COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JANUARY 4, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 4, 2021 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; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK; Ron Copple, 3rd District Commissioner Elect; Kim Reynolds, CloudCorp Director; and Ken Davis, Sheriff Elect.

Andy Asch, Highway Administrator reported they were doing culvert work, filling holes, dragging roads and burning tree piles. Salt and sand trucks went out last week and a load of salt will be delivered this week.

Brandi Bray, Health Department Administrator reported 866 positive tests for the County. Saliva testing is going well and the Test all Kansans campaign is extended to the end of January. The Healthcare First agreement will go through October 2021. Work on the new reception window is being finished up and they are looking for new furniture. The Board and Bray discussed the mask mandate and will review again in two weeks.

Cloud County employees were challenged to collect food items for the Cloud County Resource Center and Cloud County Health Department Food Cupboard in exchange to be closed on Martin Luther King Day.

Kim Reynolds, CloudCorp Director presented a grant for CDBG-V1 funds in the amount of \$8,500 for the Clyde Hotel. Two more businesses are working on applications that will exhaust funds available.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved providing CDBG-V1 grant dollars in the amount of \$8,500 to support the lack of income to Jayda Widen at the Clyde Hotel.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2020-31 cancelling check # 25070 on December 10, 2020 in the amount of \$5,000 to Kannabiss whereas the vendor requested the check be written to Hardy Ag dba Kannabiss and Check/ACH #902526 on December 21, 2020 in the amount of \$450 to National Association of Counties whereas the account number was no longer valid.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2021-1 designating the Concordia Blade-Empire the Official County Newspaper.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2021-2 concerning waiver of generally accepted accounting principles.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2020-3 designating all Cloud County banking institutions depositories for all public moneys in the hands of the County Treasurer.

The Board approved the following:

CARES-COVID19 expenses totaling \$164,130.59

Cloud County - \$21,955.75	Concordia City – \$110,954.09
Glasco City - \$12,493.12	Jamestown City - \$3,033.32
Aurora City - \$8,395.00	Clyde City - \$1,699.31
Back to Business - \$5,000.00	Not for Profit - \$600.00

KDEM Grant - \$6,041.96 Patterson Family Foundation - \$5,000.00 CDBG-V1 - 8,550.00

The Board approved the following expense	es totaling \$77,795.48.	
General Fund – \$32,868.37	Road & Bridge – \$4,738.28	
Special Bridge - \$1,422.80	Juvenile Reinvestment - \$1,023.26	
Juvenile Justice - \$93.66	Community Correc - \$126.22	
Appraisal - \$699.18	County Health - \$7,649.01	
Noxious Weed - \$122.69	Election - \$364.12	
Solid Waste - \$17,490.78	Court Services - \$10,708.03	
Co Tourism & Convention – \$489.08		

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

On a motion by Commissioner Caspers, second by Commissioner Garrison, the Board approved abatements 2020-288 thru 2020-290, 2020-294, 2020-295 and 2020-296 thru 2020-306 with a net change totaling \$287.76 and refund totaling \$275.76.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the December 28, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:01 a.m., until Monday January 11, 2021.

Cloud County Board of Commissioners

Attested:

Bill Czapanskiy, Chairman

Gary Caspers, Member

Shella Thoman, County Clerk

Bill Garrison, Member

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JANUARY 11, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 11, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Ron Copple, and County Clerk Shella Thoman present.

County staff attending was: Ken Davis, Sheriff; Andy Asch, Highway Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; Jana Roush, Register of Deeds; Mike Hake, Solid Waste Director; JoDee LeDuc, County Treasurer; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Kristi Benyshek, District Court Clerk; Toby Nosker, KNCK; and Jon Halbegwachs, Kirkham Michael & Associates, Inc.

Brandi Bray, Health Department Administrator reported the Health Department is being compensated \$30 for each saliva test, they have tested 199 people as of Friday and would like to use these funds to purchase desks and that they would be ordering new chairs. Rapid tests are now available for anyone showing symptoms, saliva tests are available to anyone (showing or not showing symptoms) as part of the Test All Kansas initiative. Commissioner Caspers reported that he had 2 calls from people that tested positive that thought the directions were confusing. Bray will develop new paperwork that may make it more clear. Close contacts should quarantine for 10 days from the last date of exposure and monitor and take precautions for an additional 4 days. COVID Results: 896 positive, 7 hospitalized & 23 deaths. Caspers also asked if LEPC notices and login information could be sent prior the day of the meeting.

Department Head -9:27 - 10:18 a.m.

Jana Roush, Register of Deeds – Routine business

Henry Eilert, Maintenance Manager – Helping finish up with preparation of the EOC.

Brandi Bray, Health Department Administrator – Saliva testing is available to anyone, rapid testing is available to those showing symptoms. All 1^{st} round doses of vaccines are completed and the 2^{nd} dose will arrive this week. They do 10 vaccines at 1 time and are putting together a list of people that could come immediately if an individual from the current phase is unable to vaccinate on the scheduled day.

JoDee LeDuc, County Treasurer – Tax collection through December was approximately \$12.4 million, 61.5% and average based on the last several years. Tax distribution is due by January 20th.

Barry Porter, County Appraiser – Personal property was mailed out, working on rechecking remodels and doing payments under protest.

Andy Asch, Highway Administrator – Ditch and tree work. A position will be coming open for an equipment operator due to retirement.

James Quillen, Emergency Preparedness Director – Work on the EOC is getting finished up. The trailer is expected to be delivered in the next week or two. Looking into a grant to cover expenses for exercise and training for LEPC. Need to create a purchasing and conflict of interest policy before finishing the grant. Lift is installed and are talking to the company about a couple concerns on the operation buttons.

Kristi Benyshek, District Court Clerk – Working on jury plans. A trial is scheduled for January $27 - 29^{\text{th}}$. Will have training for equipment Tuesday and a mock trial next Tuesday. The Washington County magistrate judged retired.

Shella Thoman, County Clerk – Working on end of the year W-2's and 1099's.

Ron Copple, County Commissioner – Would like to come around to each department in the next few weeks to learn more about each department.

Bill Czapanskiy, County Commissioner – Thanked everyone for a job well done on the 2020 budget, it's in the best shape since he's been on the Board.

Andy Asch, Highway Administrator and Jon Halbegwachs, Kirkham Michael & Associates, Inc discussed the agreement for Engineering services for Bridge 7116 located 1.1 miles east and 5.2 miles north of Miltonvale on 270th road over Mulberry Creek and Bridge 841 located on Fawn Road approximately 950 feet east of 90th road over Mortimer Creek. Bridge 7116 is expected to cost approximately \$837,148 with 20% being the local share cost. Bridge 841 is expected to cost \$231,000 with a local share costing under \$81,000. The Board will revisit moving forward on Bridge 7116 next week.

Asch reported that they have 2 payments left on the 1st new grader and are looking at a 2017 from Foley Equipment with 1,500 hours at a cost of \$185,000 before trade; and will be demoing a skid steer with a tree cutter from Murphy Tractor this week. Asch will be attending the Kansas Highway Association meeting this week and sending some employees to crane training next week.

Ken Davis, Sheriff presented classification changes and invited the Board to tour the Law Enforcement Center.

On a motion by Commissioner Caspers, second by Commissioner Copple, unanimous vote the Board approved the classification change for Nick Patterson from Undersheriff to Sergeant effective January 11, 2021 with no wage change. On a motion by Commissioner Copple, second by Commissioner Caspers, unanimous vote the Board approved the classification change for James Belden from Deputy Sheriff to Undersheriff at a rate of \$20.00 effective January 11, 2021.

Mike Hake, Solid Waste Director reported that he attended the Republic County Board meeting this morning to review the Solid Waste contract and fees, they asked for language changes. Hake will work on the language and re-present. The Transfer Station is scheduled to be closed January 26th and 27th for repairs to the building. The annual Solid Waste meeting will be January 19th at 6:30 p.m. at the Courthouse meeting room.

Reviewed a Wind Farm Funds Application from the City of Miltonvale for the Miltonvale EMS & Miltonvale Fire Radio Project in the amount of \$7,647.00, total cost of the project is \$7,647.00. The funds would be used to purchase 10 new digital radios, offering a more reliable signal and keeping emergency services equipped to respond in emergencies for the residents of the area that can mean life or death based on response time.

Wind Farm Fund applications are available through March 30th on the County's website.

The Board discussed County employee COVID pay. Beginning January 31st pay will be reduced to 70% up to 40 hours a week for individuals required to quarantine due to being a close contact or positive. Hours will include any holiday hours.

The Board reviewed the Treasurer's Quarterly Report with an ending cash balance of 21,165,791.92.

On a motion by Commissioner Caspers, second by Commissioner Copple, unanimous vote the Board approved abatements 2021-1 thru 2021-13 with a net change totaling \$9,297.00 and refund totaling \$4,966.33.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board appointed Gary Caspers as Chairman of the Board for Cloud County.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Resolution No. 2021-4 establishing the wage scale for employees of Cloud County Kansas for the pay dates in the year of 2021.

The Board approved the following payroll expenses totaling \$171,226.36.

11	
General Fund – \$9	01,403.53
Appraisal - \$5,465	5,52
Noxious Weed - \$	1,763.96
Solid Waste - \$5,6	609.72

Road & Bridge – \$43,430.68 County Health - \$21,909.23 Election - \$1,643.72

Payroll Deductions & Benefits - \$72,742.66

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

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting Friday January 8th.

On a motion by Commissioner Caspers, second by Commissioner Copple, unanimous vote the Board approved the January 4, 2021 minutes as presented.

The Board adjourned at 2:38 p.m., until Tuesday January 19, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JANUARY 19, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 19, 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; Jerry Collins, IT Director; Brandi Bray, Health Department Administrator; James Quillen, Emergency Preparedness Director; Kathy Hajny, Scale Operator / Solid Waste Clerk.

Others attending: Kristi Benyshek, District Court Clerk; Toby Nosker, KNCK and Casey Fraser, Foley Equipment.

Kathy Hajny, Scale Operator / Solid Waste Clerk discussed the changes to the Republic County Solid Waste contract and reported the Transfer Station will be closed January 26th and 27th for repairs.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the Interlocal agreement with Republic County for Solid Waste for 2021.

James Quillen, Emergency Management Director reported the graphics were being put on the trailer and the trailer would then be shipped. Quillen recommended that Asch, Hake and Bray should take the 700 and 800 NIMS training. The City of Concordia received a grant and funds may be available to pay for the classes. Quillen is working on a purchasing policy and conflict of interest policy.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the 2021 Employment agreement with James Quillen as Emergency Preparedness & Safety Director at a salary of \$38,803.96.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the 2021 Employment agreement with Henry Eilert, Maintenance Manager at an hourly rate of \$17.00 an hour.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the 2021 Employment agreement with Gerald (Jerry) Collins as Information Technology (IT) Director at an hourly rate of \$17.72.

Brandi Bray, Health Department Administrator reported the COVID hospitalizations are still up over the state and it is taking multiple calls before a patient (with or without COVID) can be transferred. The average stay for COVID positive patients is 10 - 14 days. Applied for a Sunflower grant that will cover wages. Discussed adding on call pay to the base salary, no change was made.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the 2021 Employment agreement with Brandi Bray as Health Department Administrator at a salary of \$51,061.14.

Caspers and Thoman signed new signature cards for bank accounts.

The Board recessed from 10:57 - 11:55 a.m. for the LEPC meeting.

Andy Asch, Highway Administrator and Casey Fraser, Foley Equipment discussed purchasing a 2017 120 M 1 Motor grader and trading in a 1986 12 G Caterpillar for a trade difference of \$158,200.00. Asch will look at the machine and report back. Asch discussed the possibility of using flat rail cars for the bridge on 270th road. Demoed a brush/tree cutter from Murphy Tractor, total cost of everything needed would be \$64,000 - \$71,000, no decision was made.

Commissioner Copple discussed the possibility of tree trimming/cutting on Quail Road to reduce the moisture on the road, bridge work southeast of Glasco and pot holes on 150th Road going south off of Hill Street.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the 2021 Employment agreement with Andrew Asch as County Highway Administrator/Weed Director at a salary of \$44,858.06 plus an additional \$13,999.96 (for Weed Director duties).

The Board approved the following expenses totaling \$123,476.72.

	\mathcal{O}
General Fund – \$49,824.41	Road & Bridge – \$24,901.04
Special Bridge - \$404.24	Juvenile Reinvestment - \$44.64
Auto Special - \$34.00	Juvenile Justice - \$4,251.29
Community Correc - \$4,340.58	Appraisal - \$396.83
County Health - \$7,782.50	Noxious Weed - \$1,094.05
Election - \$3,415.55	Solid Waste - \$20,375.33
Court Services - \$2,431.22	Co Tourism & Convention – \$3,065.04
Vending Machines -\$26.00	Employee Benefits - \$1,100.00

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, unanimous vote the Board approved the Capital Outlay Funds request for \$2,196.84 for the IT Department to purchase 1 HP Z2 G5 Workstation Computer system for the Sheriff's office

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the Cereal Malt Beverage for Rick Simpson at the Cloud County Fair Grounds for 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board Approved annexing a tract of land .60 acres, more or less, in the Northeast quarter of Section 21, Township 5 South, Range 3 West of the 6th Principal Meridian in the Township known as Sibley in Cloud County as described in the City of Concordia Resolution No. 2021-2117.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved abatements 2021-16 thru 2021-218 with a net change totaling \$583.34 and a refund totaling \$567.74.

Commissioner Caspers participated in KNCK Roundtable on Friday January 15th. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday January 13th. Commissioner Copple participated in the new Commissioners Orientation by Zoom.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the January 11, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:30 p.m., until Monday January 25, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JANUARY 25, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 25, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members and Ron Copple and Bill Czapanskiy, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; and Ken Davis, Sheriff.

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

Andy Asch, Highway Administrator reported a water leak at the shop and discussed the purchase of a 2019 John Deere 332G skid steer with tree attachment at a cost of just over \$85,000 including a 24 month / 2,000- hour warranty. No decision was made.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2021-0125-1 debiting Road & Bridge and crediting Special Machinery & Equipment/Reimbursement expense \$10,000 to fix the fund on receipt #21060.

Brandi Bray, Health Department Administrator discussed closing the office to the public at noon due to inclement weather; most employees took the day off or were working from home. COVID results from the weekend: 4 positive, 21 negative, 0 hospitalized, 1 death. More vaccine was arriving this week. Vaccines were made available beginning last week to school officials. Residents wanting to get on the wait list for a vaccine should call the Health Department and individuals vaccinated should continue to wear a mask.

Ken Davis, Sheriff discussed maintenance at the Law Enforcement Center.

Kim Reynolds, CloudCorp Director presented a Wind Farm application for project: Get in the Cloud Small Business Grants in the amount of \$175,000 to encourage economic development while increasing the property value of existing structures or land. Reynolds reported that applications will be required to get more than 1 quote. The Get in the Cloud grant has been funded since 2014. In that time 43 projects totaling over \$933,000 has been awarded, benefiting all areas of Cloud County. \$661,184 of the grant funding has been spent with vendors and laborers in Cloud County and resulted in capital improvements of \$5,392,746 for the 41 completed projects.

Kim Reynolds, CloudCorp Director presented a Wind Farm application for project: Economic Development Tool Chest in the amount of \$25,000 to begin building an economic development tool chest that is proactive in aiding existing business with expansion and new business with development. Reviewed a Wind Farm Funds application from Independent Connection Inc. in the amount of \$1,000, total cost of the project is \$8,476. The funds will be used for the cost of an Independent Living Specialist for the 16 "TNT" classes. The project will educate students of community members to ensure graduating students have employment skills and how to be active members of the community.

The Transfer Station will be closed Wednesday and Thursday this week for building repairs.

Received a comment suggesting it was time to think about painting the roofs at the Recycling Center.

Received a check from KCAMP in the amount of \$880.00 in recognition of the county having a loss ratio under 20% for a four-year period ending 2019.

Reviewed an updated Wind Farm application and instructions to include that payments will be made directly to the vendor and will not be reimbursed.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Resolution 2021-5 appointment of Brent Beck, Jewell County Commissioner as a member of the 12th Judicial District Community Corrections/Juvenile Services Advisory Board representing Jewell County.

The Board approved the following expenses totaling \$39,103.05 Special Machinery & Equip - \$6,625.00 CARES-COVID19 (Cloud County) - \$23,978.05. CDBG-V1 Grant expenses totaling \$8,500.00

The Board approved the following payroll	expenses totaling \$166,059.19
General Fund – \$86,335.31	Road & Bridge – \$45,162.74
Appraisal - \$5,496.97	County Health - \$20,102.17
Noxious Weed - \$1,763.96	Election - \$1,550.27
Solid Waste - \$5,647.77	

Payroll Deductions & Benefits - \$220,738.83

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 2020-19, 2020-20 thru 2020-25 with a net change totaling \$829.24.

Commissioner Caspers attended the Juvenile Detention Committee meeting in Junction City on Wednesday, January 20th and participated in the Juvenile/Community Corrections Advisory Board meeting on Wednesday January 20th and the Cloud Corp Board meeting on Tuesday January 19th both by Zoom. Commissioner Copple and Czapanskiy participated in the Solid Waste annual meeting on Tuesday January 19th. Commissioner Copple participated in New Commissioners Orientation hosted by Kansas Counties Association (KAC) by Zoom.

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

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:49 a.m., until Monday February 1, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS FEBRUARY 1, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 1, 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; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; and Ken Davis, Sheriff.

Others attending: Kristi Benyshek, District Court Clerk; Toby Nosker, KNCK; Keili Frey & Dawn Snyder, Chemical Dependency Committee; and Bill Wells, Glasco VFW.

Keili Frey & Dawn Snyder, Chemical Dependency Committee requested funding for the calender year 2021. The CDC agrees to providing programs and services and allocating 50% of the funds to Public Education and Prevention, 25% to the Addiction Recovery Center and 25% to Pawnee Mental Health for counseling and treatment for the indigent. Expenses in 2020 included \$12,644.08 to indigent counseling and \$3,800 to public education & prevention including \$1,800 to after prom parties. Funds are received from alcohol sales.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the Funding agreement for Calendar Year 2021 for the Cloud County Chemical Dependency Committee in the amount of \$18,966.

Andy Asch, Highway Administrator discussed purchasing the skid steer with tree attachment and 2017 grader. The Board approved moving forward with the purchase from Murphy Tractor for \$80,000 and replacing the 1986 grader with the 2017 grader on a 4-year payment schedule. Commissioner Copple asked about the sign on the Glasco bridge and reported missing signage on Noble Rd and asked about an equipment list.

The Board recognized the termination of Mandy Jensen effective January 27, 2021.

Ken Davis, Sheriff reported that they found exposed wiring when preparing for the annual fire inspection and asked if there was an update on the Law Enforcement Center. Commissioner Czapanskiy reported that he had talked to Eric at Campbell & Johnson and Tom Richards and repairs have been stalled for bidding. He was unable to talk to Wyatt Hoch, Foulston Siefken.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the request for capital outlay funds from the Sheriff's Department for \$41,134.01 to purchase a 2020 Durango Pursuit AWD vehicle.

Brandi Bray, Health Department Administrator reported that there were 1,020 people on the waiting list for the vaccine, individuals that have called to be on the waiting list will be notified for their vaccine and do not need to call the Health Department again. The department is receiving approximately 100 doses a week but should begin to receive more. The current positivity rate is approximately 8%. Bray felt like after the completion of phase 2 there was a possibility of lifting the mask mandate. Received a Sunflower Grant for \$5,000 to assist with overtime hours.

Mike Hake, Solid Waste Director discussed vehicles getting stuck at the Transfer Station when it was wet. The recommendation from KCAMP is that the County not pull them out due to liability. Contractors have contacted Hake in regards to fees for the demolition material of the Cloud County Health Center. An Engineer will be out this week to look at the current site and the possibility of a new pit if the County were to accept the material. No date from the contractors was provided.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved signing the Solid Waste Disposal Interlocal Agreement for 2021 between Cloud County and Republic County.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the 2021 Employment contract with Michael "Mike" Hake as Solid Waste / Recycling Director at a salary of \$48,510.02.

Bill Wells, Glasco VFW Post 7697 presented a Wind Farm application for project: Replacing roof on building in the amount of \$2,500, total cost of the project is estimated to be \$8,000. The existing roof is worn and in need of being replaced to ensure all the new repairs will not be damaged. The VFW is used by the community for weddings, funerals, meetings, dances and fundraisers.

Wind Farm Fund applications are available through March 30th on the County's website.

Kristi Benyshek, District Court Clerk discussed the need for electrical upgrades in the Courtroom due to all the new equipment needed for jury trials. Benyshek will obtain quotes for the work.

Thoman reported that they were ready to finish paying out all SPARKS funds and asked about the work to be done by Hall Bros. There is approximately \$18,000 left in the account and the cost for the work will be just over \$21,000. After discussion the remaining balance in the fund will be paid to the Highway Department who will pay Hall Bros after the work is complete.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Annual Peopleware agreement with Computer Information Concepts (CIC) for \$42,770.00.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved adopting the 2021 state private vehicle mileage rates. Rates include \$.56 per mile for a privately owned automobile and \$.54 per mile for a privately owned motorcycle.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board appointed Ron Copple to the Pawnee Mental Health Board.

