

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 19, 2021
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 19, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Ron Copple, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Barry Porter, County Appraiser; and Ken Davis, Sheriff.

Others attending: Toby Nosker, KNCK; Eric Johnson, Campbell & Johnson; John Hood, Hood Heating Air Plumbing & Electric; Mark Budreau, Budreau Construction; Charles Johnson, Public Building Committee; Gerit Garman & Tom Orazem, Orazem & Scalora Engineering, PA (OSE).

Barry Porter, County Appraiser requested an executive session.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved a 10-minute executive session for non-personnel to discuss wages to resume open session at 9:13 a.m. including Barry Porter.

Andy Asch, Highway Administrator reported they finished some rock jobs, are spraying and doing patch work. Discussed the Ames/Miltonvale Road.

Ken Davis, Sheriff discussed the Law Enforcement Center (LEC) repairs and the American Rescue Plan Act funds.

Eric Johnson, Campbell & Johnson; John Hood, Hood Heating Air Plumbing & Electric; Mark Budreau, Budreau Construction; Charles Johnson, Public Building Committee; Gerit Garman & Tom Orazem, Orazem & Scalora Engineering, PA (OSE) and Ken Davis, Sheriff discussed repairs to the Law Enforcement Center. Ordering supplies in the next week will allow work to begin sometime in September and is expected to take 4 – 5 months with no inmates in the LEC. A Hugger system will be used on the roof including a new layer of insulation. Wall panels will be removed, reinsulated and a vapor barrier will be installed. Units currently on the roof will be moved to the ground and the roof will be extended to eliminate the drainage issues on the west side of the building. Inside work will include removing the ceiling and replacing the duct work, and installing a new HVAC system. Deficiencies in the original design and build will be documented for potential reimbursement from the original assurity bond.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Christopher Terrell as part-time Recycling Center Sorter / Transfer Station office clerk effective July 14, 2021 to fill an open position.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-23 voiding a list of outstanding checks from 2018 and 2019 totaling \$249.95.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved Resolution 2021-22 appointing Starla Nelson as acting Cloud County Attorney for the purpose of handling any matters as they may arise on July 19 – 23, 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel to discuss wages including Shella Thoman, County Clerk.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved a Capital Outlay Funds request for the IT Department totaling \$258.00 for 2 24” ONN Roku TV’s.

Acknowledged the termination of Mark Ferron from the Recycling Center.

Reviewed and requested changes to the proposed County Purchasing Policy.

Received American Rescue Plan Act of 2021 applications from:

- Cloud County Fair Association – Bleacher Sanitation Project - \$33,477.13
- Sheriff’s Department – Cold Snap bill refund - \$24,000.00

The Board approved the following expenses totaling \$204,686.21.

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| General Fund – \$39,100.20 | Road & Bridge – \$69,227.58 |
| Special Bridge - \$99.86 | Weed Capital Outlay - \$22,862.98 |
| Vending Machines - \$49.00 | Co Tourism & Convention – \$4,431.47 |
| Employee Benefits - \$1,100.00 | Juvenile Reinvestment - \$394.97 |
| Spec Alcohol & Drug - \$1,535.00 | Juvenile Justice - \$19,804.37 |
| Community Correc - \$5,259.28 | Appraisal - \$4,373.20 |
| County Health - \$4,549.87 | Noxious Weed - \$3,725.85 |
| Election - \$24.82 | Solid Waste - \$26,213.76 |
| Auto Special - \$34.00 | |

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

Commissioner Caspers attended the CloudCorp Annual luncheon.

The Board recessed from 10:57 – 12:15 to attend the Local Emergency Preparedness Committee (LEPC) meeting.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the July 12, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 4:00 p.m., until Monday July 26, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Ron Copple, Member