COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS SEPTEMBER 7, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 7, 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; Ken Davis, County Sheriff; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK; Eric Johnson, Campbell & Johnson Engineering; Mark Budreau, Budreau Construction Inc.; Richard Hubert, North Central-Flint Hills Area Agency on Aging and Jennifer O'Hare, Special Prosecutor (by Zoom).

Eric Johnson, Campbell & Johnson Engineering and Mark Budreau, Budreau Construction Inc discussed a change order, reviewed repair plans and discussed the time frame of the project. Budreau will do what he can prior to the County moving inmates out of the facility and hopes that it will take 4 months or less.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the change order on Law Enforcement Center equipment for the HVAC system totaling \$277,236.00.

Andy Asch, Highway Administrator reported that the core samplings were well below where the PSI should be and that nothing is wrong with the subgrade.

Brandi Bray, Health Department Administrator reported that they are done with testing for USD 333 students, the District has received their testing supplies and will test students. 35-40 students were tested on average each day last week. As of Friday, to date there has been a total of 1,152 COVID-19 positives. No current hospitalizations.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Chelsey Simon as Medical Receptionist at a rate of \$13.00 effective September 13, 2021 to fill an open position.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Megan Marvin from full-time to part-time Family Planning nurse effective September 7, 2021.

Richard Hubert, North Central-Flint Hills Area Agency on Aging requested financial assistance for Health Insurance premiums. The Board will discuss, no decision made.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a 15-minute executive session for Attorney-Client privilege to discuss the Law Enforcement Center ending at 11:13 a.m. including Jennifer O'Hare, (Lincoln County Attorney) Special Prosecutor.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved appointing Gary Caspers as voting delegate and Bill Czapanskiy as alternate for the KCAMP Annual meeting that will be held October 18, 2021.

The Board approved the following payroll expenses totaling \$169,282.24

General Fund – \$89,362.83 Appraiser - \$5,503.65 Noxious Weed - \$1,763.96 Solid Waste - \$5,970.93 Road & Bridge - \$47,845.54 County Health - \$17,293.96 Election - \$1,541.37

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Payroll Deductions & Benefits - \$68,936.27

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, unanimous vote the Board approved the August 30, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:39 a.m., until Monday September 13, 2021.

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