The Board approved reimbursement for Hungry Hollow Ministries \$475.35 of the \$500.00 Windfarm request for the 2019 Local Missions projects. Payments for Wind Farm funds are to be paid directly to the vendors.

The Board recognized the wage change for Kaetlin Hyman, Community Corrections/JV Services resource officer from \$20.66 to \$21.18 effective January 28, 2021.

Sales tax received January 25th totaled \$63,224.05 compared to the prior year totaling \$61,099.80.

The Board approved the following expenses totaling \$381,697.36.

General Fund – \$195,129.15	Road & Bridge – \$42,867.94
Special Bridge - \$1,222.59	Employee Benefits - \$490.13
Juvenile Reinvestment - \$55.	30 Services for the Elderly - \$24,325.00
Juvenile Justice - \$2,770.79	Historical Museum – 9,500.00
Community Correc - \$1,089.	18 Appraisal - \$1,505.25
County Health - \$10,537.84	Noxious Weed - \$340.66
Election - \$7,248.33	Solid Waste - \$17,255.51
Court Services - \$1,954.72	Fair - \$10,000.00
OCCK - \$26,921.50	Pawnee Mental Health – \$21,822.50
Soil Conservation - \$6,250.0	0

Grants (KDEM) - \$410.97

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 2020-27 thru 2020-40 with a net change totaling \$1,295.26 and refund of \$93.12.

Commissioner Caspers participated in the KWORCC Board of Trustees meeting by Zoom on Thursday January 28, 2021.

Commissioner Copple participated in the North Central Kansas Regional Planning Commission meeting on Thursday January 28th and the Pawnee Mental Health Board meeting on Tuesday January 26th, both by Zoom.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the January 25, 2021 minutes as presented.

The Board adjourned at 12:08 p.m., until Monday February 8, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS FEBRUARY 8, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 8, 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; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; Jerry Collins, IT Director; Ken Davis, Sheriff; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; James Quillen, Emergency Preparedness Director; Kirk Barr, Sheriff Deputy; Tonya Sulanka, County Health Office Clerk and Blythe Atwell, Home Health Aide.

Others attending: Kristi Benyshek, District Court Clerk; Toby Nosker, KNCK; Kim Reynolds, CloudCorp Director; Susie Haver, Marian Condray & Miranda Frye, Cloud County Tourism Committee; and Wyatt Hoch, Foulston Siefken, LLP (by conference call).

The Board recognized the following employees for their service and commitment to government in Kansas by the Kansas Association of Counties for their service years completed at the end of 2020.

Barry Porter, County Appraisers - 24 years Janice Vignery, Paralegal / Clerk II - 16 years Kirk Barr, Deputy Sheriff- 8 years Blythe Atwell, Home Health Aide - 8 years Erin Garman, Adult Intensive Supervision Officer - 8 years Kathryn Hajny, Solid Waste Operator / Clerk - 8 years Todd LeDuc, Heavy Equipment Operator - 8 years Dana Ringer, Heavy Equipment Operator - 17 years (he was missed last year) Tonya Sulanka, County Health Officer - 9 years (she was missed last year)

Department Head -9:19 - 10:16 a.m.

Mike Hake, Solid Waste Director – Repairs on the building are completed and KCAMP will be reimbursing for their share of the expense.

Kristi Benyshek, District Court Clerk – New Magistrate Judge in Washington County.

James Quillen, Emergency Management Director – Finishing up the Emergency Operations Center (EOC) and closed out the KDEM grant. Received an unmanned air craft license for the drone. All Access will be here this week to install the camera system. The new front entry doors have arrived and are waiting to be installed.

Andy Asch, Highway Administrator –Working on snow removal and around employees quarantined.

Jerry Collins, IT Director – Working on a new work center at the Law Enforcement Center, internal upgrades at the Health Department and finishing the workstations in the EOC and getting a new network set up there.

Barry Porter, Appraiser – Payment under protest hearings and reviews.

Brandi Bray, Health Department Administrator -496 COVID vaccines have been administered and 77 have had their 2^{nd} shot. Rapid tests and saliva tests are available. Residents will be contacted when vaccine is available

Henry Eilert, Maintenance Manager – Hood's have the faucets and toilet flushers installed, moving snow, fixing flag at the Law Enforcement Center.

Shella Thoman, County Clerk – A New Directions employee assistance program, a resource for emotional well-being and professional resiliency, was discussed. Additional information will be obtained to discuss further.

Ken Davis, Sheriff – Routine business.

Ron Copple, County Commissioner – Asked that any changes to the Employee Handbook be submitted to Thoman and it will be brought to the Commissioners.

JoDee LeDuc, County Treasurer – Routine business.

Brandi Bray, Health Department administrator reported that the Health Department Food Bank assistance program started in September and they helped 32 individuals from 7 families. In January they helped 7 individuals from 2 families and thanked the Board for their support. Discussed purchasing a snow blower for the Health department, the Board agreed to move forward with the purchase and mask mandate.

Ken Davis, Sheriff and the Board made a call to Wyatt Hoch, Foulston Siefken, to discuss the Law Enforcement Center. Commissioner Copple presented some documentation on UV light filters to help clean the air. He'll make an appointment to discuss further with Hood Heating and Air and Davis.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved a 10-minute executive session for Attorney/Client privilege to discuss the Law Enforcement Center including Ken Davis, Sheriff and Wyatt Hoch, Foulston Siefken, LLP (by conference call) resuming to open session at 10:45 a.m.

Andy Asch, Highway Administrator discussed bids for replacing the toilets at the Highway Department and is working on getting bids to replumb the building. Looking for a used pick-up for the Weed Department.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board a 5-minute executive session for non-elected personnel to discuss employee matters including Asch and Thoman resuming open session at 11:17 a.m.

Susie Haver reported that 100% of funding for Cloud County Convention and Tourism (CCT) comes from a 5% county-wide transient guest tax. Transient guest tax collections fell 37% from March – December of 2020 making the CCT eligible to apply for PPP and SPARK funds to help keep the office open and staff employed. Visitation dropped 56% to 2,766 visitors and they were only able to host 2 group tours in 2020, down 93% from the 32 group tours in 2019. The gift shop sales were the lowest in 5 years (down 27%) but the 4th quarter were the highest ever, showing that people were shopping locally. Prior to the shutdown staff participated in a day trip to Abilene to visit the Eisenhower Museum and have lunch at the Brookville Hotel on Presidents Day. A Barn Quilt Block workshop was in the office and they partnered for Caring for Cloud County 1.0 and 2.0 and postponed the Big Dig until August 27-29 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the following nominations to serve on the Cloud County Convention and Tourism committee: Ellen Anderson (National Orphan Train Complex), Barbara Shunn (POW Camp Concordia) and Carman Davis (Cloud County Museum) to fill the terms through December 31, 2023.

Kim Reynolds, Cloud County Economic Director presented the January Slate Selection for the Get in the Cloud Small Business Grants. The Committee recommends funding Robert Investments LLC \$10,000 and Central Plains Agronomy \$40,000. Robert Investments recognizes the need for commercial rental space and purchased 206 E 17th Street (KDOT's old building). Cross Fit Gym will relocate to the space and occupy 2 of the 3 bays available and the 3rd bay will be utilized as a lease agreement for a local agriculture business to house commercial products. The building will also be used to provide a non-profit housing unit to KSU Veterinary students job shadowing as an outreach/externship program with Tallgrass Veterinary Hospital. (No funds will be used for the house portion of the project.) Central Plains Agronomy (CPA) will construct a 130' x 80' building in the North Development and will contain both office space and inventory space; and will allow CPA to store all products in one location, expand its bottling line and add 2-3 more full time jobs.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the January Slate Selection for the Get in the Cloud Small Business Grants for Robert Investments, LLC for \$10,000 and Central Plains Agronomy for \$40,000.

The Board reviewed the Treasurer's Quarterly Report for the period ending January 31, 2021 with an ending cash balance of \$14,039,530.77.

The Board approved the following payroll expenses totaling \$166,680.11 General Fund – \$84,184.20 Appraisal - \$5,420.28 Noxious Weed - \$1,763.96 Solid Waste - \$5,692.31

Payroll Deductions & Benefits - \$70,570.94

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

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved abatements 2021-41 thru 2021-46 with a net change totaling \$1,162.30, no refunds.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the February 1, 2021 minutes as presented.

The Board adjourned at 1:45 p.m., until Tuesday February 16, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS FEBRUARY 22, 2021 OFFICIAL PROCEEDINGS

Regular session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 22, 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; Ken Davis, Sheriff; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Charles Johnson, Brad Berk and Josh Meyer, Public Building Committee; Eric Johnson, Campbell & Johnson Engineers, P.A.; and Wyatt Hoch, Foulston Siefkin, LLP.

James Quillen, Emergency Management Director presented a disaster declaration in the event federal dollars come available. Reported that there will be an LEPC meeting on Tuesday. March 1-5 is severe weather week and storm spotter training is available online. The Emergency Communications group is working on updating equipment for the entire County; the project is estimated to cost \$211,000 and they are looking for grants.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved signing Resolution 2021-7 a proclamation of State of Local Disaster Emergency for Cloud County for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

Ken Davis, Sheriff discussed contracting with a company for fire inspection. While preparing for an inspection exposed wire was found in multiple locations. They are sliding the drop ceiling to check for more issues. Due to the pandemic and Court not incarcerating as many people KDOC has 1,500 beds open and are having budgeting issues and will be pulling inmates out of the Law Enforcement Center. They expect to return late summer. Have been in contact will other counties regarding housing inmates. Copple will touch base with Hood's on a quote for the filtration system. Discussed the generator, it did not start in the cold weather.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved wage changes for Austin Howard, Jail Administrator from \$18.90 to \$19.25 and Kirk Barr, Deputy Sheriff from \$17.08 to \$17.33 effective February 14, 2021.

Brandi Bray, Health Department Administrator discussed the KDHE situation report and discussed the mask mandate. Individuals 75 and older should be vaccinated by the end of next week. Did not receive last week's vaccines due to the weather. Tressie Robbins is

retiring March 19th. Discussed a quote received for filing cabinets, books cases and conference/desk.

Andy Asch, Highway Administrator (by conference call) reported that railcars for bridge work would be approximately \$63,000. Checking on the cost of crane rental. More of the center line on the Ames/Miltonvale road is settling.

Recessed from 11:29 a.m. to 1:00 p.m.

Conference with Wyatt Hoch, Foulston Siefkin, LLP, Eric Johnson, Campbell & Johnson Engineers, P.A; Ken Davis, Sheriff; and Charles Johnson, Brad Berk and Josh Meyers, Public Building Committee (PBC) to discuss repairs at the Law Enforcement Center (LEC). Hoch and Johnson discussed the Request for Proposal (RFP) for remedial construction services. It's impossible to define the work due to not knowing what needs to be done until panels are removed from the roof. A Committee of 3 - 6 should be established to rate the RFP's that are received. The PBC has no source of funding so assignments of rights should be transferred from the PBC to the County; both should be listed when filing suit. There is no statue of limitations. Johnson and Hoch will further review the RFP and report to the Board in the next week or two.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Brandi Peterson as an Administrative Assistance in the County Attorney's office at a rate of \$15.88 effective February 18, 2021.

The Board approved the following expenses totaling \$209,429.12.		
General Fund – \$116,216.96	Road & Bridge – \$20,442.27	
Special Bridge - \$949.00	Grants - \$5,000.00	
Employee Benefits - \$1,100.00	Juvenile Justice - \$18.00	
Community Correc \$18.00	Appraisal - \$340.39	
County Health - \$4,631.27	Noxious Weed - \$1,320.69	
Election - \$6,884.56	Solid Waste - \$40,703.69	
Vending Machines -\$26.00	Co Tourism & Convention – \$2,303.29	
Special Alcohol & Drug - \$100.00	Clerk Tech Fund - \$375.00	
The Board approved the following: CARES-COVID19 expenses totaling \$31,490.23.		
Cloud County – \$20,589.24	Concordia City – \$10,900.99	
The Board approved the following payroll of General Fund – \$85,598.95 Appraisal - \$5,434.25 Noxious Weed - \$1,763.96 Solid Waste - \$5,655.78	expenses totaling \$163,295.20 Road & Bridge – \$43,250.79 County Health - \$20,005.60 Election - \$1,585.87	

Payroll Deductions & Benefits - \$206,698.62

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 2021-52 thru 2021-57 with a net change totaling \$508.32 and refund totaling \$322.94.

Commissioner Caspers participated in KNCK Community Roundtable on Friday February 19th and the LEPC meeting on Tuesday February 16th. Commissioner Copple participated in the LEPC meeting on Tuesday February 16th and the Resource Council meeting on Wednesday February 10th. Commissioner Czapanskiy participated Communications Committee meeting on Thursday February 11th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the February 8, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 3:06 p.m., until Monday March 1, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MARCH 1, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 1, 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; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK; Amy Lange, City of Concordia; and Amber Knoettgen, Cloud County Community College.

Andy Asch, Highway Administrator reported he would be attending the Annual Weed Conference this week and is working on the annual report. There are two open positions at the Highway Department. Received all the supplies for the Glasco bridge repair but the crane is not working correctly so they are unable to get started. Discussed replacing the bridge on 240th road ourselves, using the State program or closing the bridge. Asch will talk to the landowners. Midway Motors is bringing a truck to look at this week for the Weed Department.

Brandi Bray, Health Department Administrator reported that there was an exposure at State Wrestling. Reported that by the week of March 15th there should be 1,700 people / 20% of the County vaccinated. To date the Health Department has administered 745 doses, the Pharmacy's in Concordia are also receiving and administering vaccinations. There are 767 people on the phase 2 waiting list. Bray stated she preferred that we wait until the end of the month to lift the mask mandate and encourages the public to continue wearing masks through the month. Finishing up on the office projects and requested permission to hire the painting done if maintenance didn't have time. Expected to receive \$140,000 from the State of Kansas for additional COVID relief. Funds could be used for staffing, desks, internet system upgrades, key card system, cameras, bonuses, or phone system upgrades. Talked to NexTech about a phone system last week that could be used by anyone needing to work from home. Participating in the Kansas Home Care Association salary survey and completed NIMS 300 training last week.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Health Order 2021-08 rescinding the County mask mandate at 1:00 a.m. on Thursday March 4th.

Henry Eilert, Maintenance Manager discussed charges for wiring being paid out of his budget. Thoman will look into transferring these expenses to the Special Building budget. Reviewed a Wind Farm Funds application from Cloud County – Multi Agency – First Responders for the Cloud County Communications project in the amount of \$211,234.84 total cost of the project is \$211,234.84. The funds will be used to upgrade the communication system for the county to a digital emergency communications system using a two-tier approach. The current system has parts of the county on an analog system and other parts on a digital system.

Sales tax received February 23rd totaled \$71,010.56 compared to the prior year totaling \$66,227.92.

The Board approved the following expenses totaling \$82,054.66.

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General Fund – \$33,946.91	Road & Bridge – \$20,284.40
Special Bridge - \$32.91	Co Tourism & Convention – \$249.12
Employee Benefits - \$240.13	Juvenile Reinvestment - \$730.30
Juvenile Justice - \$2,557.79	Special Alcohol & Drug - \$1,000.00
Community Correc - \$259.86	Appraisal - \$405.27
County Health - \$5,927.23	Noxious Weed - \$375.91
Election - \$98.01	Solid Waste - \$15,946.82

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

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved abatement 2021-58 with a net change and refund totaling \$60.08.

Commissioner Caspers participated in the KWORCC Board of Trustees meeting on Thursday February 25th. Commissioner Copple participated in the North Central Regional Planning Commission meeting on Thursday February 25th. Commissioner Caspers and Copple participated in in the LEPC meeting on Tuesday February 23rd. All by Zoom.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the February 23, 2021 minutes as presented.

The Board adjourned at 11:37 a.m., until Monday March 8, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MARCH 8, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 8, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Ron Copple, and Deputy County Clerk Cathy Davis present.

County staff attending was: Andy Asch, Highway Administrator; Barry Porter, County Appraiser; Jerry Collins, IT Director; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Kristi Benyshek, District Court Clerk; Toby Nosker, KNCK

Department Head – 9:15 a.m. – 9:45 a.m.

Mike Hake, Solid Waste Director – Busy with tree limbs and working construction pit with dirt.

Kristi Benyshek, District Court Clerk – Has an open position, will be advertising.

Jerry Collins, IT Director – Finishing up on the Emergency Operation Center (EOC), and working with the Health Department on their network.

Andy Asch, Highway Administrator – Working on tree projects; holes; dirt/ditch work; working on filling 2 open positions.

Barry Porter, Appraiser – Discussed subsidized housing guides; mailed value notices; working on appeals.

Brandi Bray, Health Department Administrator – Working on getting COVID vaccines done, a couple of pharmacies are also vaccinating; getting more vaccine in; will have 2 clinics in the First United Methodist Church basement Wed the 10th & Thurs the 11th, by appointment; having clinics in Clyde & Miltonvale, by appointment. Kansas is in Phase 2 with COVID vaccines, high contact critical workers & 65 and older. Call the Health Department if you want to know if you are in this phase or you want on the COVID vaccine list. 50% of nursing home workers have received the vaccine. Family Planning had an outreach clinic at the Concordia Middle School on Friday the 5th. Working on grants; phone system, getting 2 more laptops and painting in the evenings.

James Quillen, Emergency Management Director – Attending NIMS classes and stormspotters meetings. Andy Asch, Highway Administrator discussed KDOT money thru Federal relief funds; road and bridge matters; is purchasing a pickup for the Weed Dept; routine employee matters; attended a conference by Zoom for credit hours. Presented a personnel new hire for Jeff Cook, equipment operator, at a rate of \$15.52 an hr., for an introductory 6 month period, effective March 29th, 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Jeff Cook, equipment operator, at a rate of \$15.52 an hr., for an introductory 6 month period, effective March 29th, 2021.

Mike Hake, Solid Waste Director said he received a call about the City of Clyde needing more wire/cage containers for recycling. He will look into the matter, Grant money may be available. He also received a call regarding cardboard and how many hours it takes his personnel to break it down after collecting. Discussed Household Hazardous Waste procedures and if it was viable for Cloud County.

The Board reviewed the Treasurer's Quarterly Report ending February 2021 with an ending cash balance of \$13,502,955.96.

The Board approved the following payroll expenses totaling \$165,678.11

General Fund - \$87,123.06Road & Bridge - \$43,968.06Appraisal - \$5,434.40County Health - \$20,210.11Noxious Weed - \$1,755.79Election - \$1,536.92Solid Waste - \$5,649.77

Payroll Deductions & Benefits - \$69,981.50

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

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved abatements 2021-59 thru 2021-73 with a net change totaling \$2,028.94 and refund of \$1,819.96.

Commissioner Caspers attended the groundbreaking ceremony for the new hospital at College Drive on March 1st and participated in the LEPC meeting Tuesday March 2nd by Zoom.

Commissioner Copple attended the groundbreaking ceremony for the new hospital at College Drive on March 1st.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the March 1st, 2021 minutes as presented.

The Board acknowledged the \$300,000.00 check from EDP Renewables North America, to be used for Wind Farm Grant Fund.

The Board adjourned at 11:02 a.m., until Monday March 15, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Cathy Davis, Deputy County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MARCH 15, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 15, 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; Ken Davis, Sheriff: Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Eric Voss, Concordia Fire Chief; Toby Nosker, KNCK; Phil Gilliland, Dave Garnas, Lacy Champlin, Curtis Walter & Ashley Hutchinson, Cloud County Health Center.

Andy Asch, Highway Administrator presented the 2020 Noxious Weed annual report and the 2022 plan, reported they were looking at a loader and have positions open.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the transfer of Travis Mills from Road & Bridge to the Recycling Center effective March 8, 2021 (no wage change).

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Brandon Brundridge as an Equipment Operator at an introductory rate of \$15.00 an hour effective March 29th to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the 2022 Annual Noxious Weed Management plan.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the Annual Noxious Weed eradication progress report for 2020.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the Transfer 2021-0315-1 debiting Weed Capital Outlay - Appropriations and crediting Noxious Weed \$20,974.00 to fix the fund on check #213403 to Murphy Tractor & Equipment.

Recognized the resignation of Rick Casey Equipment Operator effective March 12, 2021 and the retirement of Robert Martin, Equipment Operator effective February 26, 2021.

Brandi Bray, Health Department Administrator presented a grant application for the State of Kansas Department of Health and Environment for local aid for the grant period July 1, 2021 – June 30, 2022. Programs and requests include: Child Care Licensing Program -

\$144,684.18, COVID-19 ELC Expanding Infrastructure -\$143,729.00, Family Planning -\$17,394.16, Immunization Action Plan - \$4,605.00, Maternal & Child Health - \$50,373.38, Public Health Emergency Preparedness - \$12,891.00 and State Formula - \$7,000.00.

Bray is looking into using the \$143,729.00 for COVID-19 ELC Expanding Infrastructure for salary's, internet and telephone cabling upgrades, and new phones and key card entry systems.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session for non-elected personnel to discuss Health Department personnel including Bray to resume open session at 10:02 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the Chairman to sign the State of Kansas grant application totaling \$380,676.72.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, Commissioner Copple abstained, 2 yea the Board approved \$31,400.40 in grant money to be disbursed to the Health Department employees and to cover related county benefits.

