COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JULY 13, 2020 UNOFFICIAL 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 13, 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; Henry Eilert, Maintenance Manager; JoDee LeDuc, County Treasurer; Jerry Collins, IT Director; Jana Roush, Register of Deeds; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Kim Reynolds, CloudCorp; Amber Knoettgen, Interim CCCC President; and Kristi Benyshek, District Court Clerk.

James Quillen, Emergency Preparedness Director reported that LEPC would be meeting on Monday July 20th, discussed the COVID budget to be approved, is identifying debris management sites throughout the County and discussed open meetings related to direct aid for the Corona Relief Funds (CRF).

Department head 9:15

Mike Hake, Solid Waste Director – Recycling Center closed on Saturdays, open summer hours Monday through Friday 6:30 a.m. to 3:00 p.m.

Kristi Benyshek, District Court Clerk -1 person is working in the office at all times, remaining staff are working from home.

Jerry Collins, IT Director – Setting up computers for employees to work from home.

James Quillen, Emergency Management Director – LEPC next Monday, ESF-8 and Cares Committee will meet on Wednesday.

Andy Asch, Highway Administrator – Working on roads from storm damage, having discussions with Coughlin on repairs to the Ames/Miltonvale Road.

JoDee LeDuc, County Treasurer – 862 Delinquent real estate letters sent totaling approximately \$773,000. Payments need to be made by the end of the month or will be listed in the publication.

Brandi Bray, Health Department Administrator – Hiring a full-time clerk and disease investigator position. Rearranging the office to accommodate new positions and make the office more accessible. 32 positive, 14 pending COVID-19 cases. Received results

over the weekend and pushing out to appropriate counties. Grant reports due on the 15th. Meeting with educational institutions this week.

Henry Eilert, Maintenance Manager – Receiving quotes on sidewalk repairs and lighting changes.

Jana Roush, Register of Deeds – Routine business.

Shella Thoman, County Clerk – Primary election August 4th, last day to register to vote Tuesday, 1st day to vote is Wednesday this week. Will be providing some after hour and weekend voting options. Budget is being sent back to the auditor for a review before changes are made by the Commissioners.

Kim Reynolds, CloudCorp presented the Neighborhood Revitalization plan. The plan excludes the Jamestown Wildlife area and is a 5-year plan rather than a 3-year plan. Since the beginning of the original plan 98 projects with a value increase for participants totals \$12,057,950.

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Residential – 44 projects - $6,374,460 (52%)
Farm – 25 projects - $3,002,590 (24%)
Commercial – 10 projects - $1,335,700 (11%)
Agriculture – 19 projects - $1,345,200 (11%)
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On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing the Interlocal agreement for the Neighborhood Revitalization plan (NRP) for five years.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2020-19 adopting the Neighborhood Revitalization Plan for Cloud County.

Brandi Bray, Health Department Administrator reported that she was getting quotes on sliding doors, thermometers and a drive through to be paid for with the CRF. Received quotes on resealing and replacing window panes. Discussed Dr. Breault's contract for services beyond the normal work provided. Reported that she would receive \$21,543 that could be used for a variety of COVID-19 related expenses. Stated she would not allow bullying on the Cloud County Health Department webpage and that she (nor does she believe anyone in her department) intentionally blocked anyone from the page and will reverse the block if it happened.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the revised contract for Dr. Dorothy Breault as Cloud County Health Officer effective March 1, 2020 at a rate of \$75.00 an hour not to exceed 60 hours a month, to be covered by Corona Relief funds.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved classification change for Meghan Dieckmann from Home

Health RN to Home Health Director at an introduction rate of \$20.36 an hour effective July 19, 2020.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the classification change for Kelsey Tatro from Home Health RN to Home Health / Child Health at a wage of \$19.86 effective July 19, 2020.

County Clerk Shella Thoman reported that Tom Richard had a good meeting with OSE last week regarding the Law Enforcement Center and they will be contacting an architect/engineer to move forward with repairs.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Corona Relief Funding budget allowance for the County taxing entities.

Each entity will receive a base amount of \$10,000, .35% of their budget authority, and \$50.00 per resident / student. The remaining \$437,093.59 will be distributed later.

Aurora - \$13,388.21	Clyde - \$45,321.29
Concordia - \$293,065.74	Glasco - \$37,207.65
Jamestown - \$24,563.15	Miltonvale - \$37,436.61
Cloud County - \$509,046.42	USD 333 - \$154,528.03
USD 334 - \$34,238.34	USD 224 - \$48,769.13
CCCC - \$113 926 84	

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2020-24 for abatement of real property and special assessment taxes on property sold at the judicial tax foreclosure sale totaling \$8,475.88.

Received budgets from the following:

Sheriff 2021 - \$700,040.00 2020 - \$686,004.00 Tourism 2021 - \$140,075.00 2020 - \$140,075.00

The Board approved the following payroll expenses totaling \$164,902.25

General Fund – \$87,966.66 Road & Bridge – \$45,486.54 Appraisal - \$5,243.02 County Health - \$18,682.54 Noxious Weed - \$1,726.46 Election - \$1,690.08

Noxious weed - \$1,720.40 Election - \$1,090.

Solid Waste - \$4,106.95

Payroll Deductions & Benefits - \$69,487.03

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

Recognized the resignation of Elsie Kay Feight effective July 2, 2020.

Recognized the wage change for Erin Garman from \$24.51 to \$26.38 effective July 5, 2020.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2020-93 thru 2020-44 totaling \$25.94.

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday July 8, 2020.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the July 6, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 12:38 p.m., until Monday July 20, 2020.

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