COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS AUGUST 3, 2020 UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 3, 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; Jerry Collins, IT Director; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK.

Andy Asch, Highway Administrator presented a new hire, discussed storm funding and reported that 60th Road between Quail and Plum and Quail between 60th and 70th is closed due to flooding.

On a motion by Commissioner Garrison second by Commissioner Caspers, unanimous vote the Board approved hiring Mandy Jensen as Heavy Equipment Operator at an introductory wage of \$15.00 an hour beginning August 2, 2020 to fill an open position.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the appointment of Donna Shamburg from Glasco to the Commission on Aging Board.

Acknowledged the wage change for Jennifer Warkentin, Juvenile Intake Assess Coordinator from \$22.79 to \$24.51 effective August 1, 2020.

Henry Eilert, Maintenance Manager and Jerry Collins, IT Director discussed changes needed on the key card system for entry to the Courthouse through the employee only entrance and cement bids for the front entrance of the Courthouse.

James Quillen, Emergency Preparedness Director reported 166 responses on a recent survey related to Cares Relief Funding; business support and daycare provider grants were the 2 most wanted selections. Direct Aid plans are due August 15th. Glasco ordered a new pump and will be going to Glasco's city meeting to discuss the Direct Aid plan. Emergency Declaration expires today.

Brandi Bray, Health Department Administrator reported 33 positives cases. Is eligible for up to \$750,000 from a State grant related to Coronavirus that must be used before December 30th. Looking at apply for funding to cover: electronic health record system, upgrading laptops for work from home capabilities and a new telephone system that would include call forwarding.

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 Shella Thoman at 11:25 a.m.

The Board approved the following expenses totaling \$145,899.19.

General Fund - \$38,136.74 Road & Bridge - \$49,018.33 Employee Benefits - \$1,000.00 Juvenile Justice - \$2,912.75 Community Correc - \$89.97 Appraisal - \$109.05 County Health - \$9,398.28 Noxious Weed - \$5,292.41 Election - \$17,641.22

Solid Waste - \$16,370.03 Co Tourism & Convention - \$5,427.87

Court Services - \$96.90 Field Services - \$375.64

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

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2020-173 thru 2020-179.

Commissioner Caspers participated in the KWORCC Board of Trustees meeting by Zoom on Thursday July 30th. Commissioner Garrison attended the North Central Regional Planning Commission meeting on Thursday July 30th.

Sales tax received July 27, 2020 totaled \$71,085.62 compared to the prior year totaling \$66,124.11.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the July 27, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 12:49 p.m., until Monday August 10, 2020.

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