Phil Gilliland, Dave Garnas, Lacy Champlin, Curtis Walter & Ashley Hutchinson, Cloud County Health Center presented a Wind Farm funds application for the project: Cloud County Health Center Building a New Hospital for Cloud County - added MRI Suite in the amount of \$150,000, total cost of the project, including the MRI machine, is \$1.5 million. The request will be considered following the March 30th deadline for applications. Applications can be found on the County website.

James Quillen, Emergency Management Director and Eric Voss, City of Concordia Fire Chief discussed the recent fire at the Jamestown Wildlife Area. Twenty departments including an estimated 70 firefighters assisted with the fire that burned 926 acres. The investigation is ongoing. Quillen presented a State of Disaster declaration for approval and reported that the County is expected to receive an additional \$1.7 million through the U.S. Senate's American Rescue Plan – Coronavirus State & Local Fiscal Recovery Fund. These funds will not be required to be distributed to cities and school similar to the previous \$1.7 as they will receive their own funds directly.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-2 and proclamation proclaiming a state of disaster due to the grassland fires.

Ken Davis, Sheriff discussed the food service at the Law Enforcement Center and reported he does not intend to make changes to the procedure currently. On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-10 voiding check #139464 on February 22, 2021 in the amount of \$328.77 to Butler & Associations P.A. as the garnishment was released and the payment was not needed.

The Board approved the following expenses totaling \$479,971.29.

General Fund – \$33,525.18 Road & Bridge – \$136,082.25	
Vending Machines - \$26.00 Co Tourism & Convention - \$8	31.03
Employee Benefits - \$68,012.00 Juvenile Reinvestment - \$31.44	
Court Services - \$1,957.37 Juvenile Justice - \$399.24	
Community Correc - \$422.35 Appraisal - \$301.72	
County Health - \$11,391.29 Noxious Weed - \$44,062.25	
Election - \$22.00 Solid Waste - \$17,625.32	
Fair - \$16,752.33 Pawnee Mental Health - \$36,65	52.73
Soil Conservation - \$10,450.50 OCCK - \$44,857.56	
Historical Museum - \$15,902.55 Services for the Elderly - \$40,6	66.18

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 abatement 2021 with a net change totaling \$19.24 (no refund).

Commissioner Copple attended the Resource Roundtable on Wednesday March 10th. Commissioner Czapanskiy participated in the Chemical Dependency Committee meeting on Friday March 12th by Zoom.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the March 8th minutes as presented.

The Board recessed from 11:00 a.m. – 12:02 p.m. to attend the Local Emergency Planning Committee (LEPC) meeting.

The Board adjourned at 1:09 p.m., until Monday March 22, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MARCH 22, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 22, 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; and Brandi Bray, Health Department Administrator.

Others attending: Kristi Benyshek, District Court Clerk; Toby Nosker, KNCK; Kim Reynolds, CloudCorp; Terry Koch & Wendy Genereux, City of Clyde; Shaley George, National Orphan Train; and Susie Haver, Cloud County Travel & Tourism.

Shaley George, National Orphan Train and Susie Haver, Travel & Tourism discussed the Kansas Nebraska Heritage Area partnership. The group started in 2016 and includes a 150 miles radius from Red Cloud Nebraska. The partnership should not be confused with President Biden's 30 x 30 plan. The mission of the partnership is to connect communities and attractions, instill pride of place and promote immersive experiences for residents and visitors to enhance appreciation for the region's unique landscape and nationally significant cultural history.

Kristi Benyshek, District Court Clerk discussed electrical upgrades and quotes received for the Courtroom. Benyshek will request additional information regarding the bids.

Andy Asch, Highway Administrator reported that tire bids were due Friday March 26th and a Grader and Heavy Equipment Operator position is open. Discussed replacing a pull behind mower with a 60-inch side mount at a cost of \$12,300; funds would be used from the Weed Department.

Brandi Bray, Health Department Administrator reported they were having problems with the soap dispenser staying on the wall and the washing machine is leaking and needs replaced. Will be sending several employees to the virtual Kansas Governor's Public Health Conference. Discussed wind issues at the front door and widening the driveway. Reported she would be looking into grants to possibly purchase the old Cares facility to install an outdoor adult exercise playground. Will be holding a vaccine clinic this week; anyone that is in need of the vaccine should contact the Health Department.

Henry Eilert, Maintenance Manager discussed a possible wage change for his Department, the Board will consider it at budget time, and discussed the Brownfields program. The program would provide a 50% match up to \$15,000 to remove asbestos from the old jail. Thoman sent a letter last week stating interest in the program and requesting an estimate of removal.

Terry Koch & Wendy Genereux, City of Clyde presented a Wind Farm funds application for the Project: Clyde Rehabilitation in the amount of \$80,000.00, total cost of the project is \$80,000.00. The project will address rehabilitation of two buildings in the downtown area.

The Board recognized the Wind Farm funds application for the Knights of Columbus Council #2114 Aurora for the Project: Windows in the amount of \$13,305.12, total cost of the project is \$15,000.00. This project would replace the west side downstairs windows along with 6 windows on the second level.

Shella Thoman, County Clerk reported that she was sworn in as the President of the North Central Kansas Clerk's Association and that the County's website and Time Clock system is currently down. Computer Information Concepts (CIC) hosts both systems and on Thursday they reported a security incident.

On behalf of Solid Waste Director Mike Hake, Thoman asked if the Transfer Station could drop their landline phone to save on monthly service fees and replace it with a cell phone, using the same phone number. Thoman reported that the disadvantage would be that the phone number would not be listed in the phone book, but would still be available on the County's website or by calling any County office. The Board agreed to the change.

Thoman presented a Notice of Sale of County Property to be sold by sealed bid on April 19th. Interested parties would need to submit a bid by 4:30 p.m. on April 15th. Properties available were properties that did not sell on previous tax sales. Additional information about each tract can be found at the Courthouse and will be posted on the County website when it's available. Tracts include:

Tract 1: 104 Lurton, Miltonvale	Tract 2: 0 Ash Street, Miltonvale
Tract 3: 319 West 5 th , Concordia	Tract 4: 502 West 2 nd , Concordia
Tract 5: 317-319 West 3 rd , Concordia	Tract 6: 301 East 1 st , Concordia
Tract 7: 0 East 11 th Street, Concordia	Tract 8: 0 East 11 th Street, Concordia
Tract 9: 0 Cemetery Road, Glasco	Tract 10: 0 Main Street, Glasco

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved publishing the Notice of sale of County Properties.

The Board recognized the resignation of Edward W. Jaeger from the Recycling Center.

 The Board approved the following payroll expenses totaling \$186,535.81

 General Fund - \$81,740.13
 Road & Bridge - \$44,059.87

 Appraisal - \$5,369.27
 County Health - \$46,415.89

 Noxious Weed - \$1,763.96
 Election - \$1,536.92

 Solid Waste - \$5,649.77
 Solid Waste - \$5,649.77

Payroll Deductions & Benefits - \$215,098.18

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 2021-75 thru 2021-85 with a net change totaling \$23,324.46 and refund of \$23,248.68.

Commissioner Caspers attended the CloudCorp Board meeting on Tuesday March 16th and participated in the KNCK Entities Roundtable on Friday March 19th. Commissioner Copple attended Pawnee Mental Health Board meeting on Tuesday March 16th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the March 15th minutes as presented.

The Board adjourned at 12:07 p.m., until Monday March 29, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MARCH 29, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 29, 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; Ken Davis, Sheriff; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; and Mishele Longfellow, Childcare Licensing Coordinator.

Others attending: Toby Nosker, KNCK; Jacob Thoman and Samantha Viereck, Jamestown Country Club; Marlene Stamm, County Sanitarian; Lisa Mosher, Cloud County Fair; Kim Springer and Tony Miller, NCK CASA & Hope's Place; and Misty Knox, Clyde Area Foundation.

Jacob Thoman and Samantha Viereck, Jamestown Country Club presented a Wind Farm funds application for the Project: Jamestown Golf Course in the amount of \$4,500, total cost of the project is \$8,500. The project will assist in bringing a six-hole golf course west of the Jamestown City Park. The funds will be used for the remaining sand and oil for the greens. Green fees will be \$5 and under the age of 18 are free. Annual memberships are available for \$40 for an individual and \$60 for a family. They have offered the High School use at no cost. The Jamestown Country Club's mission is to create family friendly outdoor activities for Cloud County residents.

Andy Asch, Highway Administrator discussed which direction to move forward with on the bridge replacement on 270th. The Board asked for total cost of doing it ourself. Reported that chemical supply is going to be tough this year. Received tire bids from Commercial Tire Center Inc., Budreau Muffler Automotive & Tow; Kansasland Tire & Service and Pomp's Tire Service. Asch will review the bids and report back. Discussed purchasing a loader. Asch has received quotes from Foley's, Murphy's and Berry Tractor and is watching auctions on Big Iron. Prices range from \$75,000 - \$113,000 and are not all the same machine with a variety of hours. Requested permission to hire summer help to run the skid steer to clean up ditches. The position is not budgeted however there are funds available from being shorthanded. The Board agreed.

Recognized the retirement of Dave Lanoue effective March 23, 2021.

Marlene Stamm, County Sanitarian presented a quarterly report and reported for this time of year inspections have been very busy.
Mike Hake, Solid Waste Director reported that the CD pit was drying out from the recent rains and there is some corrosion starting on one of the trailers. Shipped out 42,194 lbs. of cardboard and 44,123 lbs. of mixed paper.

Ken Davis, Sheriff reported that he was looking into replacing another vehicle and will be sending several Corrections Officers to school in May.

Misty Knox, Clyde Area Foundation presented two Wind Farm funds applications:

Project: Clyde Area Foundation – Growing Our Impact in the amount of \$7,500, total cost of the project is \$11,000. The project will award grants annually to organizations in the Clyde area to make improvements and development of the community through projects related to educational, cultural, recreational and health needs.

Project: Clyde Area Foundation – Educating Our Next Business Owners in the amount of \$7,500, total cost of the project is \$25,000. The project will assist in establishing a specific scholarship fund to build an endowment for scholarships for graduates of Clifton-Clyde High School. The scholarship will focus on students that attend post-secondary education specifically targeting students who may return to the community and become future business owners, community leaders and tax payers.

Brandi Bray, Health Department Administrator reported that the Kansas Governor's Public Health Conference would be this week and several employees would be attending virtually. Will be receiving 100 does of the Johnson and Johnson vaccine this week and the State is moving to phase 5 allowing anyone over 16 to get the vaccine. Discussed the plaque to recognize using 2019 Wind Farm dollars to purchase the building. The Board agreed to a wall mount plaque for approximately \$185.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session for non-elected personnel to discuss Health Department matters including Bray and resuming at 10:55 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved hiring Katherine Kearn as a Certified Nurse Aide to fill an open position at a rate of \$11.52 effective April 5, 2021.

Recognized the retirement of Tressie Robbins effective March 19th; and the resignations of Kelsey Tatro effective April 7th and Mishele Longfellow effective March 29th.

Lisa Mosher, Cloud County Fair presented a Wind Farm funds application for the Project: Fairgrounds sidewalk between the Hosie & the Commercial Buildings in the amount of \$2,475, total cost of the project is \$4,250. The project will construct a new sidewalk connecting the Commercial Building, the Hosie Building and the Ayers Shelter. The sidewalk will be wide enough to handle two wheelchairs passing and aid people with wheel chairs or walkers not having to go through the gravel or mud to get to another building. It will also allow the transfer of tables, chairs and other equipment easily between the areas. The Cloud County Fair will be July $6^{th} - 10^{th}$. Mosher also inquired about the possibility of using American Recovery Act funds to make improvements at the Fairgrounds for bleachers tops, picnic tables, and benches. Cloud County is expected to receive \$1.7 million.

Kim Springer and Tony Miller, NCK CASA & Hope's Place discussed the work of the organizations and asked that the community wear blue on April 9th. By wearing something blue you are spreading awareness and telling children that you want them to have a happy and healthy childhood. Springer requested the Board proclaim April as Child Abuse Prevention month and recognize the important role CASA volunteers have in advocating for the best interests of abused and neglected children in Cloud County and asked to put out pin wheels and awareness signs in the Courthouse yard. Springer invited the community to a Superhero Fun Run day in Concordia on April 17th.

On a motion by Commissioner Caspers, second by Commissioner Copple, unanimous vote the Board Proclaimed April as Child Abuse Prevention month.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session for non-elected personnel to discuss Health Department matters including Mishele Longfellow.

Received the following Wind Farm applications.

Organization: Cloud County Fair. Project: Carnival Ticket discount in the amount of \$4,000, total cost of the project is \$4,000. The project will provide a discount to pre-sale carnival tickets that are sold the week before the fair.

Organization: Crosspoint Church. Project: Playground Park Revitalization in the amount of \$30,298.42, total cost of the project is \$60,000. The project will revitalize and restore the park area, at 803 Valley, into a clean, safe, and usable space for the community. New playground equipment for all ages offering a variety of games and play spaces, and adding benches and picnic tables is the vision for families to come together to eat and play.

Organization: Cloud County Historical Society Museum. Project: LED Lighting in the amount of \$8,179.46, total project \$8,179.46. The project would replace the fluorescent lights bulbs with LED in 225 fixtures throughout the museum. The electric bill is one of the highest museum expenses and LED lighting uses 20 to 25% the energy of fluorescent and last 40% longer, additionally, LED doesn't put off heat like fluorescent thus saving on the A/C bill.

Organization: C&R Fire District #1. Project: New Fire Truck in the amount of \$35,000, total project \$60,000. The project would allow the Fire Department to purchase a F-350 XL Ford and would allow the Department to quickly respond to local fires and help the department put out the fires with more efficiency.

Organization: Cloud County Resource Center. Project: Event Center Upgrades in the amount of \$3,342.71, total project \$4,000. The project would allow the purchase of 20 8-foot banquet tables and 100 folding plastic chairs. The 2019 awarded funds of \$2,500 were unable to be used as the items were unable to be shipped.

Organization: USD 224 Clifton-Clyde. Project: AG Shop Equipment upgrade in the amount of \$8,200, total project \$33,000 -\$34,000. The project would update much of the equipment the metal shop to provide real world experiences inside and outside of the classroom. The investment will boost workforce development by better training students to meet the labor requirements of numerous Cloud County employers.

Organization: Prairie Independent Living Resource Center, Inc. Project: Assistive Technology Demo Units for older Kansans in the amount of \$3,704, total project \$10,000. The project will provide services to Kansan's age 55 and older that are blind or have low vision.

Sales tax received March 25th totaled \$70,023.22 compared to the prior year totaling \$64,327.28.

The Board approved the following expenses totaling \$122,277.11.

General Fund – \$43,020.62 Employee Benefits - \$7,093.15 Juvenile Justice - \$1,887.62 Appraisal - \$416.80 County Health - \$3,227.40 Election - \$33.38 Road & Bridge – \$46,569.44 Juvenile Reinvestment - \$500.00 Special Alcohol & Drug - \$500.00 Special Law Enforce Trust - \$630.83 Noxious Weed - \$39.86 Solid Waste - \$18,358.01

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

Commissioner Caspers participated in the KWORCC Board of Trustees meeting on Thursday March 25th by Zoom. Commissioner Copple participated in the Pawnee Mental Health Board meeting on Tuesday March 23rd by Zoom; the North Central Regional Planning Commission meeting on Wednesday March 24th by Zoom; and a watched a Grant Review webinar and the KCAMP Risk Management webinar on Thursday March 25th.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the March 22, 2021 minutes as presented.

The Board adjourned at 12:37 p.m., until Monday April 5, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS APRIL 5, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 5, 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; Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; and Ken Davis, Sheriff.

Others attending: Toby Nosker, KNCK; Eric Johnson, Campbell & Johnson; Larry LeDuc, Brad Nelson, Aaron Larson and Noel Hanson, Rural Fire District #1.

Larry LeDuc, Brad Nelson, Aaron Larson and Noel Hanson, Rural Fire District #1 discussed their Wind Farm application for the project: New Fire Truck in the amount of \$35,000, total cost of the project is \$60,000. The department is in great need to replace the 1983 Dodge truck due to it not working effectively. The project benefits Cloud and Republic Counties by allowing the Department to more efficiently fight any fire that might affect local homes and businesses.

Andy Asch, Highway Administrator reported he was getting letters of support for the overlay project from the 14 miles on the Ames/Miltonvale road, presented a new hire and presented cost estimates of bridge replacement on 270th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Robert S. Miller as Equipment Operator at a 6-month introductory rate of \$15.00 to fill an open position.

Brandi Bray, Health Department Administrator discussed the Childcare licensing grant, reported wind damage on the building that was turned into insurance and is receiving telephone system quotes.

Recognized the resignation of Erika Hodgens effective April 15, 2021.

Ken Davis, Sheriff and Eric Johnson, Campbell & Johnson Engineers discussed repairs at the Law Enforcement Center. Johnson will make public the Request for Proposals this week; sending to Alliance certified builders and posting in multiple Plan rooms. The proposal deadline will be May 6th with an on-site review on April 20th and a decision will be made on May 24th. A bond will be required and 10% of pay requests will be held until completion of the project. Documents will be available and returned to Campbell and Johnson Engineers.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Timothy D. Wogomon Jr as a Sheriff's Deputy at a rate of \$16.00 effective April 18, 2021 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the classification change for Christopher J. Santos from full-time Corrections Sgt / part-time Deputy to full-time Deputy at a rate of \$16.43 effective April 18, 2021.

Shella Thoman, County Clerk reported that the filing deadline for City, School and College Board positions is June 1st at noon. April 15th at 4:30 is the deadline to present any sealed bids for properties that did not sell on previous tax sales. Bids should be submitted to the Clerk's office. The Notice of Sale and a bid sheet are available on the County website. For sale signs have been placed at each property however a few need replaced as they either have been removed or stolen.

Received the following Wind Farm Grants applications:

Organization: Clyde Area Recycling. Project: Clyde Area Recycling Boost in the amount of \$1,500, total project \$2,898.50. The project would add 100 recycling containers that people can take home with them to better organize and store their recyclable materials which will help volunteers be more efficient when separating the materials for transport.

Organization: Cloud County Community College. Project: Electrical Precision Measurement Instruments and Training Aids in the amount of \$9,441.48, total project \$9,441.48. The project would enhance the Wind Energy, Solar Energy, High-Voltage Transmission and sUAS (Drone) programs and will attract more students to the programs.

Organization: Concordia Senior Center. Project: Senior Center Refresh in the amount of \$39,198.76, total project cost \$39,198.76. The project will replace flooring and prime and paint walls and contribute to the safety and welfare of seniors in our community.

Organization: Hungry Hollow Ministries, Inc. Project: Local Mission Projects in the amount of \$4,600, total project as needs are identified. Funds will be used for multiple ongoing community events and mission projects including a tent and food supplies for Cross and Grill walks, supplies for May Day flower distributions and costs related to a community garden.

Organization: The North Central Kansas Saddle Club. Project: NCK Saddle Club Arena Lighting Project in the amount of \$15,000, total project \$24,949.40. The project will replace outdated and failing light fixtures and install four new fixtures on each of the existing six poles around the arena. The lighting will be energy-efficient.

Organization: POW Camp Concordia Preservation Society. Project: POW Camp Concordia Museum's new roof in the amount of \$35,000, total project \$170,400. The

project will replace the roof and add a bracing system to stop the weathering and shifting that has been diminishing the integrity of the building for decades.

Organization: Our Lady of Perpetual Help Catholic Church. Project: Limestone Repair & Sealing in the amount of (not stated), total project \$40,693. The project will include cleaning, sealant, stone repairs, and water repellent application to all elevations.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a Notice to the Shirley Township Board notifying them that a Cereal Malt Beverage license has been filed by Tamera K. Barnes – St. Joe Café & Store, Clyde KS.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved proclaiming the month of April as Sexual Assault Awareness month in Cloud County and urge all citizens to participate in this observance.

The Board reviewed the Treasurer's Quarterly Report with an ending cash balance of \$12,896,246.03

The Board approved the following payroll expenses totaling \$160,025.81General Fund – \$84,965.24Road & Bridge – \$40,159.74Appraisal - \$5,363.97County Health - \$20,642.28Noxious Weed - \$1,763.96Election - \$1,617.02

Payroll Deductions & Benefits - \$70,254.10

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

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

The Board adjourned at 12:30 p.m., until Monday April 12, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Solid Waste - \$5,513.60

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS APRIL 12, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 12, 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; Jerry Collins, IT Director; Jana Roush, Register of Deeds; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; JoDee LeDuc, County Treasurer; Wanda Backstrom, JJA / Community Corrections Director; and James Quillen, Emergency Preparedness Director.

Others attending: Kristi Benyshek, District Court Clerk; and Toby Nosker, KNCK.

Andy Asch, Highway Administrator reported on tire bids:		
Kansasland Tire - \$10,696.80	Commercial Tire Centers Inc \$3,245.00	
Budreau Muffler - \$1,686.00	Pomps Tire Service, Inc \$20,415.00	

One or more Commissioners may attend the road viewing on the Ames/Miltonvale Road with Coughlin Company and Asch on Tuesday April 20th at 1:00 p.m.

Department Head -

Mike Hake, Solid Waste Director – Shipped 42,593 lbs. of cardboard. Highway Department brought rock out to the Transfer Station for the road to the CD pit. Having issues with people not strapping down their loads. Loads not strapped down are not allowed to dump and are issued a \$10.00 fine.

