COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS SEPTEMBER 27, 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 27, 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; Mike Hake, Solid Waste Director; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Eric Johnson, Campbell & Johnson Engineers, P.A.; Mark Budreau, Budreau Construction, Inc.; Isaac Thoman, Ian & Beth Bergstrom and Lane & Debbie Vanous and Amy Florea, North Central Kansas Down Syndrome Society; and Rick Smith, Midwest Training and Consulting Services.

Eric Johnson, Campbell & Johnson Engineers, P.A.; Mark Budreau, Budreau Construction, Inc discussed a change order for labor and equipment for installing missing portal frames, site work to the north side of the building, RTU's concrete pads and footings, new concrete slabs and maintenance slabs on the north side of the building and a new trash dumpster enclosure.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the change order for the Law Enforcement Center repairs totaling \$732,457.00.

Shella & Isaac Thoman, Ian & Beth Bergstrom, Lane & Debbie Vanous and Amy Florea, North Central Kansas Down Syndrome Society presented a proclamation requesting the Board proclaim October as Down Syndrome Awareness month in Cloud County and invited the Board and public to join them at their Annual Buddy Walk in Clyde on Sunday, October 3rd.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved proclaiming October 2021 as Down Syndrome Awareness month throughout the country and encourage all of Cloud County to work together to promote awareness of Down syndrome and to celebrate the accomplishments of individuals and their families.

Henry Eilert, Maintenance Manager presented bids for the replacement of the Courthouse boiler. The equipment would be purchased now but would not be installed until after winter. Bids we're received from American Boiler & Mechanical (\$98,450.00), Callabresi Heating & Cooling, Inc (\$155,000) and Hood Heating Air Plumbing Electric (\$127,296.00).

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved accepting the bid from American Boiler & Mechanical for \$98,450.00 to replace the boiler and to move forward with the asbestos removal from the boiler and the old jail.

Rick Smith, Midwest Training and Consulting Services discussed spill prevention countermeasure and control plans and compliance that needs to be done every 5 years.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved Resolution 2021-32 voiding check #214345 for \$50.00 to Charlie Valcoure at the check was not received by the vendor.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved designating Ron Copple as voting delegate and Gary Caspers as alternate for the Kansas Association of Counties (KAC) 46th Annual Conference & Exhibition.

The Board approved the following expenses totaling \$195,922.69

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General Fund – \$29,586.79	Road & Bridge – \$53,158.24
Special Bridge - \$11,254.13	Co Tourism & Convention – \$2,641.41
Employee Benefits - \$240.13	Juvenile Reinvestment - \$3,531.46
Juvenile Justice - \$2,468.45	Solid Waste - \$43,559.48
Community Correc - \$745.71	Appraisal - \$164.96
County Health - \$44,271.72	Noxious Weed - \$4,188.69
Election - \$111.52	

CARES – COVID 19 Grant expenses totaling \$13,895.00 Cloud County - \$13,8985.00

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

Commissioner Caspers attended the CloudCorp Board meeting on Tuesday September 21st.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the September 20, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:17 p.m., until Monday October 4, 2021.

	Cloud County Board of Commissioners
Attested:	
	Gary Caspers, Chairman

	Bill Czapanskiy, Member
Shella Thoman, County Clerk	Ron Copple, Member