COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS OCTOBER 5, 2020 UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 5, 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; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Kristi Benyshek, District Court Clerk; Toby Nosker, KNCK; Kim Reynolds, CloudCorp; Melissa Swenson, 4-H Program Manager; K'lynn Barr and Levi Cool, 4-H Ambassadors.

James Quillen, Emergency Preparedness Director reported that the CARES funding report is due to the State this week, the KDEM grant funds should be received this week, will turn in the EMPG grant this week, joined KEMA, and presented to the Rotary Club last week about Emergency Preparedness. A discussion on the best location of the Emergency Operations Center was discussed with options of switching the current office with the meeting room, moving the wall that separates those 2 offices making the EOC larger but keeping the kitchen in the meeting room, or creating a room in the "north forty". Quillen will get some quotes on options.

Brandi Bray, Health Department Administrator reported that flu clinics will be this week and there were no new positives over the weekend.

Kristi Benyshek, District Court Clerk reported that they will need to put plexiglass up in the Courtroom for jury trails.

Melissa Swenson, 4-H Program Manager, K'lynn Barr and Levi Cool, 4-H Ambassadors presented a Declaration declaring this week 4-H week in Cloud County.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board declared October 4-10, 2020 National 4-H week throughout Cloud County, and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need for a lifetime.

Andy Asch, Highway Administrator reported they would be doing striping on Agenda and Noble road and doing bridge work.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel resuming the open meeting at 10:18 a.m. including Asch & Thoman.

Kim Reynolds, CloudCorp presented 2 CDBG-CV grants for approval.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved grants for Starr Avenue Salon, Miltonvale for \$14,556.42 and Biery's Tree Service, Clyde for \$17,352.19 from the CDBG-GV funds.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved appointing Bill Czapanskiy as voting, Gary Caspers as 1st alternate and Bill Garrison as 2nd alternate delegate for the 2020 KAC Virtual Conference.

Received Coronavirus Relief Fund Memorandum of Agreements from the City of Jamestown, Cloud County Community College, and USD 333.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2020-189 thru 2020-191 totaling \$580.22

County employees donated 140 items and \$1,825 in cash to the Cloud County Health Departments Crisis Food Pantry. County offices will be closed on Monday, October 12th.

The Board approved the following expenses totaling \$48,198.77 CDBG-CV Grants: Kountry Kafe - \$11,921.10 B's Place - \$24,883.57 Broken Arrow Saloon - \$7,394.10 North Central Regional Planning - \$4,000.00

| The Board approved the following payroll expenses totaling \$161,324.37 | |
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| General Fund – \$83,033.82 | Road & Bridge – \$45,645.21 |
| Appraisal - \$5,195.15 | County Health - \$19,371.97 |
| Noxious Weed - \$1,726.46 | Election - \$1,499.43 |
| Solid Waste - \$4,852.33 | |

Payroll Deductions & Benefits - \$67,976.94

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

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

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:26 a.m., until Tuesday October 13, 2020.

Cloud County Board of Commissioners

Attested:

Bill Czapanskiy, Chairman

Gary Caspers, Member

Shella Thoman, County Clerk

Bill Garrison, Member