James Quillen, Emergency Management Director – Submitted a \$150,000 grant to Dane G. Hansen for communication equipment. Requested an informal review of the Emergency Operations Plan (EOC). Formal requests are due in September and plans are due by the end of 2021.

Kristi Benyshek, District Court Clerk – New employee starting on Friday.

Wanda Backstrom, JJA / Community Corrections Director – Continuing to work remote.

Andy Asch, Highway Administrator – Getting signage ready for the possible road closure on 270th. Will be spraying next week and waiting on a crane part to finish the Glasco Bridge project. Have 2 open positions and will be meeting with Coughlin Company next week.

JoDee LeDuc, County Treasurer – Busy with an increase in car sales and delinquent tax payments.

Brandi Bray, Health Department Administrator -4,000 vaccines have been administered in Cloud County, there is no waiting list. Those wanting a vaccine should call the Health Department. Waiting on quotes for wind damage and testing College athletes. Submitted a grant to the Patterson Foundation that could be used for a variety of things including rental cost to administer vaccines, computers, or hot spots.

Henry Eilert, Maintenance Manager – Installed the District Court drop box on the east exit of the parking lot, water leak in the jury room from built up soap, and beginning mowing.

Jana Roush, Register of Deeds – Purchased a book eye scanner to scan the books that don't come apart using Tech funds. They are back to the 1930's in scanning.

Jerry Collins, IT Director – Routine business.

Shella Thoman, County Clerk – Bids are due Thursday April 15th for county owned properties. June 1st is the last day to file for a city or school position. Getting budget worksheets ready.

Discussed possible changes to the County handbook. Direct deposit will be required for all new employees. Employees that do not provide an email for their stub to be sent to will need to get it off of the Employee portal. Vacation time will be available after working for 6 months. No accrual of leave following the last day of working. Policy's will be updated and presented to the Board for final approval.

Brandi Bray, Health Department Administrator reported she spoke to the State of Kansas regarding the Childcare Licensing grant. Cloud County would cover Republic, Jewell, Mitchell and Cloud and have 1 position.

The Board agreed to increasing the credit limit on the Commissary Card to \$1,000.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Request for Capital Outlay funds for \$20,000 for the Sheriff's Department to purchase a 2020 Dodge Durango Pursuit AWD Vehicle. (\$41,134.01 was requested)

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Resolution 20121-11 voiding check #212939 on December 21, 2020 in the amount of \$44.00 to Schendel Pest Control and Check #212733 on November 23, 2020 in the amount of \$222.52 to Megan L. Dieckmann as the vendors did not receive the checks.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board appointed Dale Berk as Nelson Township Trustee to fill an open position.

The Board approved the following expenses totaling \$86,774.89

General Fund – \$47,098.58	Road & Bridge – \$21,264.64
Employee Benefits - \$1,100.00	Juvenile Reinvestment - \$27.18
Auto Special - \$34.00	Juvenile Justice - \$125.62
Community Correc \$165.77	Appraisal - \$535.10
County Health - \$7,663.43	Noxious Weed - \$224.69
Election - \$47.35	Solid Waste - \$2,071.75
Court Services - \$4,054.17	Co Tourism & Convention – \$585.98
Special Alcohol & Drug - \$782.69	Vending Machines -\$104.54
Foreclosure Sale - \$3,951.00	-

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

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved abatements 2021-89 thru 2021-90 with a net change totaling \$156.40 and refunds totaling \$115.18.

Commissioner Czapanskiy participated in the Chemical Dependency Committee meeting on Friday April 9th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the April 5, 2021 minutes as presented.

One or more Commissioners may attend the on-site inspection of facilities and the proposed areas of required remedial work on April 20, 2021 at 10:00 a.m. at the Law Enforcement Center.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:23 p.m., until Monday April 19, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS APRIL 19, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 19, 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: Austin Howard, Jail Administrator; Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; Vicki Kopsa, Paralegal; and Rob Walsh, County Attorney.

Others attending: Jerlynn Johnston and Deb Czapanskiy.

Austin Howard, Jail Administrator discussed the Law Enforcement Centers Inmate Commissary account.

The board reviewed sealed bids for 10 tracts the County acquired from prior tax sales. Tracts and number of bids were received:

Tract 1 (104 Lurton, Miltonvale) -1Tract 2 (0 Ash, Miltonvale) -3Tract 3 (319 West 5th Street, Concordia) -0Tract 4 (502 West 2nd Street, Concordia) -3Tract 5 (317-319 West 3rd Street, Concordia) -3Tract 6 (301 East 1st Street, Concordia) -4Tract 7 & 8 (0 East 11th Street, Concordia) -0Tract 9 (0 Cemetery Road, Glasco) -3Tract 10 (0 Main Street, Glasco) -0.

Thoman will contact the City of Jamestown and ask if they are interested in the property at Main and Birch.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board accepted the presented sealed bids:

Tract 1 (104 Lurton, Miltonvale) - Amie K. Wolf /William F. Follmer - \$225.00 Tract 2 (0 Ash, Miltonvale) – Robyn Howard - \$2,250.00 Tract 4 (502 West 2nd Street, Concordia) – Cassel Rock Inc. - \$679.00 Tract 5 (317-319 West 3rd Street, Concordia) – David Walker - \$200.00 Tract 6 (301 East 1st Street, Concordia) – Cassell Rock Inc. - \$594.00 Tract 9 (0 Cemetery Road, Glasco) – Anthony and/or Jennifer Tobald - \$1,225.00

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved deeding Tract 7 & 8 (0 East 11th Street, Concordia) to the City of Concordia.

Andy Asch, Highway Administrator reported they would be meeting in Ames with Coughlin Company to discuss road work on the Ames/Miltonvale Road on Tuesday April 20th at 1:00 p.m.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Jay Rhudolph as a full-time Equipment Operator effective May 3, 2021 at an intro wage of \$15.00 for 6-months to fill an open position.

Jerlynn Johnston and Deb Czapanskiy discussed a meeting regarding the Kansas Nebraska Heritage Area Partnership (KNHAP) they attended in Clay Center. KNHAP is not the same or connected to President Biden's 30 x 30 plan.

Rob Walsh, County Attorney and Vicki Kopsa, Paralegal discussed the steps of a tax sale for properties that have delinquent taxes.

Henry Eilert, Maintenance Manager discussed purchasing a pressure washer and replacing the lighting around the Courthouse. The Board suggested checking to see if one of the other Departments already had a pressure washer, what a rental would cost and asked about storage. Eilert will get some ideas about lighting and report back.

The Board approved distributing \$374,500 of Wind Farm funds to: Glasco VFW Post 7697- \$2,500 Cloud County Resource Center - \$2,500 Jamestown Country Club - \$3,000 Cloud County Fair (Sidewalk) - \$2,000 Cloud County Fair (Carnival Tickets) - \$3,000 Clyde Area Foundation (Growing Our Impact) - \$3,500 USD 224 Clifton Clyde - \$5,000 Aurora Knights of Columbus Council - \$6,000 Concordia Senior Center (floor replacement) - \$12,500 C&R Fire District #1 - \$20,000 City of Clyde - \$30,000 Cloud County Health Center (MRI Suite) - \$75,000 Cloud Corp (Get in the Cloud) - \$150,000 Cloud Corp (Economic Development Tool Chest) - \$10,000 Cloud County (Recycling) - \$22,500 Cloud County (Emergency Preparedness) - \$22,500 Cloud County (ROZ) - \$4,500.00

The Board approved the following payroll expenses totaling \$161,416.27 General Fund – \$84,274.08 Appraisal - \$5,382.40 Noxious Weed - \$1,763.96 Solid Waste - \$5,649.77

Payroll Deductions & Benefits - \$198,243.76

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

Commissioner Copple attended the Cloud County Resource Council meeting on April 14th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the April 12, 2021 minutes as presented.

The Board recessed at 11:03 a.m. to 12:20 p.m. for the LEPC meeting.

The Board adjourned at 1:16 p.m., until Monday April 26, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS APRIL 26, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 26, 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; Brandi Bray, Health Department Administrator; and Dawn Synder, JJA / Community Corrections Assistant Director.

Others attending: Toby Nosker, KNCK; Richard Hubert; and Calvin Schultz, Kansas Crossroads RC&D.

Richard Hubert invited the Board to a Nebraska Kansas Heritage Area presentation on May 12th at 7:00 p.m, at the Cloud County Fairgrounds.

Brandi Bray, Health Department Administrator reported that Minnesota was recently added to the quarantine list for the State of Kansas. Other states currently include Rhode Island, New York, Connecticut, New Jersey, Michigan, Pennsylvania, and Delaware. Quarantine includes 7 days with a negative test or 10 days with no testing. Bray reported that the childcare licensing grant will end at the end of the grant year and the State will hire for those inspectors. The grant was a pass thru so no funding for the Health Department will be lost.

Andy Asch, Highway Administrator reported that Coughlin had not been back since Tuesday's meeting to mark bad spots. Options discussed were to repair the bad spots, a 2inch overlay or walking away. Hope to be done with the Glasco bridge at the end of this week. Has 1 position to fill.

Calvin Schultz, Kansas Crossroads RC&D requested \$700. The request will be considered while preparing the budget.

Dawn Snyder, JJA / Community Corrections Assistant Director presented annual grant requests. The funds do not come from the County. The Department has 2 intake worker positions open.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the grants for FY2022 for Juvenile services in the amount of \$344,053.98 and Adult corrections for \$316,502.72.

The Board agreed to an employee insurance premium free month for the month of May.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved allowing the Chairman to signing the Cereal Malt beverage license for Tamara Barnes at the St. Joe Café as approved by the Shirley Township Board.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the nomination of Gertrude Poe, Glasco to the representative of Cloud County Commission on Aging to the North-Central Flint-Hills Area Agency on Aging.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved selling tract #5 at 319 West 5th, Concordia to Gwen Leigh Brown for \$20 plus the filing fee as no sealed bid was received.

Received a thank you from Randy Smith, Mayor of Jamestown for the Wind Farm grant.

The Board approved the following expenses totaling \$333,924.23.

	$\partial \partial $
General Fund – \$156,497.98	Road & Bridge – \$45,634.46
Court Services - \$18.00	Special Machinery & Equip - \$,0.00
Employee Benefits - \$240.13	Juvenile Reinvestment - \$31.46
Auto Special - \$182.00	Juvenile Justice - \$32,003.10
Community Correc \$545.24	Appraisal - \$67.75
County Health - \$4,112.95	Noxious Weed - \$48,306.02
Election - \$361.10	Solid Waste - \$42,658.77
Special Alcohol & Drug - \$981.36	Co Tourism & Convention – \$2,283.91

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

Commissioner Caspers attended the Juvenile Detention Committee meeting in Junction City and participated in the Juvenile Justice / Community Corrections Advisory Board meeting by Zoom on Wednesday April 21st. Commissioner Copple and Commissioner Czapanskiy attended the Ames/Miltonvale Road viewing and the On-site inspection of facilities at the Law Enforcement Center.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the April 19th minutes as presented.

The Board adjourned at 12:30 p.m., until Monday May 1, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MAY 3, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 3, 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; Ken Davis, Sheriff: and Robert Walsh, County Attorney.

Others attending: Toby Nosker, KNCK

Andy Asch, Highway Administrator reported that Coughlin Company marked 22 areas in need of repair on the Ames/Miltonvale Road, the County marked an additional 49. He is expecting a call from the Company this week to discuss the areas. Robert Walsh, County Attorney told Asch to let him know after that conversation happened and to bring him a copy of the contract. Pricing sprayers and should finish up the Glasco bridge.

Ken Davis, Sheriff discussed the Emergency Preparedness shed located at the Law Enforcement Center and asked to pour a cement pad to put it on and use for storage. Emergency Preparedness did not need the shed. Discussed giving a vehicle to the Maintenance Department. The Board agreed to both. Presented an annual employee performance evaluation and compensation rates that could be used. No decision was made.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Eric Wilson from \$15.50 to \$16.02 effective May 9, 2021 due to the end of the probationary period.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the classification change for Richard Stromberg from Equipment Operator to Asphalt Foreman with a wage change to \$18.04 effective May 9, 2021.

Sales tax received April 26th totaled \$63,493.92 compared to the prior year totaling \$55,838.63.

The Board approved the following payroll expenses totaling \$158,609.91

General Fund – \$84,478.79 Appraisal - \$5,369.27 Noxious Weed - \$1,763.97 Solid Waste - \$5,633.76 Road & Bridge – \$41,675.30 County Health - \$18,151.90 Election - \$1,536.92

Payroll Deductions & Benefits - \$69,282.82

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

Commissioner Caspers participated in the KWORCC Board of Trustees meeting on Thursday April 29th by Zoom and attended the retirement reception for Vicki Kopsa. Commissioner Copple participated in the Pawnee Mental Health Board meeting on Tuesday April 27th and the North Central Regional Planning Commission meeting on Thursday April 29th. Commissioner Czapanskiy participated in a meeting to discuss repairs to the Law Enforcement Center with Wyatt Hoch, Robert Walsh, and Eric Johnson.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the April 26, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 10:26 a.m., until Monday May 10, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MAY 10, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 10, 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; Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; Jerry Collins, IT Director; Ken Davis, Sheriff; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; Wanda Backstrom, JJA/Community Corrections Director; and James Quillen, Emergency Preparedness Director.

Others attending: Kristi Benyshek, District Court Clerk; Toby Nosker, KNCK; Ken Johnson, Campbell & Johnson; Wyatt Hoch, Foulston Siefkin (by conference call) and Robbin Cole, Pawnee Mental Health Executive Director.

Robbin Cole, Pawnee Mental Health Executive Director requested \$87,290 for Pawnee Mental Health for the calendar year of 2021. The request will be considered when preparing the budget. This is the same request as last year and is approximately \$10 annually per capita and \$165.63 annually per resident served. Five hundred twenty-seven (527) unduplicated Cloud County residents were provided mental health and substance use treatment.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board proclaimed May 2021 as Mental Health month. The proclamation calls upon the businesses, schools, government agencies, healthcare providers, organizations and citizens of Cloud County to recommit our community to increasing awareness and understanding of mental health, its relationship to a strong, vibrant community, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved a 15-minute executive session for Attorney Client privilege to discuss the Law Enforcement Center and including Ken Johnson, Rob Walsh, Wyatt Hoch and Shella Thoman, returning to open session at 9:34 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board extended the executive session for 5-minutes returning to open session at 9:40.

The Board requested Eric Johnson start the process of working with a contractor to move forward with the repairs at the Law Enforcement Center as no bids were received.

Ken Davis, Sheriff, Robert Walsh, County Attorney discussed the working of a Resolution protecting the 2nd amendment in Cloud County. Walsh will report back to the Board.

Mike Hake, Solid Waste Director presented the 2020 Solid Waste delinquent list to be considered to be applied to the tax rolls. Reported that 42,735 lbs. of cardboard were sold.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the 2020 delinquent Solid Waste report totaling \$29,331.00

Andy Asch, Highway Administrator reported that the Glasco bridge #526 on Blaze road was opening and they were repairing curb at the Law Enforcement Center. They are hauling rock for jobs and a new house. Mowers are starting on the 24th and they will know mid-May about overlay funding from the State.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved opting out of the 49-County Kansas Nebraska Heritage Area Partnership.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-12 appointing the following members to the 12th Judicial District Juvenile/Community Corrections Advisory Board for the term July 1, 2021 through June 30, 2013: Ric Fredrickson, Police Representative; Andrew Grabon, Beloit City council Representative; Chuck Lambertz, City of Concordia Representative; Mark Rothfuss, Mental Health Representative; Guy Steier, Judiciary Representative; Regine Thompson, Belleville City Commissioners Representative; Jeff Travis, Education representative; Robert Walsh, Prosecution Representative; Scott Zabokrtsky, Washington County Commissioners Representative.

Department Head –

Mike Hake, Solid Waste Director – Sold 42,735 lbs. of cardboard.

James Quillen, Emergency Management Director – Rescue funds should be available today. Trailer should be finished this week. Sending out the base & ESF functions sent out to responsible parties.

Kristi Benyshek, District Court Clerk – Legislatures passed a 12% raise over 2 years.

Andy Asch, Highway Administrator – Hauling rock and gravel. Working with Coughlin, expected to be here around June 7th.

Wanda Backstrom, JJA/Community Corrections Director – Short 2 juvenile intake workers and is hiring for a part-time office position.

Brandi Bray, Health Department Administrator – Continue to test and administer vaccines. Approximately 1,300 people have been vaccinated. Receiving grant from the Patterson Family Foundation that can be used for exam tables, furniture, room dividers, ect. Had a fire walk through and all doors will remain closed.

Henry Eilert, Maintenance Manager – Pressure washed cooling tower and have it running. Will be pouring a cement pad at the LEC. Sheriff's office gave them one of the trucks. Department thanked the Board for the free insurance premium month.

Shella Thoman, County Clerk – Attended the Clerk and Elections officials conference last week. SB 13 passed changing the tax lid to a hearing and notices that will need to be sent to all tax payers if the governing body is to exceed its revenue neutral rate. One notice will be sent for all entities.

Jerry Collins, IT Director – Haven't had any problems getting computers that are needed but is unable to get smaller TV's for the EOC.

The Driver's license office will be moving out of the Courthouse in the near future.

Ron Copple, Commissioner – Requested information from each Department about their Department while preparing the budget, discussed the purchasing policy and handbook changes.

The Board reviewed the Treasurer's Quarterly Report with an ending cash balance of \$13,451,025.67 and the Budget Status by Fund/Dept Summary report for April.

The Board approved the following expenses totaling \$147,414.21.

General Fund – \$26,672.90	Road & Bridge – \$102,726.66
Special Bridge - \$936.37	Dare – Sheriffs Dept - \$550.00
Employee Benefits - \$2,200.00	Juvenile Reinvestment - \$45.97
Juvenile Justice - \$360.00	Co Tourism & Convention – \$585.98
Community Correc - \$471.58	Appraisal - \$747.32
County Health - \$8,595.49	Noxious Weed - \$838.35
Election - \$78.91	Solid Waste - \$648.12
Court Services - \$1,956.56	

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 2021-91 thru 2021-94 with a net change totaling \$1,246.34 and \$1,399.78 refund.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the May 3, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:51 p.m., until Monday May 17, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MAY 17, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 17, 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; JoDee LeDuc, County Treasurer; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK; Richard Hubert; Sheila Nelson-Stout, Pat Wallerius, Kendra Krier and Susan Sprague, OCCK, Inc.

Andy Asch, Highway Administrator reported that Coughlin Company is still planning to work on the Ames/Miltonvale Road the week of June 7th. The road will be closed the week they are working on it. Discussed the bridge repairs on 270th; the Board decided not to move forward with repairs but the bridge will not be closed at this time. Waiting on a part for the Excavator, we are 400th on the list for the part.

Brandi Bray, Health Department Administrator reported that they had an audit last week and will have another this week. They passed the audit that had not been completed in the past 5 years.

Henry Eilert, Maintenance Manager reported that there was a fire drill at the Courthouse last week and discussed lighting bids. The Board agreed to move forward with the Central Kansas Electric bid with an estimated cost of \$7,615.25. Discussed getting rid of the County truck.

JoDee LeDuc, County Treasurer reported that her safe needed replacement parts and discussed the options. The Board agreed to let her do what she was most comfortable with.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Real property relief application for the 2021 tax year for John & Sheryl Shuler for the property at 2196 N 190th Road, Concordia due to fire.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Resolution 2021-13 opposing the National Heritage Area designation of the 49-county region and the inclusion of this county within the 49-county designation map and does not wish to confer upon an unelected regional management entity.

The Board recessed from 10:56 - 11:54 a.m. to attend the LEPC meeting.

Sheila Nelson-Stout, Pat Wallerius, Kendra Krier and Susan Sprague, OCCK, Inc. presented a budget request of an increase of 3% (\$3,230.58). OCCK provided 1,681 rides to Cloud county residents, and 58 people rode KANCycle bicycles. OCCK has 313 staff positions and employee 71 Cloud county residents; as well as process payroll for another 137 people in Cloud County.

 The Board approved the following payroll expenses totaling \$165,096.15

 General Fund - \$89,425.52
 Road & Bridge - \$43,659.14

 Appraisal - \$5,381.48
 County Health - \$17,695.37

 Noxious Weed - \$1,763.97
 Election - \$1,536.92

 Solid Waste - \$5,633.75
 Solid Waste - \$1,695.37

Payroll Deductions & Benefits - \$208,514.99

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

The Board reviewed budget requests from the County Appraiser and the County Sanitarian.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved abatements 2021-95 with a net change totaling \$226.26 and refund of \$226.26.

Commissioner Copple attended the Cloud County Resource Council meeting on Wednesday May 12th. Commissioner Czapanskiy participated in the Chemical Dependency Committee meeting on Friday May 14th by Zoom.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the May 10, 2021 minutes as presented.

The Board adjourned at 12:24 p.m., until Monday May 24, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS MAY 24, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 24, 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; Ken Davis, Sheriff: and Robert Walsh, County Attorney.

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

Robert Walsh, County Attorney presented a classification change for Jolene Pfeil who has moved into Vicki Kopsa position.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Jolene Pfeil from \$16.38 to \$20.50 effective May 24, 2021.

