COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS OCTOBER 19, 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 19, 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; Mike Hake, Solid Waste Director; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Tom Richard; Wyatt Hoch, Foulston Siefken (by conference call); and Arlene Clayton.

Andy Asch, Highway Administrator reported that Blaze Road is closed between 50th and 60th for bridge work. Billing detail was sent to Coughlin Company, will be sending notices to the paper for vehicles and hay bales in right aways, patching holes, spraying and looking for a low hour loader.

Mike Hake, Solid Waste Director discussed the cash farm lease between Cloud County and Karl Jacobsen for 57 acres of hay land and 54 acres of cropland for the period beginning March 1, 2021 and ending March 1, 2023.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved allowing the Chairman to sign the Farm lease agreement with Karl Jacobson starting March 1, 2021 through March 1, 2023.

Wyatt Hoch, Foulston Siefken (by conference call) and Tom Richard discussed the Technical Services Agreement with Campbell & Johnson, Engineers.

James Quillen, Emergency Preparedness Director reported he was receiving bids to move a wall between his current office and meeting room and build a wall in the "north 40." Furniture is ordered for the EOC using grant funds, receiving a quote for temperature scanners and key access for the Courthouse. The next report for CARES is November 16th.

Arlene Clayton thanked the Board for the work on 11th street.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the request for Capital Outlay funds in the amount of \$1,504.00 for the IT Department for 1 Lenovo Think station for the Appraisers office.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the request for Capital Outlay funds for the Sheriff's Department in the amount of \$20,330.00 to purchase a 2020 Dodge Durango.

The Board approved the following expenses totaling \$17,352.19 CDGB-CV Grants: Biery Tree Service - \$17,352.19

The Board approved the following payroll expenses totaling \$160,372.05

General Fund – \$81,711.57 Road & Bridge – \$46,130.29 Appraisal - \$5,143.02 County Health - \$19,008.61

Noxious Weed - \$1,726.46 Election - \$1,755.51

Solid Waste - \$4,896.59

Payroll Deductions & Benefits - \$189,152.04

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

Commissioner Czapanskiy participated in the Kansas Association of Counties Annual meeting by Zoom and attended the Cloud County Resource Council meeting on Wednesday.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the October 13, 2020 minutes as presented.

The Board recessed at 10:55 a.m. to attend the LEPC meeting and resumed session at 12:17 p.m.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 12:17 p.m., until Monday October 26, 2020.

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