## COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JUNE 22, 2020 UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 22, 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: Toby Nosker, KNCK; Amy Lange, Concordia City Manager; Gail Engle; and Kim Reynolds, CloudCorp.

Andy Asch, Highway Administrator reported they would be restocking bridge material; Hall Bros are sealing on the Agenda road in Republic County and will consider for Cloud County. Possible cost difference is \$7,000 a mile doing ourselves; with an additional 2 years of life. Coring the Ames/Miltonvale Road on Tuesday.

James Quillen, Emergency Management Director reported that Cloud County would be receiving \$1.748 million from the CARES Act and will be distributed to taxing entities in Cloud County. 50% will be direct aid, the remaining 50% will be reimbursable. Additional guidance from the State is expected this week. Two additional phases for additional funds is expected. A shipment of 500 cloth masks are expected. Beginning today there are no restrictions but encourage practicing social distancing. Resurgence is happening in other states and a different age range.

Brandi Bray, Health Department Administrator reported that Cloud County has 9 positive cases. The bicycle rodeo is scheduled for July 25<sup>th</sup>. Community baby shower is going virtual likely in August. Health Department income is down approximately \$25,000. CARES money should assist with self-serve shields.

Kim Reynolds, CloudCorp discussed the Rural Opportunity Zone (ROZ) and recommended considering an increase by 1 position for 2022. CloudCorp presented the 2021 funding agreement with no change for 2021 totaling \$55,000 for general and \$3,000 for small business.

NCK Kansas CASA & Hope's Place Child Advocacy Center requested \$13,000 in funding for the fiscal year 2021; no change from 2020.

On a motion by Commissioner Caspers, second by Commissioner Garrison, approved the City of Concordia's resolution 2020-2099 providing annexation, per K.S.A. 12-520c, for the property described.

Recognized the termination of Roger Hamilton effective June 9, 2020.

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 Board approved the following expenses	totaling \$413,481.08.
General Fund – \$137,504.19	Road & Bridge – \$82,636.06
Special Bridge - \$96.00	Employee Benefits - \$233.64
Juvenile Reinvestment - \$1,510.57	Auto Special - \$181.00
Juvenile Justice - \$3,842.39	Community Correc - \$2,788.40
Appraisal - \$63.96	County Health - \$6,436.03
Noxious Weed - \$14,202.13	Election - \$422.02
Solid Waste - \$19,378.20	Co Tourism & Convention – \$7,359.28
Court Services - \$1,072.85	Field Services - \$798.00
Fair - \$13,797.00	Pawnee Mental Health - \$29,256.04
Soil Conservation - \$8,346.53	ОССК - \$35,659.32
Historical Museum - \$12,617.53	Services for the Elderly - \$32,155.94
VIN Inspection - \$2,900.00	Foreclosure Sale - \$224.00
The above report and expanse detail is evailable at the County Clark's Public Records	

The above report and expense detail is available at the County Clerk's Public Records webpage and at the office.

Commissioner Caspers attended the Juvenile Detention committee meeting in Belleville on Wednesday June 17<sup>th</sup>. Commissioner Czapanskiy participated in the KNCK Roundtable on Friday June 19<sup>th</sup>.

The Board reviewed the Fund Status report as of May 31, 2020 totaling \$11,997,478.36.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the June 15, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:59 a.m., until Monday June 29, 2020.

Cloud County Board of Commissioners

Attested:

Bill Czapanskiy, Chairman

Gary Caspers, Member

Shella Thoman, County Clerk

Bill Garrison, Member