Andy Asch, Highway Administrator reported that it's likely work on the Ames/Miltonvale Road will be delayed until after wheat harvest. The week prior to the work starting he will meet with the Operations Manager.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Jeff Benyshek for the summer mowing crew at a rate of \$12.50 effective May 25, 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring James Beam as Equipment Operator at a 6-month introductory rate of \$15.52 beginning June 7, 2021.

Kim Reynolds, CloudCorp Director reported that in 2020 CloudCorp administered approximately \$728,000 various Covid Relief grants aiding in approximately 51 businesses and 11 non-profits. In February of 2021 CloudCorp and MECF were the recipients of a \$750,000 Homeowner Rehabilitation Grant through the FHLB's Affordable Housing program. They are continuing work on the new website and have been developing a committee who are working to capitalize off of the forward progress of the hospital. The State of Kansas is in the process of a state-wide housing assessment. In conjunction with the assessment and the housing issue in Cloud County, CloudCorp will be developing a committee to looking into the potential housing developments. Childcare is also becoming increasingly hard to come by making it hard to get young professionals to take positions in the county school districts, cities and medical facilities. There are some residents traveling from Clyde to Concordia for daycare to drive back to Clyde for work. SBDC courses are finishing up tonight; as people have a renewed spirit for business

and entrepreneurship throughout the County buildings are selling quickly. Get in the Cloud applications are due June 15th. Reynolds submitted a 2022 budget request totaling \$58,000, no change since 2016.

Reviewed budget requests from the Maintenance Department and County Clerk. Budget requests for 2022 need to be submitted by June 7th.

The Board approved the following expenses totaling \$326,746.15.

	\mathcal{O}
General Fund – \$79,840.45	Road & Bridge – \$57,007.03
Foreclosure Sale - \$42.00	Co Tourism & Convention – \$5,567.35
Employee Benefits - \$240.13	Juvenile Reinvestment - \$31.47
Juvenile Justice - \$2,337.20	Fair - \$13,247.67
Community Correc - \$354.43	Appraisal - \$72.90
County Health - \$7,611.58	Noxious Weed - \$126.88
Election - \$43.14	Solid Waste - \$42,247.44
Vending Machines -\$49.00	Pawnee Mental Health – \$28,814.77
Soil Conservation - \$8,299.50	OCCK - \$35,906.94
Historical Museum - \$12,597.45	Services for the Elderly - \$32,308.82

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 abatement 2020-96 with a net change and refund totaling \$512.72.

Commissioner Caspers attended the Juvenile Detention Committee meeting on Wednesday May 19th participated in KNCK's Roundtable on Friday May 21st. Commissioner Czapanskiy attended the Safety Meeting at the Courthouse on Thursday May 20th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the May 17, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 10:37 a.m., until Tuesday June 1, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JUNE 1, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 1, 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; Barry Porter, County Appraiser; Jerry Collins, IT Director; Ken Davis, Sheriff; and James Quillen, Emergency Preparedness Director.

Others attending: Kim Reynolds, CloudCorp Director.

Shella Thoman, County Clerk reported that the County received the first distribution of the American Rescue Plan Act funds totaling \$853,2889. Thoman will create an application for Departments to apply for funding that will be due Thursday June 17th at 10:00 a.m.

Andy Asch, Highway Administrator reported that the cost of materials for a 7-mile double seal on the Ames/Miltonvale road would be approximately \$147,836.50 for a sand seal and \$226,571.10 for a chip seal. Quail Road is closed between 200th and 210th. Working on repairs from wind damage and discussed purchasing a sprayer at a cost of \$10,562.98.

Jerry Collins, IT Director discussed increasing the speed of internet service at the Courthouse, Law Enforcement Center and Health Department. The Board agreed to double the speed at an additional cost of a \$100 a month at each location.

James Quillen, Emergency Management Director discussed the mitigation plan.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-14 adopting the Kansas Homeland Security Region (F) Hazard Mitigation Plan.

Barry Porter, Appraiser presented a Resolution and Interlocal agreement for his Appraiser position.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Resolution 2021-15 appointing Barry Porter as County Appraiser of Cloud County for a term of four (4) years through June 30, 2025.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Interlocal agreement and contract between Cloud County and Republic County to share Barry Porter as county appraiser at a salary rate of \$40,540.00 for Cloud County.

Kim Reynolds, CloudCorp Director reported there was approximately \$20,000 in CV-1 dollars for businesses whom have been negatively affected by the Coronavirus Pandemic. The dollars can be used to reimburse working capital expenses and must be used by June 15th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved \$3,756.75 in CV-1 dollars to Roll N Smoke.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2021-601-1 debiting County General - Sheriff/Contractual and crediting County General -Jail/Contractual \$189.24 to fix the fund on check #213722 to NCK Mats & More LLC.

Sales tax received May 24th totaled \$73,614.55 compared to the prior year totaling \$71,766.83.

The Board approved the following payroll expenses totaling \$159,633.02

General Fund – \$85,115.55 Appraisal - \$5,373.16 Noxious Weed - \$1,763.96 Solid Waste - \$5,560.34 Road & Bridge – \$44,644.58 County Health - \$15,638.51 Election - \$1,536.92

Payroll Deductions & Benefits - \$66,939.30

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

Commissioner Caspers participated in the KWORCC Board of Trustees meeting on Thursday May 21st by Zoom and attended the CloudCorp Board meeting on Tuesday May 19th. Commissioner Copple participated in the Pawnee Mental Health board meeting on Tuesday May 19th and the North Central Regional Planning Commission meeting on Thursday May 21st, both by Zoom. Commissioner Czapanskiy attended a meeting to discuss repairs to the Law Enforcement Center on Tuesday May 19th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the May 24, 2021 minutes as presented.

The Board adjourned at 11:29 a.m., until Monday June 7, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JUNE 7, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 7, 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; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; Jerry Collins, IT Director; Ken Davis, Sheriff; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; JoDee LeDuc, County Treasurer; and James Quillen, Emergency Preparedness Director.

Others attending: Kristi Benyshek, District Court Clerk; Toby Nosker, KNCK; and Nancy Reynolds, Barbara Henry, Gary Sorell, Althea Sicard, Roger Garrett, Rosella Humbert, Joyce Menard, Don Menard, Cindy Francis, Blanche Wilson, and Donald Girard, Cloud County Senior Center's; and Eric Johnson, Campbell & Johnson Engineering.

Department Head -9:19 - 10:00 a.m.

Mike Hake, Solid Waste Director – Summer hours at the Recycling Center will begin. Monday June 14^{th} . Hours will be 6:30 a.m. – 3:00 p.m.

James Quillen, Emergency Management Director – The incident command trailer is done and they are working on a delivery date.

Kristi Benyshek, District Court Clerk – Retirement celebration for Sue Peltier will be June 14^{th} from 2:00-4:00 p.m. Hiring for her replacement. Preparing remote work agreements. Filing cabinets available for any Department that needs one.

JoDee LeDuc, County Treasurer – Compared 2019 and 2020 vehicle titles for the first 5 months of the year and they were up 386 in 2020. People are buying vehicles and paying delinquent tax bills.

Jerry Collins, IT Director – Phishing emails have been going around. Increased the speed of internet at the Courthouse, Law Enforcement Center and Health Department.

Andy Asch, Highway Administrator – Summer crews started. Hall Bros should be starting cold mix soon. Looking at purchasing a copier and a dump truck. Chip sealing over sand seal would be a \$34,000 difference for the Ames/Miltonvale Road. At full staff starting today. A couple roads were torn up from kids, asked the Sheriff what could be done.

Barry Porter, Appraiser – Certified values to the County Clerk. Rural property needs to have 3 acres of land on a deed for sanitary purposes.

Ken Davis, Sheriff – Bike Rodeo in Miltonvale was well received.

Henry Eilert, Maintenance Manager – Concrete pad at the LEC is complete, moved furniture around for departments, working on the Memorial ball, cleaned the parking lot and will be replacing parts on the chiller.

Shella Thoman, County Clerk – Preparing the budget information for all County taxing entities. No primary election in August for City / School elections. Aurora city and the College will both have write-ins as not enough people filed for office.

Brandi Bray, Health Department Administrator – Emergency food pantry is in high demand. Vaccinations are by appointment Monday – Thursday; appointments for the younger generation are available. Myra Brooks is the new provider for Family planning. Medicare survey and audit went well. Getting ideas for wind damage repairs. Cloud County had a COVID out-break that included vaccinated and unvaccinated people.

Bill Czapanskiy, Commissioner – Would like additional information on the budgets and not the previous years information moved over.

Ken Davis, Sheriff requested a \$1.00 increase for all the employees excluding himself and the nurse. The Department would be excluded from any increase in wages for County employees in 2022. No decision was made.

Brandi Bray, Health Department Administrator requested pay raises for Katherine Kearn and Melissa Miller.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Katherine Kearn from \$11.52 to \$12.52 effective June 7, 2021 due to passing the Home Health aide class.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved wage change for Melissa Miller from \$20.36 to \$20.86 effective January 21, 2021 due to the end of her probationary period.

Nancy Reynolds, Barbara Henry, Gary Sorell, Althea Sicard, Roger Garrett, Rosella Humbert, Joyce Menard, Don Menard, Cindy Francis, Blanche Wilson, and Donald Girard, Cloud County Senior Centers presented a 2022 budget request for 1 mill. Funds are distributed by population to Concordia, Clyde, Glasco, Jamestown and Miltonvale's centers. In 2019 the population of citizens over 69 was 21.6%, in 2021 the percentage increased to 27.4%. Approximately 18,780 meals a year are prepared in the Concordia center.

Eric Johnson, Campbell & Johnson Engineering discussed the contract with Orazem & Scalora Engineering, P.A for design work for the HVAC system at the LEC.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Chairman to sign an agreement with Orazem & Scalora Engineering, P.A. (OSE) to do design work for the HVAC system at the Law Enforcement Center totaling \$47,300.

Received a thank you from the Concordia Senior Center for the Wind Farm fund grant.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Brandi Peterson from \$15.88 to \$18.04 effective June 7, 2021 due to her probationary period ending.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Transfer No. 2021-6-7-01 debiting Special Law Enforcement and crediting County General – Sheriff/Vehicles to fix the fund on receipt #21484.

The Board approved the following expenses totaling \$79,050.16.

Road & Bridge – \$15,921.56
Co Tourism & Convention – \$518.29
Juvenile Reinvestment - \$90.11
Juvenile Justice - \$1,229.10
Appraisal - \$195.35
Noxious Weed - \$14,741.15
Solid Waste - \$696.08

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

The Board reviewed the Fund Status and budget report.

Received budget requests from Recycling, Solid Waste, Register of Deeds, Noxious Weed, Road & Bridge, R&B Other, Recycling, Solid Waste, Treasurer, Sheriff & Law Enforcement Center.

Received American Rescue Plan Act of 2021 applications from:

Emergency Preparedness - \$224,698.86 for Cloud County First Responder Communication equipment upgrades

County Appraiser - \$100,000 for Countywide GIS Mapping

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the June 1st minutes as presented.

The Board adjourned at 11:49 a.m., until Monday June 14, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JUNE 14, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 14, 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; Ken Davis, Sheriff; and James Quillen, Emergency Preparedness Director.

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

Andy Asch, Highway Administrator presented the bi-annual bridge inspection report. Reported he was receiving quotes for a copy machine and a truck with a plow, putting rock down and done with full spraying.

Henry Eilert, Maintenance Manager reported that someone was trapped in the elevator on Friday, Concordia Fire Department was able to get the door open to get them out. A car replacement is approximately \$100,000. The elevator is currently shut down. Anyone needing assistance into the Courthouse can use the lift at the front door. Discussed adding additional motion sensors at the front doors. Discussed the lighting request.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the Capital Outlay request for the Maintenance department for \$8,317.92 for outdoor lighting at the Courthouse.

Kim Reynolds, CloudCorp Director presented a CDBG grant for M & M Ceramics. \$110,977.54 has been distributed, the remaining \$21,022.46 will be returned to the State.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved \$3,518.74 of CDBG grant funds to M & M Ceramics in Jamestown.

Ken Davis, Sheriff discussed a request presented last week for a \$1.00 increase for fulltime employees at the Law Enforcement Center. The Department would be excluded from any County wide increase given for 2022.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the Cloud County Sheriff's wage increase proposal for \$1.00 an hour for all full-time employees excluding the Sheriff and the Nurse effective June 21, 2021.

James Quillen, Emergency Preparedness Director and the Board looked at the new Emergency Preparedness trailer that arrived last week. Coronavirus Aid, Relief, and Economic Security ("CARES") Act funds were used to purchase the trailer.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-15 appointing Starla Nelson as Acting Cloud County Attorney for the purpose of handling any matters as they may arise on June 15 - 18, 2021.

 The Board approved the following payroll expenses totaling \$169,424.21

 General Fund - \$91,682.13
 Road & Bridge - \$47,587.00

 Appraisal - \$5,391.15
 County Health - \$15,789.23

 Noxious Weed - \$1,763.97
 Election - \$1,536.92

 Solid Waste - \$5,673.81
 Solid Waste - \$1,673.97

Payroll Deductions & Benefits - \$70,730.14

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 2021-97 thru 2021-99 with a net change totaling \$665.20 and refund of \$549.22.

Received American Rescue Plan Act of 2021 applications from:

Highway – \$11,463.69 for Overhead Door Improvements Highway - \$1,234.92 for Shop Toilets & Urinal District Court - \$1,920.48 for Hot spots – Verizon Gov't Plan District Court - \$2,235.84 for Phones – Verizon Gov't Plan District Court - \$975.80 for Microfilming 3 ½ box of Probate Cases District Court - \$1,769.40 for All Systems Security Camera District Court - \$1,599.99 for Microsoft Surface Pro 7 Tablet District Court - \$2,388.00 for Boxcaster Maintenance - \$104,000.00 for Boiler replacement

Received 2022 budget requests from District Court, IT, and County Attorney.

Commissioner Copple attended the Cloud County Resource Council committee meeting on Monday June 7th. Commissioner Czapanskiy participated in the Chemical Dependency committee meeting on Friday June 11th, by Zoom.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the June 7th minutes with a correction to Barrett from Garrett.

The Board adjourned at 11:45 a.m., until Monday June 21, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk
COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JUNE 21, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 21, 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; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Nathan Gentry; and Dave Williams, Master Tech Truck and Equipment.

Nathan Gentry presented a proclamation for Amateur Radio week and invited the public to the ARRL Amateur Radio Field Day on June 26-27 in Glasco.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed June 20-26, 2021 as Amateur Radio week in Cloud County.

Mike Hake, Solid Waste Director reported problems with the backhoe and discussed looking for a 2nd machine to be used for a backup at the Transfer Station and when needed at the Highway Department. No decision was made. Sold 44,676 lbs. of cardboard.

James Quillen, Emergency Preparedness Director and Shella Thoman, County Clerk discussed a meeting they had with AlertMedia representatives. Their system is similar to the current Text Caster the County shares with the City of Concordia, but with expanded services including two-way communications for feedback through surveys and confirmations. Thoman asked if the Board wanted them to continue exploring options or continue using the current Text Caster. The Board agreed to continue looking at options.

Andy Asch, Highway Administrator reported that they'd like to move forward with purchasing a copy machine from Century Office Supply at a cost of \$3,340 delivered and installed with funds being used from the Weed Department budget. 120th road from Iron to Hawk is closed for bridge repairs. Additional problem spots are showing up on the Ames/Miltonvale Road, it was suggested that the speed limit may need to be reduced for safety. Discussed purchasing a loader at \$23,000.

Asch and Dave Williams, Master Tech Truck and Equipment discussed purchasing 2 trucks replacing a 1993 ad 1994 Ford at a cost of approximately \$186,146 each. Discussed paying out right for one and leasing the other or leasing both. No decision was made on payment method but to move forward with the purchase with a delivery of March / April 2022.

Commissioner Czapanskiy reported that it was recommended by Law Enforcement following an accident that a stop sign be installed going westbound at the intersection of 230th and Noble. Asch will look at the area.

Brandi Bray, Health Department Administrator discussed the 2022 budget and funds received for COVID relief.

The Board opened bids for the County Maintenance truck, the highest bid was accepted. Ivon Owen Sr. - \$303.00; Joseph Brown - \$300.00; Andy Asch - \$110.00.

Reviewed budgets from Emergency Preparedness, Solid Waste, Recycling, Election, and Courthouse General.

Discussed purchasing the current postage machine or obtaining a new lease. Thoman will discuss with other Department heads.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Resolution 2021-17 abating taxes and special assessments assessed against properties sold on sealed bid on the following properties:

MI0682/Tract #1 - \$114.38 CC1907/Tract #4 - \$11,953.75 CC1937/Tract #5 - \$3,707.87 GL0626/Tract #9 - \$260.30 CC1827/Tract #3 - \$13,620.50 CC1936/Tract #5 - \$6,484.10 CC2178/Tract #6 - \$19,933.23

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed June 2021 as Elder Abuse Awareness month in Cloud County and urges all citizens to work together to help protect elder adults from abuse, neglect, and exploitation because it is imperative that we refuse to tolerate the indignity of Elder Abuse.

Acknowledged the wages changes for Department employees in Community Corrections/ Juvenile Services effective June 14, 2021:

Erin Garman - from \$26.38 to \$29.50	Christine Witt -from \$26.38 to \$29.50
Dawn Snyder - from \$26.37 to \$29.54	Jonna Trost - from \$24.51 to \$27.45
Jennifer Warkentin - from \$24.51 to \$27.45	

The Board approved the following expenses totaling \$174,289.62.

	-
General Fund – \$43,266.76	Road & Bridge – \$46,047.72
Special Bridge - \$27,678.12	Co Tourism & Convention – \$12,550.02
Employee Benefits - \$240.13	Juvenile Reinvestment - \$31.47
Vending Machines -\$49.00	Juvenile Justice - \$2,765.41
Community Correc - \$1,633.28	Appraisal - \$545.41
County Health - \$5,732.90	Noxious Weed - \$7,662.12
Election - \$1,647.13	Solid Waste - \$22,817.65
Special Alcohol & Drug - \$1,622.50	

The Board approved the following CDBG expenses totaling \$3,756.74 for Roll N' Smoke BBQ.

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 2021-182 and 2021-183 with a net change and refund totaling \$208.64.

Commissioner Caspers attended the Juvenile Detention Committee meeting on Wednesday June 16, in Concordia and the retirement reception for Sue Peltier, Monday June 14th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the June 14, 2021 minutes as presented.

The Board recessed at 11:00 a.m. to attended the Local Emergency Preparedness Committee (LEPC) meeting and resumed open session at 12:15 p.m.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy unanimous vote the Board adjourned at 2:00 p.m., until Monday June 28, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JUNE 28, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 28, 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; Ken Davis, Sheriff; Brandi Bray, Health Department Administrator; Shea McMillan, Appraiser Office Manager; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Jason Kerbel & Jess Azevdo, AlertMedia (by Zoom); and Cathy Studdard.

Andy Asch, Highway Administrator reported that Coughlin discussed the County doing repairs on the Ames Miltonvale road and they would do an overlay. No decision was made. The speed limit has decreased on the road for the first 7 miles for safety. Presented a stop sign resolution for the west bound traffic on Noble Road at the 230^{th} intersection. Reported that the height restriction sign on the Glasco bridge was removed and discarded; this is the 2^{nd} time and is considering not replacing the sign.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-18 installing a stop sign in the SW corner of Section 24 T6S R2W, which is the intersection of North 230th and Noble Roads.

Cathy Studdard inquired about the Transfer Station fees on her city water bill. The Board explained that the city collects those fees on behalf of the County and those fees do not include curbside pick-up.

Shea McMillan, Appraiser Office Manager discussed the presented abatements.

Brandi Bray, Health Department Administrator presented her 2022 budget and requests for American Rescue Plan Act of 2021 funds and discussed using a portion of the funds to increase Health Department wages to be inline with area agency wages for nursing staff.

Ken Davis, Sheriff presented a request for American Rescue Plan Act of 2021 funds and classification changes.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Teresa Benson from Cook/Food Services Coordinator to Corrections Officer effective June 22, 2021.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the classification change for Hans Hanson from Road Sergeant / Investigator to Deputy.

Jason Kerbel & Jess Azevdo, AlertMedia presented what AlertMedia could provide to keep people safe, informed and connected during critical events. No action was taken, Homeland Security may have funds available for such services in the near future.

Sales tax received June 23rd totaled \$79,339.34 compared to the prior year totaling \$67,103.81.

Received American Rescue Plan Act of 2021 applications from:

Sheriff –Defibrillator replacement - \$1,619.00 Health - Wages - \$57,525.00 Health – Parapet Replacement – Price unknown Health – Automatic Generator – Price unknown Health – Automatic toilets – Price unknown Health – Flooring – Price unknown Health – Ventilation Improvement - \$18,000 Health – Driveway & Parking – Price unknown Health – Access Control & Video Surveillance - \$36,407.00 Recycling – MaxPac Baler - \$18,275.38 District Court – Update Electrical in Courtroom - \$1,805.00

 The Board approved the following payroll expenses totaling \$166,172.80

 General Fund - \$86,899.63
 Road & Bridge - \$49,324.58

 Appraisal - \$5,395.52
 County Health - \$15,586.06

 Noxious Weed - \$1,780.31
 Election - \$1,536.92

 Solid Waste - \$5,649.78
 Solid Waste - \$1,536.92

Payroll Deductions & Benefits - \$205,786.55

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

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved abatements 2021-184 thru 2021-186 with a net change and refund totaling \$2,936.82.

