COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MAY 26, 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 26, 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; and James Quillen, Emergency Preparedness Director.

Others attending: Kim Reynolds, CloudCorp; Sheila Nelson-Stout, Susan Sprague and Kendra Krier, OCCK, Inc. By Zoom: Toby Nosker; Jim Lowell; Dawn Snyder; Wanda Backstrom.

James Quillen, Emergency Preparedness Director and Brandi Bray, Health Department Administrator reported that 1,065 N-95 masks, 2,660 protective masks and 20 gowns have been distributed. All Kansas counties have emergency declarations. Cloud County has 5 Positives, 133 negative, and 9 pending tests. Individuals that have tested in locations other than the Cloud County Health Center are asked to contact the Cloud County Health Department. 14 touchless hand sanitizing stations have been built for \$75; 7 will be used for polling locations. A grant for \$1,500 was received from the Sunflower Foundation.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel including Brandi Bray and James Quillen.

Kim Reynolds, CloudCorp presented a Statement of Assurances and Certifications, Resolution 2020-16 Certifying legal authority and authorization to apply for the CDBG-CV from the Kansas Department of Commerce; Residential Anti-displacement and Relocation Assistance Plan, Application/Disclosure Report and a project budget for the Community Development Block Grant (CDBG).

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign application for the Community Development Block Grant on behalf of the County.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign Resolution 2020-16 and remaining paperwork to complete the grant procedure.

Andy Asch, Highway Administrator turned in 2021 budgets for Road & Bridge, Special Machinery & Equipment; and Special Bridge. Road and Bridge: \$3,557,844; 2020 \$3,536,244. Special Machinery & Equipment: \$120,109.00; 2020 – \$393,389.00. Special Bridge: \$120,109; 2020 - \$195,500. Opened tire bids from Budreau Muffler and Kansasland, Asch will review the bids and report back.

Sheila Nelson-Stout, Susan Sprague and Kendra Krier, OCCK, Inc presented a budget request for the 2021 budget with no change from 2020 in the amount of \$107,686. This is their 50<sup>th</sup> anniversary. In 2019 they served 4,047 people nearly 600 more people than in 2018. New services include Alzheimer's/Dementia, Autism, Transitional Care and KANcycle.

Shella Thoman, County Clerk reported that the Election Office would be sending out a mailer to all active registered Cloud County voters regarding voting by mail in the next week. Voting by mail is an option and not required, polling locations will be open on election day. The last day to file for office or change party affiliation is Monday, June 1st at noon.

Received a 2021 Budget request for the Sanitarian Department in the amount of \$11,540.00; 2020 budget was \$11,541.00.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2020-0526-1 debiting Co General/Recycling Dept/Payroll and crediting Road & Bridge/Payroll to fix fund on payroll \$124.16.

The Board approved the following expenses totaling \$249,784.93.

General Fund – \$35,790.40 Road & Bridge – \$156,609.39 Special Bridge - \$6,908.92 Court Services - \$601.50 Juvenile Reinvestment - \$28.46 Juvenile Justice - \$2,282.35 Community Correc - \$86.03 Appraisal - \$284.86 County Health - \$1,780.02 Noxious Weed - \$1,853.90 Election - \$1,281.29 Solid Waste - \$39,572.21 Vending Machines - \$27.00 Co Tourism & Convention – \$1,327.58 Employee Benefits - \$233.64 Clerk Tech Fund - \$1,117.38

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

Commissioner Caspers attended the Juvenile Detention Committee meeting in Junction City on Wednesday May 20<sup>th</sup>; participated by Zoom in the Courthouse Department Head meeting and KWORCC Board of Trustees meeting on Tuesday May 19<sup>th</sup> and Local Emergency Planning Committee (LEPC) meeting on Friday May 22<sup>nd</sup>.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the May 18, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:41 a.m., until Monday June 1, 2020.

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