

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 17, 2020
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 17, 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; Mike Hake, Solid Waste Director; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Amy Lange & Ron Copple, City of Concordia; and Darin Coughlin (by conference call).

The Board met at 8:00 for the 2020 Primary election canvass. Fifty-three provisional ballots were reviewed for consideration, twenty-eight counted.

Andy Asch, Highway Administrator and Darin Coughlin (by phone) discussed the repairs on 260th Road. Coughlin stated they were making efforts to make things right spending an additional \$84,000 to date. Coughlin will look into paying for the chips for a chip seal but would not provide a 3-year warranty as requested. 60th road between Quail and Plum is opening. Working on flood repairs, thru August 7th the total cost is \$16,718.53. Spraying for Johnson grass. Discussed the 2021 budget, making reductions to the 2020 expenditures.

Amy Lange & Ron Copple, City of Concordia discussed the Runway 18/36 airport project. Oat and 150th Road will be used for the project to move dirt. A road agreement will be prepared and the road will be videoed prior to work beginning.

Henry Eilert, Maintenance Manager discussed concrete bids.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the contract with Stupka Construction for \$5,962 to replace 420 sq ft of concrete at the Courthouse.

Mike Hake, Solid Waste Director reported that repairs to the Transfer Station would be next month and the oil contract is increasing to \$500 a trip (current charges \$100). Currently dumping oil is no cost to residents, discussed charging. No decision was made, Hake will check if anyone local is interested in using the oil. Sold 42,151 pounds of tin cans and 42,588 pounds of newsprint, 2 loads of cardboard are scheduled to be shipped this week.

James Quillen, Emergency Preparedness Director reported that the Corona Relief Funds (CRF) was submitted and received. Grants for profit and non-profits were set up, there will be a \$10,000 maximum and will be provided through CloudCorp.

The Board reviewed the Corona Relief Funding reimbursement and direct aid plans for Cloud County entities.

The Board recessed for the Local Emergency Preparedness Committee (LEPC) meeting at 11:25 through 12:45.

The Board worked on the 2021 budget.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved abatements 2020-184 and 2020-185 totaling \$32.10.

The Board approved the following expenses totaling \$190,227.60.

General Fund – \$35,741.95	Road & Bridge – \$50,579.56
Special Bridge - \$17,985.00	Employee Benefits - \$233.64
Juvenile Reinvestment - \$311.24	Vending Machine - \$4.40
Juvenile Justice - \$15,475.22	Community Correc - \$1,331.92
Appraisal - \$134.38	County Health - \$9,071.21
Noxious Weed - \$599.95	Election - \$21,702.84
Solid Waste - \$22,485.34	Co Tourism & Convention – \$7,012.24
Court Services - \$2,705.71	VIN Inspection - \$4,853.00

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

The Board reviewed the Treasurer's Quarterly Report with an ending cash balance of \$13,695,403.98.

The Board reviewed the Budget Status Report through July 31, 2020. The report can be found on the County's website on the Clerk's public record page.

Commissioner Caspers and Commissioner Czapanskiy met Friday August 14th at the Law Enforcement Center with Tom Richard to discuss repairs.

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday August 12th and by Zoom the Chemical Dependency Committee meeting.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the August 10, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 2:38 p.m., until Monday August 24, 2020.

Cloud County Board of Commissioners

Attested:

Bill Czapanskiy, Chairman

Gary Caspers, Member

Sheila Thoman, County Clerk

Bill Garrison, Member