Commissioner Caspers participated in the KWORCC Board of Trustees meeting on Thursday June 24th by Zoom. Commissioner Copple participated in the Pawnee Mental Health Board meeting Tuesday June 22nd and a Law Enforcement Center repair meeting with OSE Wednesday July 23rd, both by Zoom. Commissioner Czapanskiy listened to the Law Enforcement Center repair meeting with OSE Wednesday July 23rd by Zoom.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the June 21, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:34 a.m., until Tuesday July 5, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

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

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 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: Andy Asch, Highway Administrator; Ken Davis, Sheriff; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK; Kim Reynolds, CloudCorp Director; and Susie Haver & Marian Condray, Co-Directors Cloud County Tourism.

Kim Reynolds, CloudCorp Director presented a resolution for the Rural Opportunity Zone for approval. In 2019 the County committed to funding the program for 5 years, no additional dollars will be committee for 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-19 authorizing participation in the Rural Opportunity Zone (ROZ) Student Loan Repayment program allocating no additional dollars.

Marian Condray & Susie Haver, Co-Directors Cloud County Tourism presented a budget request for 2022, Tourism funding comes from bed tax and not property tax. Discussed The Big Dig and Prairie Plowing Days that will be hosted south of Concordia at the Kurt Kocher Farm August $27^{\text{th}} - 29^{\text{th}}$. The event will draw attendees from not only the area but worldwide. Tourism encourages residents to attend. Presented a Board change.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved appointing Joan Fraser to fill the unexpired position previously held by Ellen Anderson to the Cloud County Convention and Tourism Committee.

Andy Asch, Highway Administrator discussed repairs to the Ames/Miltonvale road. The last discussion Asch had with Coughlin Company they agreed not to do the repairs but to do an overlay at their cost. Total out of pocket cost to the County would be \$350,000 - \$375,000. No decision was made. Discussed the lease or purchase for 2 trucks that have been ordered. No decision was made and does not need to be made until next spring when the trucks are available. Working on patching and spraying for Johnson grass.

Ken Davis, Sheriff discussed an American Rescue Plan Act (ARPA) of 2021 application for Law Enforcement Center repairs. Davis will submit the request on the application.

Brandi Bray, Health Department Administrator discussed quotes received for ARPA applications she previously submitted. Gave a COVID update. During the month of June there were 2 COVID related deaths; deaths are not being reported at the time of death for privacy of the family. The Delta variant is 60% more transferable and the UK variant has been in Cloud County. the State average of vaccinated residents is 39%; Cloud County is at 39.49%. 3,186 people are completely vaccinated.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved 2 Capital Outlay requests for IT totaling \$4,674.95 for computer related equipment. The Requests include 3 Lenovo ThinkCentre M720q desktop computers for \$4,158.95 and 4 24' ONN Roku TV's totaling \$516.00

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Resolution 2021-20 voiding check #213947 on June 21, 2021 in the amount of \$200 to the Kansas Supreme Court as the vendor refused check payment.

Received American Rescue Plan Act of 2021 applications from: Transfer Station – Wage Increase – \$8,320.00 Transfer Station – Backhoe - \$45,000.00 or less

The Board approved the following expenses totaling \$195,475.01.

General Fund – \$32,600.56 Court Services - \$2773.04 Employee Benefits - \$1,100.00 Spec Alcohol & Drug - \$542.50 Community Correc - \$6,539.24 County Health - \$6,350.35 Election - \$86.42 Road & Bridge – \$94,952.29 Co Tourism & Convention – \$241.90 Juvenile Reinvestment - \$191.56 Juvenile Justice - \$8,513.98 Appraisal - \$195.10 Noxious Weed - \$13,179.16 Solid Waste - \$28,208.91

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 2021-187 with a net change and refund totaling \$518.00.

Commissioner Czapanskiy participated in the NACO American Rescue Funds guidelines presentation by Zoom on Tuesday June 29th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the June 28, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:57 a.m., until Monday July 12, 2021.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JULY 12, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 12, 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; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; Jerry Collins, IT Director; Ken Davis, Sheriff; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; JoDee LeDuc, County Treasurer; Jana Roush, Register of Deeds; Robert Walsh, County Attorney; and James Quillen, Emergency Preparedness Director.

Others attending: Kristi Benyshek, District Court Clerk; and Toby Nosker, KNCK.

Brandi Bray, Health Department Administrator presented a new hire for a Home Health nurse to fill an open position.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Madison Sibley as Home Health RN at a wage of \$20.36 effective July 12, 2021.

Department Head -9:20 - 10:00 a.m.

James Quillen, Emergency Preparedness Director – Emergency Operations plan final approval will be December 1st, preliminary will be sent in for feedback on corrections. The LEPC has viewing rights. Attended PIO training and will be attending the KEMA Conference and Incident Management training. Will be submitting an application to join the Incident Management Team and it will need to be approved by Commissioners. Meeting with the Communications Team Tuesday evening to discuss new funding sources for the Communication upgrade.

Kristi Benyshek, District Court Clerk – New employee started last week. Electrician is almost finished with the Courtroom electrical upgrades and everyone is back working in the office as of July 1.

Brandi Bray, Health Department Administrator – Emergency food pantry has been busy; assisted 16 in May, 11 in June and 9 to date in July. Took the Emergency Preparedness trailer to the Fair and schedule back to school vaccines. Will be attending an administrator orientation. 2020 had a large turn over in Health Officers/Administrators across the state.

Jerry Collins, IT Director – Discussed Global Internet facts for 2021. LinkedIn had a security breach; Internet Explorer is being phased out. NexTech conducted an inspection

and 6 of the 12 County departments have email and password information for sale on the dark web.

Andy Asch, Highway Administrator – Working on rock and asphalt jobs, tree work, and spraying for Johnson grass.

Barry Porter, County Appraiser – Data collecting, several Neighborhood Revitalization Plan filings, house sales are high.

Robert Walsh, County Attorney – Will be having their 1^{st} in person hearing since the pandemic started and the courtroom is set up for safety.

JoDee LeDuc, County Treasurer – Delinquent taxes are approximately \$476,000. Last July they were 3.46% and this year it is 2.39% a difference of \$196,000.

Henry Eilert, Maintenance Manager – Cleaned the ball, painted lines in the parking lot, installed pedestals for the hand swipes for the automatic doors, building walls at the Health department, removed cardboard from vents and staying busy with mowing.

Jana Roush, Register of Deeds – Thanked maintenance for installing new light bulbs in her office.

Shella Thoman, County Clerk – Working on budgets.

Discussed using some of the American Rescue Plan Act (ARPA) funds for employee payroll purposes.

Andy Asch, Highway Administrator discussed the Ames/Miltonvale Road and the option to out-right purchase rather than lease purchase trucks that will be received in the spring.

Ken Davis, Sheriff – Discuss the repairs to the HVAC system at the Law Enforcement Center.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved allocating \$47,300.00 of the American Resource Recovery Act funds to the HVAC system at the Law Enforcement Center.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-21 accepting the amended bylaws and Interlocal Cooperation Agreement for the Kansas County Association Multiline Pool (KCAMP).

The Board approved the following payroll expenses totaling \$170,030.45

General Fund – \$90,779.64 Appraisal - \$5,369.28 Noxious Weed - \$1,763.96 Solid Waste - \$5,731.99 Road & Bridge – \$49,399.31 County Health - \$15,449.35 Election - \$1,536.92

Payroll Deductions & Benefits - \$73,657.87

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

The Board reviewed the Fund Status Report and Composition of Cash Balances & Investments as of June 30, 2021 with an ending cash balance of \$15,170,049.15

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday July 9th by Zoom.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the July 6, 2021 minutes changing committee to committed and the vendor does not accept check payment.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:31 p.m., until Monday July 19, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JULY 19, 2021 OFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 19, 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; Barry Porter, County Appraiser; and Ken Davis, Sheriff.

Others attending: Toby Nosker, KNCK; Eric Johnson, Campbell & Johnson; John Hood, Hood Heating Air Plumbing & Electric; Mark Budreau, Budreau Construction; Charles Johnson, Public Building Committee; Gerit Garman & Tom Orazem, Orazem & Scalora Engineering, PA (OSE).

Barry Porter, County Appraiser requested an executive session.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved a 10-minute executive session for non-personnel to discuss wages to resume open session at 9:13 a.m. including Barry Porter.

Andy Asch, Highway Administrator reported they finished some rock jobs, are spraying and doing patch work. Discussed the Ames/Miltonvale Road.

Ken Davis, Sheriff discussed the Law Enforcement Center (LEC) repairs and the American Rescue Plan Act funds.

Eric Johnson, Campbell & Johnson; John Hood, Hood Heating Air Plumbing & Electric; Mark Budreau, Budreau Construction; Charles Johnson, Public Building Committee; Gerit Garman & Tom Orazem, Orazem & Scalora Engineering, PA (OSE) and Ken Davis, Sheriff discussed repairs to the Law Enforcement Center. Ordering supplies in the next week will allow work to begin sometime in September and is expected to take 4-5 months with no inmates in the LEC. A Hugger system will be used on the roof including a new layer of insulation. Wall panels will be removed, reinsulated and a vapor barrier will be installed. Units currently on the roof will be moved to the ground and the roof will be extended to eliminate the drainage issues on the west side of the building. Inside work will include removing the ceiling and replacing the duct work, and installing a new HVAC system. Deficiencies in the original design and build will be documented for potential reimbursement from the original assurity bond.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Christopher Terrell as part-time Recycling Center Sorter / Transfer Station office clerk effective July 14, 2021 to fill an open position.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-23 voiding a list of outstanding checks from 2018 and 2019 totaling \$249.95.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved Resolution 2021-22 appointing Starla Nelson as acting Cloud County Attorney for the purpose of handling any matters as they many arise on July 19 - 23, 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel to discuss wages including Shella Thoman, County Clerk.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved a Capital Outlay Funds request for the IT Department totaling \$258.00 for 2 24" ONN Roku TV's.

Acknowledged the termination of Mark Ferron from the Recycling Center.

Reviewed and requested changes to the proposed County Purchasing Policy.

Received American Rescue Plan Act of 2021 applications from: Cloud County Fair Association – Bleacher Sanitation Project - \$33,477.13 Sheriff's Department – Cold Snap bill refund - \$24,000.00

The Board approved the following expenses totaling \$204,686.21.

Road & Bridge – \$69,227.58
Weed Capital Outlay - \$22,862.98
Co Tourism & Convention – \$4,431.47
Juvenile Reinvestment - \$394.97
Juvenile Justice - \$19,804.37
Appraisal - \$4,373.20
Noxious Weed - \$3,725.85
Solid Waste - \$26,213.76

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

Commissioner Caspers attended the CloudCorp Annual luncheon.

The Board recessed from 10:57 - 12:15 to attend the Local Emergency Preparedness Committee (LEPC) meeting.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the July 12, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 4:00 p.m., until Monday July 26, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JULY 26, 2021 OFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 26, 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; Ken Davis, Sheriff; Brandi Bray, Health Department Administrator; Robert Walsh, County Attorney; Wanda Backstrom, JJA/Community Corrections Director; Dawn Synder, JJA/Community Corrections Assistant Director; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Kathy Coleman, Eric Voss, Alan Charbonneau and Ric Fredrickson, Communications Committee.

James Quillen, Ken Davis, Kathy Coleman, Eric Voss, Alan Charbonneau and Ric Fredrickson, Communications Committee discussed the American Rescue Fund request previously submitted. Total cost of the project is approximately \$270,000 and would include upgrades to the dispatch center, add 2 repeaters and replace 2 others, upgrading all entities to digital capabilities enabling communication for the entire County and adding fiber optic connections using Twin Valley.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved allocating \$150,000 to the Communications project to install fiber, replace 2 and install 2 new repeaters and using the remaining balance for the Dispatch Center upgrades to be used by December 21, 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved a 10-minute executive session for attorney/client privilege to discuss the Ames/Miltonvale repairs including Robert Walsh County Attorney resuming at 9:36 a.m.

Commissioner Caspers asked Highway Administrator Andy Asch to look into a complaint regarding vehicles parked in the right away on the west edge of Miltonvale. The Board approved Asch in moving forward with repairs to the Ames/Miltonvale road documenting repairs with photos.

Wanda Backstrom, JJA/Community Corrections Director; Dawn Synder, JJA/Community Corrections Assistant Director presented annual reports for approval and reported that they have an open position for a Court Services officer.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved the Kansas Department of Corrections - Community Corrections Comprehensive plan for fiscal year 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved signing the Kansas Community Corrections Fiscal year quarterly budget adjustments totaling \$7,845.29.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved the Juvenile Services fiscal year 2021 quarterly adjustment report totaling \$18,884.90.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Juvenile carryover reimbursement budget summary for the 12th Judicial District in the amount of \$4,301.00.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Adult carryover reimbursement budget summary in the amount of \$17,522.90.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the fiscal year 2022 budget summary for the 12th Judicial District Community Corrections totaling \$390,148.10.

Brandi Bray, Health Department Administrator reported she has received \$15,510 and is expecting to receive an additional \$6,510 from the Community Testing Partnership Program with the state that pays \$30 for each COVID test. This testing includes tests from December 2020 – June 2021. Bray asked to use some of the funding to replace glass in 37 windows at the Health Department. The remaining dollars would be used for flooring replacement on the main floor of the building; they will need to close a couple of days. Bray also requested to move forward with the security system and key card entry.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved replacing the Health Departments window glass estimated at \$9,489.90 using Community Testing Partner funds.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved new flooring at the Health Department estimated at \$23,036.73 using Community testing partner funds and budgeted capital outlay funds.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Health Department door security, key card and camera system estimated at \$36,407.00 using the ELC expanding infrastructure grant funds.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved Resolution 2021-24 voiding check #214172 on July 19, 2021 for \$255.55 as the check was made to the incorrect vendor.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Cloud County purchasing policy.

 The Board approved the following payroll expenses totaling \$168,621.67

 General Fund - \$89,062.34
 Road & Bridge - \$48,458.99

 Appraisal - \$5,373.16
 County Health - \$16,726.53

 Noxious Weed - \$1,763.96
 Election - \$1,536.92

 Solid Waste - \$5,699.77
 Solid Waste - \$5,699.77

Payroll Deductions & Benefits - \$206,733.39

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

Commissioner Caspers participated in the Juvenile / Community Corrections Board meeting on Wednesday July 21st by Zoom. Commissioner Czapanskiy participated in the Communications Committee meeting by Zoom on Tuesday July 20th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the July 19, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:52 a.m., until Monday August 2, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS AUGUST 2, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 2, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Ron Copple (by Zoom), and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; and Robert Walsh, County Attorney.

Others attending: Toby Nosker, KNCK; Eric Johnson, Campbell & Johnson; Wyatt Hoch, Foulston Siefken, LLP (by Zoom) and David Green, Foulston (by conference call).

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved a 15-minute executive session for attorney-client privilege to discuss the Law Enforcement Center including Robert Walsh and Wyatt Hoch, Foulston Siefken, LLP resuming open session at 9:18 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved a 10-minute executive session for attorney-client privilege to discuss 260th Road including Robert Walsh and David Green, Foulston resuming open session at 9:41 a.m.

Andy Asch, Highway Administrator reported that GIS will be taking samples of 260th Road on Wednesday.

Henry Eilert, Maintenance Manager discussed switching fire and panic alarm monitoring companies. The Board requested additional quotes and total package prices.

Sales tax received July 27th totaled \$75,571.56 compared to the prior year totaling \$71,085.62.

Received notice that the Property and Liability Cover and Risk Management Services through KCAMP is expected to increase 12 - 15% in 2022.

The Board approved the following expenses totaling \$184,159.07.

General Fund – \$40,862.59 Auto Special - \$38.97 VIN Inspection - \$14,362.47 Special Bridge - \$291.51 Community Correc. - \$97.95 County Health - \$7,442.10 Solid Waste - \$23,111.86 Road & Bridge – \$79,905.06 Co Tourism & Convention – \$591.48 Juvenile Reinvestment - \$31.46 Juvenile Justice - \$15,312.21 Appraisal - \$205.00 Noxious Weed - \$1,906.41 The above expense detail is available at the County Clerk's office and the Clerk's Public Records webpage.

Commissioner Caspers attended the KWORCC Board of Trustees meeting in Topeka on Thursday July 29th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the July 26, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 10:38 a.m., until Monday August 9, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS AUGUST 9, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 9, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Ron Copple (by Zoom), and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; Brandi Bray, Health Department Administrator; Robert Walsh, County Attorney; and James Quillen, Emergency Preparedness Director.

Others attending: Kristi Benyshek, District Court Clerk; Toby Nosker, KNCK; Kim Reynolds, CloudCorp Director; Eric Voss & Alan Charbonneau, Communications Committee; Emily Benedict, North Central Kansas Regional Planning; Marlene Stamm, County Sanitarian; Eric Johnson, Campbell & Johnson; Wyatt Hoch Foulston Siefken, LLP (by Zoom).

Wyatt Hoch Foulston Siefken, LLP (by Zoom) discussed the next steps for repairs at the Law Enforcement Center. Hoch and Eric Johnson, Campbell & Johnson will meet this week to prepare a contract. Hoch estimates it will cost \$100,000 - \$150,000 in attorney and expert fees to take the matter to court, those fees are unlikely to be recouped per statue and filing suit should not be until after repairs begin.

Department Head -

James Quillen, Emergency Preparedness Director – Will be attending IMT training next week. Formal request has been sent to KDEM for the approval of the Emergency Operation plan.

Kristi Benyshek, District Court Clerk – Office is fully staffed. Recently had an in-person hearing and have 2 jury trails scheduled for the month.

Andy Asch, Highway Administrator - Coring was completed on 260th road and they'll begin making repairs soon. Spraying Scricea, finished spraying Johnson grass.

Barry Porter, County Appraiser – Property sales in an average year are 105-120, to date there has been 100.

Brandi Bray, Health Department Administrator – Masks are required at the Health Department for visitors and staff that are away from their desk. Individuals that need testing should not enter the building but call when they have arrived. Will have expanded vaccine clinic hours on Fridays from 9:00 - 11:00, appointments are needed. Wednesday

vaccine walk-ins are available. Continuing with the food pantry. Next Monday afternoon they will be doing a vaccine clinic at the College for students and staff. Hospitals are full and it is difficult to transfer patients to another hospital for any medical need.

Henry Eilert, Maintenance Manager – Routine maintenance, helped with the Attorney's office remodel, working on bids for new panic buttons, added lighting to the Appraisers office.

Shella Thoman, County Clerk – Waiting to move forward with ballot set up to hear from USD 333 and the City of Concordia on possible questions to be on the ballot.

Emily Benedict, North Central Kansas Regional Planning presented grant close-out documents for the CDBG-CV grants. The Board opened and closed the Final Performance public hearing and approved signing the documents. Benedict presented a resolution accepting the North Central Kansas Solid Waste management committee report.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved allowing the Chairman to sign the CDBG-CV grant close-out documents.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved Resolution 2021-25 approving the participation in and adoption of the Solid Waste Management Committee update for the Region serviced by the North Central Kansas Solid Waste Management plan.

Andy Asch, Highway Administrator reported that a letter was sent from Foulston Attorneys at Law to Coughlin Company 1, Inc. notifying them of upcoming work on 260th road. Spraying and looking for part-time help.

James Quillen, Eric Voss & Alan Charbonneau, Communications Committee requested that \$45,000 of the total approved on July 26, 2021 for fiber on the Communications project be re-allocated to radios. While the fiber optic cable is important the entities having digital capable radio equipment is priority and will save an annual fee.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved reallocating \$45,000 previously approved for fiber for handheld and mobile radios.

Henry Eilert, Maintenance Manager presented bids for asbestos removal from the old jail building and the Courthouse boiler. Bids ranged from \$64,577 to \$175,000 for the jail and \$18,256 to \$29,500 for the boiler.

Marlene Stamm, County Sanitarian presented a quarterly report. Stamm said that throughout all her counties sales and new builds are higher than normal.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a wage and classification change for Shea McMillan from Office Manager at \$17.50 an hour to Cartographer at \$18.50 an hour effective August 15, 2021.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved Resolution 2021-26 voiding check #214186 on August 2, 2021 in the amount of \$226.16 to Central Office Service and Supply Inc. as the check was to the incorrect vendor.

 The Board approved the following payroll expenses totaling \$168,254.71

 General Fund - \$86,068.67
 Road & Bridge - \$50,012.92

 Appraisal - \$5,369.28
 County Health - \$17,553.62

 Noxious Weed - \$1,763.96
 Election - \$1,541.37

 Solid Waste - \$5,944.89
 Solid Waste - \$1,000

Payroll Deductions & Benefits - \$68,869.66

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

The Board reviewed the Budget Status report and Fund Status Report and Composition of Cash Balances & Investments as of July 31, 2021 with an ending cash balance of \$15,180,089.70.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the August 2, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:02 p.m., until Monday August 16, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS AUGUST 16, 2021 OFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 16, 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; Ken Davis, Sheriff; Brandi Bray, Health Department Administrator; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK; Kim Reynolds, CloudCorp Director; Eric Johnson, Campbell & Johnson Engineers, PA; and Wyatt Hoch, Foulston Siefken LLP.

