

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 6, 2020
OFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 6, 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; Kim Reynolds, CloudCorp; Amy Lange, Concordia City Manager; and Amber Knottgen, Interim Cloud County Community College President. Carl Larson, by phone.

James Quillen, Emergency Management Director reported that the Coronavirus Relief Fund (CRF) resolution is due today. The approval of the Resolution will release \$1,748,586 to Cloud County. The CRF will be distributed to Cloud County taxing entities. Entities will be required to complete additional paperwork to receive funds for reimbursement and direct aid. Additional guidance will be released by the State this week. A committee has been formed to review receipts for approval that include Quillen, County Clerk Shella Thoman, County Treasurer JoDee LeDuc, Eric Voss, Kathy Coleman and Commissioner Caspers. Quillen will be Cloud County's point of contact. Business, churches or other organizations in need of masks should contact Quillen. Discussed extending the Emergency Declaration until rescinded, the current declaration ends July 7th,

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2020-23 extending the COVID-19 Public Health Emergency Resolution. The resolution will be in effect until rescinded.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote approved Resolution 2020-22 implementing the County Coronavirus Relief Fund.

Brandi Bray, Health Department Administrator reported that she is meeting with area schools and the college in preparation of the Kansas Associations of School Boards recommendations for the 2020/2021 school year. Will be receiving bids for rearrangement of offices at the Health Department. Discussed advertising and hiring a Disease Investigator. The position and related payroll benefits will be covered by a grant. Presented a change in Dr. Breault's agreement to include an hourly rate not to exceed 60 hours a month that would be retroactive to March 30th, funds could be used from the CRF or grants directly to the Health Department to cover cost. Childcare licensing position wages and benefits will be covered by the State and will be reimbursed quarterly. Is looking for a part-time receptionist. Four additional positives since Friday.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the classification change for Erica Hodges from Receptionist/Clerk to Childcare Licensing with a wage change to \$17.30 effective July 5, 2020.

Andy Asch, Highway Administrator reported they are working of road repairs from last week storms in the southwest section of the County and discussed repairs to the Ames/Miltonvale road.

Kim Reynolds, CloudCorp presented Get In the Cloud grants for approval. All grant funds must be matched by the awardees. Following approval of the recommendations there will be \$50,000 in funds for the remaining of 2020. Recommended were:

Mavericks Steakhouse - Steven and Brittany Salgado. The sit-down casual dining restaurant will offer quality steaks, traditional cuisine and a full bar, will be located at 7th & Broadway (previously used for Heavy's Steakhouse) and will employ 23 people. The Get in the Cloud Grant committee recommends awarding \$50,000.

Mikesell Automotive dba Budreau Muffler Automotive & Tow. Funds will be used to expand on the current services offered, the expansion will include widening the driveway and pouring a concrete approach to accommodate semi tractors and agriculture vehicles; a heavy-duty lift and drive on rack to lift larger vehicles more efficiently. The expansion will add an additional 1 ½ positions. The Get in the Cloud Grant committee recommends awarding \$25,000.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote approved Get in the Cloud funding for Maverick's Steakhouse for \$50,000 and for Mikesell Automotive for \$25,000

Carl Larson, by phone, discussed the Cloud County Health Department Facebook page. His comment was deleted and is not able to comment any longer. He will send a copy of the post to be discussed with the Administrator.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2020-20 voiding and reissuing the following checks as they were not received by the vendor.

#210064 on September 30, 2019 to Abbi Garman for \$20.00

#210861 on January 21, 2020 to CloudCorp for \$14,500.00

#139293 on January 27, 2020 to Legal Shield for \$6.98

#13930 on February 10, 2020 to Legal Shield for \$6.98

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved new Board members to the Commission on aging for Clyde Gary Sorell replacing Don Ramseyer, for Concordia Rosella Hubert replacing Mike

Saunders, for Miltonvale Richard Kill replacing Alice Copple and for Glasco Marlene Gritman replacing Patricia Jones.

Received budgets from the following:

Law Enforcement Center 2021 - \$1,142,091 2020 - \$1,236,384

The Board approved the following expenses totaling \$129,645.67.

General Fund – \$36,376.42	Road & Bridge – \$25,282.93
Employee Benefits - \$1,000	Juvenile Reinvestment - \$1,263.53
Juvenile Justice - \$11,517.56	Community Correc - \$12,948.15
Appraisal - \$226.38	County Health - \$10,253.57
Noxious Weed - \$393.32	Election - \$1,948.49
Solid Waste - \$23,484.62	Co Tourism & Convention – \$197.26
Court Services - \$3,955.44	Field Services - \$798.00

The above expense detail is available at the County Clerk’s office and the Clerk’s Public Records page of the County’s website.

The Board reviewed the Treasurer’s Quarterly Report with an ending cash balance of \$11,683,656.57.

Commissioner Caspers, Commissioner Garrison, and Commissioner Czapanskiy participated in the special meeting on Friday July 3, 2020 regarding the Governor’s Executive order requiring masks.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the minutes or June 29,2020 as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 12:19 p.m., until Monday July 13, 2020.

Cloud County Board of Commissioners

Attested:

Bill Czapanskiy, Chairman

Gary Caspers, Member

Shella Thoman, County Clerk

Bill Garrison, Member