrections Officer effective April 22, 2020 and resignations of Tyler Stupka, Corrections Officer effective April 23, 2020 and David Empson, Equipment Operator effective April 6, 2020.

The Board approved the following expenses totaling \$261,356.56.

General Fund – \$42,452.83 Road & Bridge – \$176,200.99	
Special Bridge - \$167.76 Juvenile Reinvestment - \$28.46	
Juvenile Justice - \$2,317.65 Community Correc - \$660.87	
Appraisal - \$445.79 County Health - \$3,111.36	
Noxious Weed - \$8,950.47 Election - \$4.00	
Solid Waste - \$21,403.90 Co Tourism & Convention - \$3,528	5.84
Employee Benefits - \$233.64 Special Alcohol & Drug - \$1,850.00)

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

Sales tax received April 24, 2020 totaled \$55,838.63 comparted to the prior year totaling \$60,529.33. Sales tax is from March sales.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved abatements 2020-83 and 2020-85 totaling \$76.21.

Commissioner Caspers participated in the Juvenile/Community Corrections Advisory Board meeting on Wednesday April 22nd and the KWORCC Board of Trustees meeting on Thursday April 23rd. Commissioner Garrison participated in the North Central Kansas Regional Planning Commission meeting on Wednesday April 22nd. All meetings were by Zoom.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the April 27, 2020 minutes with a correction to read: 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 2 Lenovo ThinkCentre M720Q Dual Screen Computer Systems.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:57 p.m., until Monday May 4, 2020.

Cloud County Board of Commissioners

Attested:

Bill Czapanskiy, Chairman

Gary Caspers, Member

Shella Thoman, County Clerk

Bill Garrison, Member