Andy Asch, Highway Administrator discussed the issue with use of the right of away in Miltonvale and trees growing in the ditches. Asch is looking for a part-time employee to continue working on trees and spraying Sericea.

Brandi Bray, Health Department Administrator reported there were 2 new positives over the weekend bringing the positive count to 1,056 and negatives to 4,146. Booster vaccine clinic information will be coming soon. They will be holding a vaccine clinic at the College in the afternoon.

Kim Reynolds, CloudCorp Director presented the August Slate Selection for the Get in the Cloud Small Business Grants. The Committee recommends funding Downtown Girls \$8,747.74 and 785 Nutrition \$11,500.00. Downtown Girls opened about a year ago; the current location is exceedingly small and does not provide enough room to expand product lines. A larger space will allow additional women's apparel as well as plus sizes, children's accessories and gifts. The new location will not only allow an existing business to expand but it will bring life to a building that has set vacant for a number for years. Funds will replace the flooring, installation of a bathroom, paint and installation of slat walls. 785 Nutrition will be a retail store offering meal replacement shakes as well as energizing teas, along with skin care products benefiting men and women of all ages. Funds will aid in putting in a prep sink, wash sink and mop sink along with the appropriate plumbing. They will also have a counter top/bar built and installed for patrons to sit at.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the August Slate Selection for the Get in the Cloud Small Business Grants for Downtown Girls for \$8,747.74 and 785 Nutrition for \$11,500.

James Quillen, Emergency Preparedness Director requested permission to join the Kansas All-Hazards Regional Incident Management Team (KSAHIMT). KSAHIMT plays an essential role in assisting in the management of, and response to large, complex

emergencies, natural disaster and special events. The Kansas Regional AHIMT members, and their sponsoring agencies, are expected to make a minimum of 5-year commitment to the team and be available for sudden deployments lasting up to 7 days in length.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved James Quillen, Emergency Preparedness Director to join the Kansas All-Hazards Regional Incident Management Team.

Henry Eilert, Maintenance Manager presented quotes for the burglar and fire alarm system. The Board will review the bids.

Wyatt Hoch, Foulston Siefken LLP and Eric Johnson, Campbell & Johnson Engineers, PA reported they met with Mark Budreau, Budreau Construction, Inc. and have a contract prepared to order supplies for repairs to the Law Enforcement Center. Cost of materials are estimated at \$944,064.00, lead time on items range from 8 to 14 weeks.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved allowing the chairman to sign the Contractor / Owner Agreement with Budreau Construction, Inc. to purchase materials for the Law Enforcement Center.

Ken Davis, Sheriff discussed issues with using the county road way to park and store items.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-27 voiding check #214051 on July 6, 2021 in the amount of \$18,469.64 to Mid Kansas Coop as the check was never received by the vendor.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved signing a letter of support in efforts for the City of Concordia to purchase a new ladder truck.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved allowing the Chairman to sign the Management Representation Letter with Lindburg Vogel Pierce Faris, Chartered.

The Board approved the following expenses totaling \$330,230.47.

	8
General Fund – \$46,473.97	Road & Bridge – \$234,464.13
Special Bridge - \$40.89	Vending Machine - \$256.60
Juvenile Justice - \$113.37	Co Tourism & Convention – \$18,263.35
Employee Benefits - \$1,340.13	Juvenile Reinvestment - \$23.67
Community Correc - \$732.53	Appraisal - \$298.69
County Health - \$3,310.19	Noxious Weed - \$2,345.61
Election - \$409.57	Solid Waste - \$22,157.77

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

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved abatement 2021-188 with a net change totaling \$18.00.

Commissioner Copple attended the Cloud County Resource Council meeting on Wednesday August 11th. Commissioner Czapanskiy participated in the Chemical Dependency Committee meeting on Friday August 13th by Zoom.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the August 9, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:18 p.m., until Monday August 23, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS AUGUST 23, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 23, 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; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK

Andy Asch, Highway Administrator discussed the contract with Campbell & Johnson for project 015 C-4996-01, certification for the project, authority award and presented a classification change. Asch reported that he had not received results from GSI on the cores from 260th Road, lab testing was taking longer because the cores were falling apart and they will wait for results before moving forward with repairs. Asch discussed steel prices, there has been a \$13.95 cost increase from the 2020 rate of \$19.10.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved signing the Agreement for Federal-aid construction engineering inspection services with Campbell & Johnson, Engineers, P.A. for project No. 15 C-4966-01.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved signing the Certification for Project No. 15 C-4966-01.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Authority to Award Contract Commitment of County Funds. No County funds are required for the matching of Federal funds.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a classification change for Richard Stromberg from Asphalt Foreman to Equipment Operator at a reduced wage rate of \$16.02 effective August 29, 2021.

Brandi Bray, Health Department Administrator reported that since the beginning of August there have been 1,210 COVID tests done in Cloud County, there are 56 positives. Last week there were 28 positive tests, 22 were unvaccinated (1 under 5 years old; 3 6 to 17 years; 5 18 to 21 years; 13 22 to 64 years; the remaining 6 are 65 or older) and 1 hospitalization.

Recognized the resignation of Robyn Brooks, Health Receptionist effective August 20, 2021 and Megan Marvin, Family Planning Nurse effective August 23, 2021

Henry Eilert, Maintenance Manager discussed the Fire / Burglar Alarm and asbestos quotes. The Board spoke to representatives from CES and R&L Fire briefly on the phone. No decisions were made.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved nominating the following for appointments to the KWORCC Board of Trustees: Rob Roberts – Southeast District; Wayne Wilt – South Central District; Gary Caspers – North Central District; and Sean McEvoy – Northwest District and certify Gary Caspers as voting delegate and William Czapanskiy as alternate to the KWORCC annual meeting.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved setting the 2022 Budget and RNR hearing for September 13th beginning at 9:00 a.m. at the Courthouse and setting the mill levy rate at 67.504. The levy is not equal to the Revenue Neutral Rate and slightly lower than 2021's mill levy.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2021-0823-1 debiting County Health – Misc. Copies revenue and crediting County Tourism & Convention – Receipts \$25,809.34 to fix the fund on receipt #22488.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved Transfer 2021-0823-2 debiting County General – Jail – Commodities and crediting County General – Sheriff - Commodities \$990.75 to fix the fund on check #214184 to Card Services.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-28 voiding check 214259 on August 16, 2021 in the amount of \$4,206.95 to Cloud County as the check was the incorrect amount.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved Resolution 2021-29 voiding check 213959 on June 21, 2021 in the amount of \$1,622.50 to NCK Casa Inc as the funds were not needed and check #214208 on August 2, 2021 in the amount of \$14,750.36 to Jobs for America's Graduates – Kansas as the payment was doubled.

The Board approved the following payroll expenses totaling \$167,732.23

General Fund – \$88,758.22 Appraisal - \$5,369.28 Noxious Weed - \$1,763.96 Solid Waste - \$5,928.01 Road & Bridge – \$47,989.65 County Health - \$16,377.29 Election - \$1,545.82

Payroll Deductions & Benefits - \$205,164.35

The Board approved the following expenses totaling \$5,816.74. CDBG Grants - \$5,816.74

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

Commissioner Caspers participated in the Juvenile/Community Corrections Advisory Board meeting in Junction City on Wednesday August 18th.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved the August 16, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:52 a.m., until Monday August 30, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS AUGUST 30, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 30, 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 Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK.

Brandi Bray, Health Department Administrator discussed the Test to Stay, Play, and, Participate program. 35 students at USD 333 are currently being tested daily and are required to wear a mask at school. A vaccine clinic will be offered to USD 333 staff on Friday and is available for students.

Mike Hake, Solid Waste Director presented new hires, reported that there will be a price increase effective September 1st on tires at the Transfer Station. Received a grant for carts for the Clyde Recycling Center. Sold: 26,189 lbs. of #1 plastic; 44,769 lbs. of cardboard; 43,502 lbs. of paper; and 44,441 lbs. of mixed paper. Prices are really good now so they are cleaning out storage.

Andy Asch, Highway Administrator presented a classification change and reported they were waiting on GSI for core sampling results. In 2020 they spent \$305,161 on gravel, \$35,223 was reimbursed by residents.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for James Beam from Equipment Operator to Asphalt Foreman including a wage change from \$15.52 to \$16.80 effective August 29, 2021.

Henry Eilert, Maintenance Manager discussed replacing the rented RO system in the breakroom with a purchased system.

Recognized the resignation of Kaizer Kussman, Corrections Officer effective August 24, 2021. Recognized the resignation of Michael Peterson, Deputy effective September 6, 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Colton Adam as a part-time Recycling Sorter at a rate of \$12.00 an hour effective August 25, 2021 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved hiring Anthony John McCartney as a Corrections Officer at an introductory wage of \$16.00 effective August 25, 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Pablo Barrera-Garcia as a Corrections Officer at an intro wage of \$16.00 effective August 30, 2021

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed September 2021 as Recovery Month in Cloud County and calls upon the citizens, government agencies, public and private institutions, businesses, and schools to recognize the importance of recovery and to commit our community to increasing awareness and understanding of substance use and mental disorders and the need for appropriate and accessible services for all people.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved allocating \$7,000 of the American Resource Recovery Act funds to purchase PPE (masks and gloves). The supply will be at the Emergency Operation Center (EOC) for ESF8 partners as an emergency supply, when they are waiting for orders to come in.

Sales tax received August 25th totaled \$72,362.50 compared to the prior year totaling \$76,879.17.

The Board approved the following expenses totaling \$102,724.01.

General Fund – \$36,784.29	Road & Bridge – \$27,240.02
Special Bridge - \$269.49	Auto Special - \$38.97
Court Services - \$36.00	Co Tourism & Convention – \$352.15
Employee Benefits - \$240.13	Juvenile Reinvestment - \$31.46
Spec Alcohol & Drug - \$1,621.47	Juvenile Justice - \$2,659.65
Community Correc - \$444.35	Appraisal - \$84.60
County Health - \$8,608.57	Noxious Weed - \$581.94
Election - \$34.08	Solid Waste - \$23,696.84

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 2021-89 thru 2021-193 with a net change and refund totaling \$5,449.98.

Commissioner Caspers participated in the KWORCC Board of Trustees on Thursday August 26th by Zoom. Commissioner Copple participated in the North Central Regional Planning Commission meeting on Thursday August 26th and Pawnee Mental Health Board meeting on Tuesday August 24th, both by Zoom.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the August 23, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:52 a.m., until Tuesday September 7, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS SEPTEMBER 7, 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 7, 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; Ken Davis, County Sheriff; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK; Eric Johnson, Campbell & Johnson Engineering; Mark Budreau, Budreau Construction Inc.; Richard Hubert, North Central-Flint Hills Area Agency on Aging and Jennifer O'Hare, Special Prosecutor (by Zoom).

Eric Johnson, Campbell & Johnson Engineering and Mark Budreau, Budreau Construction Inc discussed a change order, reviewed repair plans and discussed the time frame of the project. Budreau will do what he can prior to the County moving inmates out of the facility and hopes that it will take 4 months or less.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the change order on Law Enforcement Center equipment for the HVAC system totaling \$277,236.00.

Andy Asch, Highway Administrator reported that the core samplings were well below where the PSI should be and that nothing is wrong with the subgrade.

Brandi Bray, Health Department Administrator reported that they are done with testing for USD 333 students, the District has received their testing supplies and will test students. 35-40 students were tested on average each day last week. As of Friday, to date there has been a total of 1,152 COVID-19 positives. No current hospitalizations.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Chelsey Simon as Medical Receptionist at a rate of \$13.00 effective September 13, 2021 to fill an open position.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Megan Marvin from full-time to parttime Family Planning nurse effective September 7, 2021.

Richard Hubert, North Central-Flint Hills Area Agency on Aging requested financial assistance for Health Insurance premiums. The Board will discuss, no decision made.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a 15-minute executive session for Attorney-Client privilege to discuss the Law Enforcement Center ending at 11:13 a.m. including Jennifer O'Hare, (Lincoln County Attorney) Special Prosecutor.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved appointing Gary Caspers as voting delegate and Bill Czapanskiy as alternate for the KCAMP Annual meeting that will be held October 18, 2021.

The Board approved the following payroll expenses totaling \$169,282.24 General Fund – \$89,362.83 Appraiser - \$5,503.65 Noxious Weed - \$1,763.96 Solid Waste - \$5,970.93

Payroll Deductions & Benefits - \$68,936.27

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

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the August 30, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:39 a.m., until Monday September 13, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS SEPTEMBER 13, 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 13, 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; and Ken Davis, Sheriff.

Others attending: Toby Nosker, KNCK; and Kristi Benyshek, District Court Chief Clerk.

The Board opened the Revenue Neutral Rate hearing (RNR). Thoman explained that by approving the resolution it would allow her to levy what was needed to reach the budgeted expenditures in the event the value decreased; without a resolution the County would be restricted to 67.504 mills.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Resolution 2021-30 allowing the County of Cloud to levy a property tax rate exceeding the Revenue Neutral Rate of 67.504 mills.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved closing the 2022 budget hearing setting the levy at 67.504 mills.

Andy Asch, Highway Administrator reported that he will be talking to the lawyer this afternoon regarding 260th Road.

Department Head 9:31 - 10:09 a.m.

Kristi Benyshek, District Court Clerk – Jury trials scheduled have been continued, employees have been sent back home to work. One person will be in the office each day. Lincoln County magistrate Judge has retired.

Andy Asch, Highway Administrator – Skid steer is back out trimming trees, an additional mower is out to finish out the year. Working on a bridge on Gold road.

Ken Davis, Sheriff – Discussed employee and inmate arrangements that will be necessary while the Law Enforcement Center is being repaired.

Henry Eilert, Maintenance Manager – Will have a Community Service person assisting. Finished shelves for the Attorney's office, working with Hood's on the air issues at the Courthouse; working with R&L Security, installed door openers at the Health Department, helped move a new fridge in at the Resource Center and keeping up with the mowing.
Shella Thoman, County Clerk – Preparing for the City / School election that will be November 3^{rd} . Will start on setting levies in the next month. Asked all Departments to write a letter to their counterpart in 2071 to be put in the City's time capsule.

Report for Emergency Preparedness: Did a presentation with the Red Cross on Emergency Preparedness for the Concordia Boy Scouts; will attend the KEMA conference this week; will have the opportunity to apply for the EMPG Grant for 2022; completed the IMT application; turned in the corrections/additions for the Emergency Operations plan to KDEM, waiting on USD 333's crisis plan to submit final report; and LEPC meeting September 20th.

The Board discussed last week's request of additional funding to cover health insurance costs for the Area Agency on Aging. The Board will not be providing additional funding at this time.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer No. 2021-0913-1 debiting Juvenile Justice – Commodities and crediting Community Corrections Doc – Commodities \$1,361.32 to fix fund on check #214159.

The Board approved the following expenses totaling \$139,437.95.

General Fund – \$86,137.81	Road & Bridge – \$41,770.24
Special Bridge - \$43.78	Auto Special - \$95.35
Employee Benefits - \$1,100.00	Juvenile Reinvestment - \$23.67
Appraisal - \$1,415.59	Vending Machines - \$49.00
County Health - \$7,958.69	Noxious Weed - \$207.81
Election - \$47.35	Solid Waste - \$103.16
Community Corrections Doc – \$485.50	

CARES – COVID 19 Grant expenses totaling \$35,111.00. Cloud County - \$35,111.00

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

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved abatement 2021-194 with a net change and refund totaling \$7.22.

Commissioner Czapanskiy participated in the Chemical Dependency Committee meeting by Zoom on Friday September 10, 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the September 7, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 10:27 a.m., until Monday September 20, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS SEPTEMBER 20, 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 20, 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; James Quillen, Emergency Preparedness Director; and Brandi Bray, Health Department Administrator.

Others attending: Eric Johnson, Campbell & Johnson Engineering; and Mark Budreau, Budreau Construction.

Eric Johnson, Campbell & Johnson Engineering and Mark Budreau, Budreau Construction discussed pouring a cement pad on the north side of the building rather than individual pads for the new HVAC units eliminating the need to mow small areas in between. They will also be grading down the access road and burying the guttering to drain into the ditch to prevent the build-up of water that is happening now.

Andy Asch, Highway Administrator presented classification changes and reported that he spoke to the lawyer and is getting an estimate from Hall Bros. of what the cost would be for repairs to 260th Road.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved classification changes for Brandon Brundridge, Jeff Cook, and Robert Miller, equipment operators from the intro wage of \$15.00 to \$16.02 effective September 26, 2021.

James Quillen, Emergency Preparedness Director presented the County Emergency Operations Plan.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved Resolution 2021-31 endorsing the County Emergency Operations Plan, as approved and direct that all personnel involved assume the roles and responsibilities and take appropriate actions as outlined herein.

Brandi Bray, Health Department Administrator presented new hires and reported there were 2 new positives and our State ranking has dropped to 16th in the state. Bray requested a food drive for the Health Departments food pantry. The Board suggested asking the public to help with the food pantry.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Morgan Wurtz as part-time Family Planning/Adult Health

Nurse effective September 17, 2021 and full-time effective October 11, 2021 at a rate of \$20.86 to fill an open position.

The Board recessed to attend the LEPC meeting at 11:05 a.m. and resumed open session at 12:28 p.m.

Shella Thoman, County Clerk reported she provided KCAMP information on the Law Enforcement Center claim.

The Recycling Center will start winter hours today and will be from 7:30 a.m. – 4:00 p.m.

Recognized the resignation of Anthony John McCartney as Corrections Officer effective September 13, 2021.

The Board approved the following payroll expenses totaling \$169,282.24 General Fund – \$93,002.55 Appraiser - \$5,444.29 Noxious Weed - \$1,763.96 Solid Waste - \$6,181.77

Payroll Deductions & Benefits - \$207,826.07

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

Commissioner Caspers participated in the Juvenile Detention Committee meeting on Wednesday September 15, 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the September 13, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:42 p.m., until Monday September 27, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

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

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

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

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS OCTOBER 4, 2021 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 4, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Members Bill Czapanskiy and Ron Copple, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK; Chris Morris and Peyavali Hashipala, EDP Renewables.

Andy Asch, Highway Administrator reported it was an estimated 2.1 - 2.3 million to fix the Ames/Miltonvale Road and he was in communications with the lawyers assisting with the case. Ron asked Asch to look at Acorn Road south of Miltonvale.

Brandi Bray, Health Department Administrator reported flu clinics would be this week in Jamestown, Miltonvale, the Courthouse and the Concordia Senior Center. As of Friday we had a 1,226 positive count.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved an executive session for personnel exception to discuss wages including Brandi Bray and Shella Thoman for 10 minutes returning to open session at 9:59 a.m.

Henry Eilert, Maintenance Manager discussed waiting on the asbestos removal from the boiler until next year, we would have to reapply to the State for matching funds.

Chris Morris and Peyavali Hashipala, EDP Renewables discussed the Plum Nellie Windfarm. The farm would include 35-43 turbines and be a 200 mega watt farm. Morris asked that the Payment in Lieu of Taxes (PILOT) agreement be signed by the end of the year. The PILOT will not be a gift like the Meridan Way Farm and is proposed at \$1,000 a mega-watt for 10 years, they will then be required to pay an approximate \$1.9 in taxes beginning at year 11.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved classification change for Timothy D. Wogomon Jr from \$17.00 to \$17.50 an hour and Christopher J. Santos from \$17.43 to \$17.50 effective October 10, 2021.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved Gary Caspers as voting delegate and Ron Copple as alternate for the KCAMP and KWORCC annual meetings at the KAC conference October 18, 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved proclaiming October 2021 as Domestic Violence Awareness month and encourage all citizens to know the facts about domestic violence, to familiarize themselves with resources, to recognize subtle signs of control tactics, to act as safe support systems, to speak up against perpetrators of violence and any messages that inadvertently condone domestic violence, to get involved, to teach others and prepare future generations for healthy relationships, and to donate time or resources to their local domestic violence agency.

Sales tax received September 24th totaled \$75,00.89 compared to the prior year totaling \$62,187.36.

The Board approved the following payroll expenses totaling \$170,919.57

General Fund – \$89,708.51
Appraiser - \$5,444.29
Noxious Weed - \$1,763.96
Solid Waste - \$6,169.95

Road & Bridge - \$48,292.97 County Health - \$18,002.97 Election - \$1,536.92

Payroll Deductions & Benefits - \$70,010.62

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

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved abatements 2021-195 to 2021-210 with a net change totaling \$509.04.

Commissioner Copple participated in the Pawnee Mental Health Board meeting on Tuesday September 28th by Zoom.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the September 27, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:02 a.m., until Monday October 11, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS OCTOBER 11, 2021 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 11, 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: Mike Hake, Solid Waste Director; James Quillen, Emergency Preparedness Director; Barry Porter, County Appraiser; JoDee LeDuc, County Treasurer; Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK.

Department Head -9:15 - 10:20 a.m.

Mike Hake, Solid Waste Director – Recycling market is good right now and have cleared out what they can.

