## COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MAY 11, 2020 UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 11, 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; James Quillen, Emergency Preparedness Director; and JoDee LeDuc, County Treasurer.

Others attending by Zoom: Kathy Coleman; Wanda Backstrom; Dawn Snyder, Toby Nosker; and Jim Lowell.

Brandi Bray, Health Department Administrator and James Quillen, Emergency Preparedness Director reported that 870 masks were donated by the Patterson Family Foundation from the KC area. Touchless foaming hand sanitizers and refills were received and will be placed in office buildings and be used at polling locations, grants are being finalized and plan to begin submission for FEMA reimbursement this week. The County remains at 4 positives (recovered), has 88 negatives and 4 pending cases.

Andy Asch, Highway Administrator reported that mowers will start Monday and discussed traveling together. Employee's not comfortable traveling together can use their personal vehicle and be reimbursed mileage if a County vehicle is not available. Coughlin started cold mix. The repairs are completed on the U.P. Bridge and weather permitting will do asphalt work on it this week. Road work is being done 3-miles south of Hwy 9 on 40<sup>th</sup> Rd.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved entering into agreement No 130-20 with the Secretary of Transportation for Local Road Safety Plan for Project 106 C-4790-04 with a 10% match from Cloud County.

Shella Thoman, County Clerk reported that June 1<sup>st</sup> at noon is the deadline to file for office. All County offices, except Commissioner District 1, are open as well as two positions on the City of Concordia Commission, three positions on the City of Miltonvale Council, all Township Treasurer and Trustees positions and Republican and Democrat Precinct positions. Candidates interested in holding an office are encouraged to file. Filing significantly reduces the number of individuals that must be recorded and hand counted.

JoDee LeDuc, County Treasurer reported that the Courthouse Dropbox has arrived and will be installed for use today. The drop box can be used for tax payments, voter registration forms, ballots, ticket and fine payments or other purposes to get documents intended for Courthouse departments. Users should put their documents in an envelope with the name of the Department on the outside and should not pay by cash.

The Board discussed distribution of Wind Farm funds.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved finalizing Windfarm funds to be distributed to: Get In the Cloud - \$125,000; City of Jamestown - \$20,000; Cloud County Museum - \$32,500; Brown Grand Opera House - \$10,000; Clyde Community Ambulance Service - \$30,000; Cloud County Emergency Management - \$22,500; Cloud County Recycling - \$22,500; Cloud County Sales Tax Shortfall or for later use - \$37,500.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved abatements 2020-86 through 2020-88 totaling \$378.22.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved hiring Christopher J Santos as a part-time Deputy at an introductory rate of \$14.50 an hour effective April 9, 2020.

The Board received a 2021 Budget request from the County Appraisers Office and North Central Flint Hills Area Agency on Aging. The Appraisers request was equal to the 2020 budget in the amount of \$172,238.00. Area Agency on Aging Inc. requested \$3,459 for Administrative Funding and \$2,936.00 for the Senior Care Act Funding. Budget requests for 2021 should be submitted by June 1<sup>st</sup>.

The Board reviewed the Treasurer's Quarterly Report with an ending cash balance of \$12,439,926.44.

The Board reviewed the May 11,2020 Budget Status Report. The report can be found on the County's website on the Clerk's public record page.

The Board approved the following expenses totaling \$924,964.62

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General Fund – \$24,035.14	Road & Bridge – \$663,513.12
Special Bridge - \$8,387.00	Special Machinery & Equip - \$80,329.25
Juvenile Reinvestment - \$31.53	Auto Special - \$248.61
Juvenile Justice - \$124.42	Community Correc - \$415.21
Appraisal - \$208.56	County Health - \$5,644.53
Noxious Weed - \$6,372.39	Election - \$4,972.95
Solid Waste - \$125,604.27	Co Tourism & Convention – \$145.98
Employee Benefits - \$1,000.00	Clerk Tech Fund - \$2,050.78
Vending Machines - \$30.88	Special Alcohol & Drug - \$1,850.00

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

Commissioner Caspers participated in the Local Emergency Planning Committee meeting on Thursday May 7<sup>th</sup> and the Courthouse Department Head meeting on Tuesday May 5<sup>th</sup>. Both meetings were by Zoom.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the May 4, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:02 a.m., until Monday May 18, 2020.

Cloud County Board of Commissioners

Attested:

Bill Czapanskiy, Chairman

Gary Caspers, Member

Shella Thoman, County Clerk

Bill Garrison, Member