COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS AUGUST 16, 2021 OFFICIAL 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 16, 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; Henry Eilert, Maintenance Manager; Ken Davis, Sheriff; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Kim Reynolds, CloudCorp Director; Eric Johnson, Campbell & Johnson Engineers, PA; and Wyatt Hoch, Foulston Siefken LLP.

Andy Asch, Highway Administrator discussed the issue with use of the right of away in Miltonvale and trees growing in the ditches. Asch is looking for a part-time employee to continue working on trees and spraying Sericea.

Brandi Bray, Health Department Administrator reported there were 2 new positives over the weekend bringing the positive count to 1,056 and negatives to 4,146. Booster vaccine clinic information will be coming soon. They will be holding a vaccine clinic at the College in the afternoon.

Kim Reynolds, CloudCorp Director presented the August Slate Selection for the Get in the Cloud Small Business Grants. The Committee recommends funding Downtown Girls \$8,747.74 and 785 Nutrition \$11,500.00. Downtown Girls opened about a year ago; the current location is exceedingly small and does not provide enough room to expand product lines. A larger space will allow additional women's apparel as well as plus sizes, children's accessories and gifts. The new location will not only allow an existing business to expand but it will bring life to a building that has set vacant for a number for years. Funds will replace the flooring, installation of a bathroom, paint and installation of slat walls. 785 Nutrition will be a retail store offering meal replacement shakes as well as energizing teas, along with skin care products benefiting men and women of all ages. Funds will aid in putting in a prep sink, wash sink and mop sink along with the appropriate plumbing. They will also have a counter top/bar built and installed for patrons to sit at.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the August Slate Selection for the Get in the Cloud Small Business Grants for Downtown Girls for \$8,747.74 and 785 Nutrition for \$11,500.

James Quillen, Emergency Preparedness Director requested permission to join the Kansas All-Hazards Regional Incident Management Team (KSAHIMT). KSAHIMT plays an essential role in assisting in the management of, and response to large, complex

emergencies, natural disaster and special events. The Kansas Regional AHIMT members, and their sponsoring agencies, are expected to make a minimum of 5-year commitment to the team and be available for sudden deployments lasting up to 7 days in length.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved James Quillen, Emergency Preparedness Director to join the Kansas All-Hazards Regional Incident Management Team.

Henry Eilert, Maintenance Manager presented quotes for the burglar and fire alarm system. The Board will review the bids.

Wyatt Hoch, Foulston Siefken LLP and Eric Johnson, Campbell & Johnson Engineers, PA reported they met with Mark Budreau, Budreau Construction, Inc. and have a contract prepared to order supplies for repairs to the Law Enforcement Center. Cost of materials are estimated at \$944,064.00, lead time on items range from 8 to 14 weeks.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved allowing the chairman to sign the Contractor / Owner Agreement with Budreau Construction, Inc. to purchase materials for the Law Enforcement Center.

Ken Davis, Sheriff discussed issues with using the county road way to park and store items.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-27 voiding check #214051 on July 6, 2021 in the amount of \$18,469.64 to Mid Kansas Coop as the check was never received by the vendor.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved signing a letter of support in efforts for the City of Concordia to purchase a new ladder truck.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved allowing the Chairman to sign the Management Representation Letter with Lindburg Vogel Pierce Faris, Chartered.

The Board approved the following expenses totaling \$330,230.47.

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	General Fund – \$46,473.97	Road & Bridge – \$234,464.13
	Special Bridge - \$40.89	Vending Machine - \$256.60
	Juvenile Justice - \$113.37	Co Tourism & Convention – \$18,263.35
	Employee Benefits - \$1,340.13	Juvenile Reinvestment - \$23.67
	Community Correc - \$732.53	Appraisal - \$298.69
	County Health - \$3,310.19	Noxious Weed - \$2,345.61
	Election - \$409.57	Solid Waste - \$22,157.77

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

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved abatement 2021-188 with a net change totaling \$18.00.

Commissioner Copple attended the Cloud County Resource Council meeting on Wednesday August 11th. Commissioner Czapanskiy participated in the Chemical Dependency Committee meeting on Friday August 13th by Zoom.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the August 9, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:18 p.m., until Monday August 23, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Ron Copple, Member