COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS DECEMBER 6, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 6, 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: Robert Walsh, County Attorney; James Quillen, Emergency Preparedness Director; Jerry Collins, IT Director; and Ken Davis, Sheriff.

Others attending: Toby Nosker, KNCK and Kim Reynolds, CloudCorp Director.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session for personnel exception to discuss non-elected personnel including Thoman and Walsh, returning to open session at 9:12 a.m.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a 12-minute executive session for attorney-client privilege including Thoman and Walsh, return to open session at 9:25 a.m.

Kim Reynolds, CloudCorp Director discussed year-to-date happenings of CloudCorp including administering \$200,000 in grant dollars and received over 75 applications for the FHLB Housing Grant. Reynolds discussed the Housing study, the CloudCorp updated website, business property's that were sold and expansion across the County, the new Youth Entrepreneurship challenge, electric vehicle charging stations and meetings and conferences. Reynolds presented the 2022 Services Agreement.

Ken Davis, Sheriff updated the Board on the Law Enforcement Center repairs. VIN Inspections are being done at the Law Enforcement Center.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Professional Services Agreement Concerning Economic Development Services for 2022 in the amount of \$58,000.

Jerry Collins, IT Director discussed future possibilities of the IT department and contracting with providers for services.

James Quillen, Emergency Preparedness Director presented a USDA grant for radio equipment and reported the table top exercise was successful with 13 participants and he is working on the after-action report.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved signing the USDA grant application for \$20,094.00

Shella Thoman, County Clerk reported that the KBI would be returning the seized items from the Law Enforcement Center theft case later in the day and she is working with KCAMP on moving forward in regards to the claim. On behalf of the Health Department there were 5 hospitalizations and 1 death last week.

The Board approved the following expenses totaling \$220,328.06.

 General Fund - \$20,483.51
 Road & Bridge - \$40,577.46

 Spec Machinery & Equip - \$107,000
 Juvenile Reinvestment - \$18.95

 Juvenile Justice - \$79.67
 Community Correc - \$166.20

 Appraisal - \$342.06
 County Health - \$12,213.01

Noxious Weed - \$367.69 Election - \$5,961.43

Solid Waste - \$32,214.52 Co Tourism & Convention - \$766.67

Special Law Enforcement Trust Fund - \$136.89

ARPA – COVID 19 Grant expenses totaling \$35,932.00. Cloud County - \$35,932.00

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

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved abatements 2021-237 thru 239 and 242 thru 249 with a net change of \$1,384.82 and refund totaling \$2.56.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the November 29, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:00 a.m., until Monday December 13, 2021.

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