

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
OCTOBER 26, 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 26, 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; Brandi Bray, Health Department Administrator; James Quillen, Emergency Preparedness Director; and Robert Walsh, County Attorney (by conference call).

Others attending: Marleen Stamm, County Sanitarian; and Toby Nosker, KNCK (by Zoom).

County Clerk Shella Thoman reported that 403 people had voted in person at the Courthouse since October 14<sup>th</sup>; 1,250 ballots were mailed and 699 of those mailed had been returned as of Friday. Advanced voting will continue in the office until Monday November 2<sup>nd</sup> at noon. In addition to normal hours voters can vote Monday, October 26<sup>th</sup> and Thursday October 29<sup>th</sup> until 6:30 p.m. and Saturday October 31<sup>st</sup> and Sunday November 1<sup>st</sup> from 10:00 a.m. to 1:00 p.m. Advance voting is for all registered Cloud County voters.

Andy Asch, Highway Administrator reported that spreaders went out this morning, reported damage to a pick-up from an accident and that Hall Bros. produced cold mix. The Board made a phone call to Robert Walsh, County Attorney.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10-minute executive session to discuss attorney-client privilege with Robert Walsh and Andy Asch.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing the project programming request for the 2022 off system road for 270<sup>th</sup> Road 1.1 miles east and 5.2 miles north of Miltonvale.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved hiring Eric Wilson as Equipment Operator at an introductory rate of \$15.00 effective November 8, 2020.

Marleen Stamm, County Sanitarian presented the quarterly report.

Mike Hake, Solid Waste Director reported damage to a vehicle not owned by the County.

Brandi Bray, Health Department Administrator requested an executive session.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session for non-elected personnel including Brandi Bray and Shella Thoman.

James Quillen, Emergency Management Director reported that the lift was ordered, 5 businesses and 1 non-profit have applied for the Back to Business and non-profit grants set up with Corona Relief Funds (CRF), some dollars may need to be reallocated due to the low number of applications. Everything but the TV and printer are ordered to complete the KDEM grant funds. Presented a quote from All Systems to provide 1 InVid Tech Thermal Body Camera, 2 InVid Thermal Solutions Tablets, 2 Portable Stands and 1 InVid 4TB NVR to detect abnormal temperatures. Equipment will be used at the Courthouse.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the All Systems InVid Technology thermal body camera in the amount of \$28,985 to be installed prior to December 31, 2020 using CARES funding.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a contract for audit services with Lindburg Vogel Pierce Faris, Chartered for the period ending December 31, 2020.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing the renewal of the Kansas Workforce ONE for the calendar year of 2021.

The Board approved the following expenses totaling \$218,979.64.

General Fund – \$80,325.28	Road & Bridge – \$57,932.26
Special Bridge - \$687.33	Employee Benefits - \$233.64
Juvenile Reinvestment - \$150.31	Court Services - \$16,747.04
Juvenile Justice - \$17,421.83	Community Correc - \$350.71
Appraisal - \$258.50	County Health - \$16,729.89
Noxious Weed - \$378.29	Election - \$1,772.08
Solid Waste - \$18,432.81	Co Tourism & Convention – \$7,559.67

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

Commissioner Caspers participated virtually in the Juvenile /Community Corrections Advisory Board meeting on Wednesday October 21<sup>st</sup>.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the October 19, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:12 a.m., until Monday November 2, 2020.

Cloud County Board of Commissioners

Attested:

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Bill Czapanskiy, Chairman

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Gary Caspers, Member

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Shella Thoman, County Clerk

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Bill Garrison, Member