James Quillen, Emergency Preparedness Director – Homeland Security will provide a mass communications system for the County with multiple users; this would be similar to the Textcaster system we share expenses with the City of Concordia. Received a portable light tower from Homeland Security. Submitted a Dane G Hansen grant request for the remaining costs of the radio communication expenses. Severe weather is expected on Tuesday evening.

Andy Asch, Highway Administrator – Working on repairs to the Ames/Miltonvale Road. Commissioner Copple discussed 150th road and asked Asch to look at it and discussed having truck drivers working on spraying and cutting.

Barry Porter, County Appraiser – Real estate sales have been selling over value and shared a spreadsheet of sales and percentages over. Sales are 10% over value state wide. He expects more payments by protest.

Henry Eilert, Maintenance Manager – Routine maintenance and finishing up carpentry work at the Health Department. Copple asked Eilert to look into purchasing winter salt locally.

JoDee LeDuc, County Treasurer – The last tax distribution of 2021 will happen this month and will be a small distribution.

Shella Thoman, County Clerk – City / School election will be November 2^{nd} . Last day to register to vote is Tuesday October 12^{th} and advanced voting will begin on Wednesday October 13^{th} . Working on setting levies.

Brandi Bray, Health Department Administrator – The updates and repairs to the building are looking good. Have a Family Planning position open, planning on rearranging positions to fill the position. Flu clinics will continue this week and next week and will be starting COVID boosters. Feminine products are available to residents in need, pick up at the entrance of the Health Department.

Ron Copple, Commissioner – Requested a memo by the Friday before the meeting on anything that needs to be approved at the meeting.

Brandi Bray, Health Department Administrator discussed department wages and presented a possible pay scale. Bray reported she is having a difficult time filling positions for RN's at a wage of \$20.86. No decision was made.

Thoman shared the pumpkin contest flyer for employees with the Board and asked that the Windfarm funds match the money raised. The Board agreed to the match.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved appointing Alice Bachand to a four-year term as a representative of Cloud County to the Central Kansas Library System Board.

The Board approved the following expenses totaling \$191,631.63.

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General Fund – \$89,302.07	Road & Bridge – \$74,516.76
Special Bridge - \$400.00	Auto Special - \$35.00
Court Services - \$592.00	Co Tourism & Convention – \$283.77
Employee Benefits - \$1,100.00	Juvenile Reinvestment - \$42.11
Juvenile Justice - \$167.19	Solid Waste - \$1,175.78
Community Correc - \$279.32	Appraisal - \$799.25
County Health - \$20,496.91	Noxious Weed - \$123.88
Election - \$2,317.59	

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

Acknowledged the resignation of Claudia M Laverde, Corrections Officer effective September 23, 2021.

The Board reviewed the Fund Status Report and Composition of Cash Balances & Investments as of September 30, 2021 with an ending cash balance of \$13,366,868.21.

Commissioner Caspers participated in the KWORCC Board of Trustees on Thursday September 30th by Zoom. Commissioner Czapanskiy participated in the Chemical dependency Committee meeting on Friday October 1st.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the October 4, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:14 p.m., until Monday October 25, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS OCTOBER 25, 2021 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 25, 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; Jerry Collins, IT Director; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK; Eric Johnson, Campbell & Johnson Engineers, P.A.; Lois & Bruce Tracey; Brent Cunningham, Cunningham Telephone & Cable; Kim Reynolds, Amy Lange, Theresa Bonebrake & Quentin Breese, Concordia Rotary Club.

Eric Johnson, Campbell & Johnson Engineers updated the Board on the Law Enforcement Center and presented a request for payment to Budreau Construction.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved paying the 1st bill to Budreau Construction for jail repairs in the amount of \$193,578 using American Rescue Plan Act funds.

Andy Asch, Highway Administrator presented a utility permit, reported they were done with patch work and would be doing some sealing, has sent the final report from GSI to Foulston Siefken, put the electric fence notices in the paper, discussed chemical prices and has ordered grader blades.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved the utility permit for Breck Monier on 276 N 200th Rd, Miltonvale to bury power lines.

Amy Lange, Kim Reynolds, Theresa Bonebrake & Quentin Breese, Concordia Rotary Club requested the Board proclaim October 24th as World Polio Day in Cloud County. Pakistan and Afghanistan are the only countries left with Polio and they are raising funds to assist with the eradication. They are working on raising \$1,500 that will be matched in the memory of Dr. Paul Nelson, the total \$3,000 will be matched by the Bill and Melinda Gates Foundation.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board proclaimed October 24 as World Polio Day in Cloud County, and encourage all citizens to join us, the Concordia Rotary Club, and Rotary International in the fight for a polio-free world.

Brent Cunningham, Cunningham Telephone & Cable reported they are working on extending fiber and asked the Board to keep them in mind when distributing American Rescue Plan Act funds. The project will have \$1.2 million in new infrastructure and they will be applying for other grants.

Brandi Bray, Health Department Administrator presented classification changes and discussed wages.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Leann Kolle from Covid Coordinator to Home Health RN effective November 1, 2021.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved hiring Robyn Brooks as Covid Coordinator effective November 1, 2021 at a rate of \$13.00 hourly.

Shella Thoman, County Clerk requested a premium free Health and Dental month for December using funds from prior year refunds to cover the employee's cost. The Board agreed.

Jerry Collins, IT Director discussed the agreement with NexTech.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Nex-Tech service agreement renewal/upgrade for Technology as a Service at the Cloud County Health Department.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2021-1025-1 debiting County General/Recycling/Payroll \$624.00 and County General/Recycling/Contractual \$.21 and crediting Solid Waste/Recycling Payroll \$624.00 and Solid Waste/Recycling/Contractual \$.21; Transfer 2021-1025-2 debiting Community Corrections DOC-Receipts and crediting Field Services-Collections \$40.00; and Transfer 2021-1025-3 debiting Juvenile Justice/Commodities and crediting Community Corrections DOC/Commodities \$36.00.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved signing the Contract for audit services with Lindburg Vogel Pierce Faris, Chartered for the year ended December 31, 2021.

On a motion by Commissioner Copple, second by Commissioner Caspers, unanimous vote the Board approved appointing Bill Czapanskiy as Vice Chairman for the Board of Commissioners for 2021.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved the contract with Blue Cross Blue Shield for the 2022 plan year.

Acknowledged the resignation of Brandon Ramburger as Corrections Officer & part-time Deputy effective November 8, 2021. Acknowledged the resignation of Sara E. Johnson as Administrative Assistant at the Law Enforcement Center effective November 8, 2021. Acknowledged the resignation of Meghan Dieckmann, Home Health effective October 29, 2021. Acknowledged the resignation of Megan Marvin, Family Planning effective October 22, 2021.

 The Board approved the following payroll expenses totaling \$169,282.24

 General Fund - \$90,303.56
 Road & Bridge - \$48,297.57

 Appraiser - \$5,444.28
 County Health - \$16,282.55

 Noxious Weed - \$1,763.97
 Election - \$1,630.37

 Solid Waste - \$5,727.33
 Solid Waste - \$5,727.33

Payroll Deductions & Benefits - \$208,747.65

The Board approved the following expenses totaling \$126,678.60.

General Fund – \$39,725.18	Road & Bridge – \$23,088.41
Court Services - \$68.55	Solid Waste - \$39,387.76
Employee Benefits - \$240.13	Juvenile Reinvestment - \$83.97
Juvenile Justice - \$17,178.31	Election - \$4.00
Community Correc - \$131.47	Appraisal - \$666.30
County Health - \$4,008.64	Noxious Weed - \$25.52
Co Tourism & Convention – \$2,070.36	

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

Commissioner Caspers and Commissioner Copple attended the Kansas Association of Counties annual conference Monday - Wednesday in Overland Park. Commissioner Czapanskiy attended the LEPC meeting on Monday October 15th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the October 11, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 1:15 p.m., until Monday November 1, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS NOVEMBER 1, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 1, 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 Brandi Bray, Health Department Administrator and Tonya Peltier.

Others attending: Toby Nosker, KNCK; Kim Reynolds, CloudCorp Director; Casey Fraser, Foley Equipment; Lois & Bruce Tracy; Seth Mettling, Brownfields Coordinator KDHE (by phone).

Andy Asch, Highway Administrator reported they were spraying and presented a cost-todate report for 240th Road.

Henry Eilert, Maintenance Manager and Seth Mettling, Brownfields Coordinator KDHE (by phone) discussed the asbestos removal from the Courthouse boiler room and the old jail. The Board decided to move forward with removal in the old jail and postponing the boiler room until the spring.

Brandi Bray, Health Department Administrator, Tonya Peltier and Lois Tracy discussed the presented pay scale. On a motion by Commissioner Copple, second by Commissioner Caspers, on a 2 to 1 vote with Czapanskiy voting no the Board approved the Health Department pay scale.

Kim Reynolds, CloudCorp Director presented and discussed the October slate of the Get in the Cloud grants recommended by the Get in the Cloud Grant Committee. Grants cannot exceed \$50,000 and must have an equal match by the recipient.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the October Slate of the Get in the Cloud grants including Geisler Roofing and Home Improvement for \$31,844.00; Meg's Grooming Salon for \$47,680.72; and Republican Valley Landscape, LLC for \$50,000.00 to close out the 2021 available funds.

Casey Fraser, Foley Equipment dropped off calendars in appreciation of the County's business.

Mike Hake, Solid Waste Director discussed renting out a portion of the Recycling Center storage building for chemicals. No decision was made.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved \$89.25 to the Health Department crisis food pantry from Wind Farm funds to match the donations from the Pumpkin decorating contest.

Sales tax received October 25th totaled \$71,171.75 compared to the prior year totaling \$73,267.07.

The Board approved the following payroll expenses totaling \$169,221.91General Fund - \$90,644.14Road & Bridge - \$47,538.07Appraiser - \$5,444.28County Health - \$16,497.14Noxious Weed - \$1,763.96Election - \$1,581.42Solid Waste - \$5,752.90Solid Waste - \$5,752.90

Payroll Deductions & Benefits - \$69,940.87

CARES – COVID 19 Grant expenses totaling \$193,578.00. Cloud County - \$193,578.00

Commissioner Copple participated in the North Central Regional Planning Commission meeting on Thursday October 27th and Pawnee Mental Health Board meeting on Tuesday October 26th, both by Zoom.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the October 25, 2021 minutes changing Monday and Wednesday to Monday thru Wednesday and Ron Copple making the Polio Proclamation motion.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:59 a.m., until Monday November 8, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS NOVEMBER 8, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 8, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Ron Copple, and Deputy County Clerk Cathy Davis present.

County staff attending was: Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; Brandi Bray, Health Department Administrator; Mike Hake, Solid Waste Director; James Quillen, Emergency Preparedness Director; Barry Porter, Appraiser; and Ken Davis, Sheriff.

Others attending: Toby Nosker, KNCK; Lois & Bruce Tracy; and Chris Morris, EDP Renewables

The Board approved the following expenses totaling \$232,583.38.

General Fund – \$38,627.47 Special Bridge - \$3,693.00 CO Tourism & Convention – \$277.34 Employee Benefits - \$1,100.00 Spec Alcohol & Drug - \$1,924.44 Community Correc - \$448.87 County Health - \$9,182.31 Election - \$279.66 Road & Bridge – \$149,690.38 Noxious Weed - \$124.16 Solid Waste - \$26,768.66 Juvenile Reinvestment - \$18.95 Juvenile Justice - \$201.65 Appraisal - \$246.49

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

Department Head -9:15 - 10:26 a.m.

Mike Hake, Solid Waste Director – Discussed using the Recycle Center as a place for storage for the Sheriff's Department and needing a contract for the storage; needs part-time help at the Recycle Center and discussed wages for his personnel. Commissioners recommended doing some research regarding wages and get back to them. The Transfer Station will be closed Saturday, November 27, 2021.

James Quillen, Emergency Preparedness Director – Discussed grants regarding EMPG; is short 3 classes from being a Certified Emergency Preparedness Director, the classes are not being offered at this time due to COVID; will be attending a Table-top in Abilene next week; and is waiting on answers from Dane Hanson regarding radio equipment money, looking into USDA grants also for radio equipment.

Andy Asch, Highway Administrator – Doing ditch work; finished with rock jobs; bridge projects; has a part time opening for tree work/skid steer. Discussed wages for his personnel. Commissioners recommended doing some research regarding wages and get back to them.

Barry Porter, County Appraiser – Received a Cyber security agreement from the State of Kansas between the State of Kansas and the Appraiser's office; discussed some District Sanitation rules and has been tracking real estate sales.

Brandi Bray, Health Department Administrator – Health Dept food bank assists lots of families; has a family planning position open; will hold a family planning clinic Tuesday, November 9; youth COVID vaccinations will start next week - ages 5 to 11 - call the Health Dept to schedule an appointment; Health Dept continues to work with community testing partners; testing at 10 and 2 for COVID – call and schedule an appointment – will need some basic information for follow-up results.

Henry Eilert, Maintenance Manager – Boiler was inspected by Hartford Steam Boiler and passed inspection; the boiler is on for the winter now; routine maintenance jobs in the Courthouse; monument ball has been winterized; helped install toilets at the Health Department.

Ken Davis, Sheriff – Working on relocating inmates before remedial work will proceed on the jail, has contracts with surrounding Sheriff Departments for inmates.

Cathy Davis, Deputy County Clerk – Canvass will be Monday, November 15 for the November 2 City/School Election.

Ron Copple, Commissioner – Discussed with Andy Asch, Highway Administrator some road work on 150th Rd.

Chris Morris, EDP Renewables – Discussed the Pilot Agreement regarding Plum Nellie Wind Farm LLC, Commissioners would like the County Attorney to review it before signing.

Lois Tracy, WIC/Maternal Child Health Clerk – Discussed infant mortality rates for Cloud County; resources available from the Health Dept.

County offices will be closed Thursday, November 11 to observe Veteran's Day.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved the Real Property Relief Application for the 2021 tax year for Eugene & Gayle McDaniel, 1919 Rust Rd, Concordia.

Acknowledged the resignation of Colton Adam-Goth as a part time employee at the Recycle Center, effective November 2, 2021.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the letter of support for the Concordia Senior Citizens' Center in applying for assistance in covering operating expenses from the Kansas Dept of Transportation in order to provide public transportation services within the City of Concordia.

The Board reviewed the Fund Status Report and Composition of Cash Balances & Investments as of October 31, 2021 with an ending cash balance of \$13,032,886.46.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the November 1, 2021 minutes with a correction.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:25 a.m., until Monday November 15, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Cathy Davis, Deputy County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS NOVEMBER 15, 2021 UNOFFICIAL PROCEEDINGS

Canvass session of the November City/School Election of the Cloud County Board of Commissioners was called to order at 8:00 a.m. on November 15, 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.

The Board reviewed 38 provisional ballots.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved counting 31 of the 38 presented provisional ballots.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved certifying the November 2021 election.

The Board adjourned for their regular meeting at 9:00 a.m.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS NOVEMBER 15, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 15, 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; and Mike Hake, Solid Waste Director (by phone).

Others attending: Toby Nosker, KNCK; Tom Lecuyer; and John Griffin (by phone).

Andy Asch, Highway Administrator reported that a FEMA representative would be there today and that he looked at the bridge banisters on Plum Creek.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-33 placing a stop sign in the SW corner of Iron & 220th Road.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Daniel Lahodny as part-time utility worker at the Highway Department at a rate of \$12.50 an hour.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved the wage change for Jay Rhudolph from \$15.00 to \$16.02 an hour as the intro period was completed and a CDL was acquired.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved a 5-minute executive session for personnel exception to discuss non-elected personnel ending at 9:35 a.m. and including Shella Thoman, County Clerk.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved signing a letter of support for Kyle Railroad to approve lines in Cloud County.

Mike Hake, Solid Waste Director (by phone) discussed tire bids.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved recessing to check on the progress at the Law Enforcement Center and for the LEPC meeting beginning at 9:58 and ending after LEPC.

The Board reconvened at 11:48 a.m. to break a write-in tie for Aurora City Commission between Tom Lecuyer; and John Griffin. John Griffin's name was drawn as the winner.

The Board approved the following payroll expenses totaling \$168,059.04General Fund - \$87,354.45Road & Bridge - \$47,725.01Appraiser - \$5,512.90County Health - \$18,192.16Noxious Weed - \$1,763.96Election - \$1,741.62Solid Waste - \$5,768.94Solid Waste - \$1,763.96

Payroll Deductions & Benefits - \$204,385.82

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

Commissioner Czapanskiy participated in the Chemical Dependency Committee meeting on Friday November 12th. Commissioner Copple attended the Resource Council meeting and North Central Kansas Regional Planning meeting on Wednesday November 10th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the November 8, 2021 minutes with a changed from Sheriff's Department to Central Plains Agronomy.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:59 a.m., until Monday November 22, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS NOVEMBER 22, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 22, 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; Brandi Bray, Health Department Administrator; Mike Hake, Solid Waste Director; and Ken Davis, Sheriff.

Others attending: Toby Nosker, KNCK and Eric Johnson, Campbell & Johnson Engineers, P.A.

Eric Johnson, Campbell & Johnson Engineers, P.A. discussed change order #3 to include HVAC control equipment, labor and bond costs and change order #4 to regrade in front of building for drainage of the west lawn and sidewalk replacement. Johnson reported they had a verbal statement that the HVAC system may be delivered prior to Christmas and stated that steel should arrive on Tuesday (November 23rd).

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved change order #3 for HVAC Control equipment and labor in the amount of \$119,353.00 using ARPA - COVID funds.

No decision was made on change order #4.

Andy Asch, Highway Administrator reported that they were doing ditch work, that they were closer to opening Gold Road and that the skid steer was working on roads around city limits and he was communicating with David Green, Foulston Siefkin in regards to 260th Rd.

Brandi Bray, Health Department Administration reported that KDHE is planning to end the program which covers the cost for employer required testing of unvaccinated individuals by the end of March 2022. Once this program is discontinued, employers/employees will be responsible for the testing costs. KDHE will communicate as clearly and early as possible about changes to the program. KDHE will continue to support Local Health Departments that offer free rapid antigen tests and PCR tests to Kansans in their communities. The Health Department is a Community Testing Partner and receives compensation from the program to cover the costs of the test and administration. The new security system will be installed next week. Today is Public Health Thank you day.

Mike Hake, Solid Waste Director reported that he has not received any applications for a part-time position he has open at the Recycling Center. Discussed the contract for transportation of solid waste with Owen Trucking. The contract will begin on January 1,

2022 and includes fuel compensation and a per trip fee of \$502.00. Discussed installing doors between the 2 buildings at the Recycling Center.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved accepting the contract with Owen Trucking for \$502.00 per load.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a letter of support of Pawnee Mental Health to KDOT for vehicles to assist with clients.

County offices will be closed Thursday & Friday November 25th and 26^{th.} The Recycling Center and Transfer Station will be closed Saturday November 27th. The Health Department will not be testing on Thursday or Friday this week. They will resume testing on Monday, November 29th.

The Board approved the following expenses totaling \$201,541.84.

General Fund – \$54,521.07	Road & Bridge – \$73,439.23
Special Bridge - \$19.96	Juvenile Justice - \$2,585.83
Court Services - \$36.00	Solid Waste - \$4,605.75
Employee Benefits - \$240.13	Juvenile Reinvestment - \$31.46
Election - \$6,486.69	Co Tourism & Convention – \$18,909.76
Community Correc - \$168.06	Appraisal - \$1,189.43
County Health - \$39,282.96	Noxious Weed - \$25.51

ARPA – COVID 19 Grant expenses totaling \$85,440.00. Cloud County - \$85,440.00

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 2021-213, 214, 217-219 with a net change totaling \$6,911.12.

Commissioner Caspers participated in the KWORCC Board of Trustees on Thursday November 18th by Zoom and attended the CloudCorp Board meeting on Tuesday November 16th in Concordia and the Juvenile Detention Committee meeting on Wednesday November 17th in Junction City.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the November 15, 2021 canvass and regular meeting minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 10:57 a.m., until Monday November 29, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS NOVEMBER 29, 2021 UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 29, 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; and James Quillen, Emergency Preparedness Director.

Others attending: Toby Nosker, KNCK

Andy Asch, Highway Administrator reported that Gold Road is now open and they are doing ditch work. Commissioner Copple reported 3 areas that need sign repairs. Discussed a clothing allowance for the Asphalt crew.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-34 prohibiting the use of county roadways under the jurisdiction and control of the Board of County Commissioners of Cloud County, Kansas by commercial trucks, buses or other commercial vehicles.

James Quillen, Emergency Preparedness Director reported that he was applying for a USDA grant in the amount of \$20,000 for radio upgrades. Invited the Board to the table top exercise on Tuesday in the Emergency Operations Center (EOC).

Sales tax received November 23rd totaled \$67,937.84 compared to the prior year totaling \$711,489.49.

The Board approved the following payroll expenses totaling \$167,890.56

General Fund – \$88,273.52	Road & Bridge - \$47,681.52
Appraiser - \$5,444.40	County Health - \$17,373.26
Noxious Weed - \$1,763.96	Election - \$1,536.92
Solid Waste - \$5,816.98	

Payroll Deductions & Benefits - \$69,315.46

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, unanimous vote the Board approved the 2022 contract with Pawnee Mental Health for health services with an approximate payment of \$87,290.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved appointing Gary Caspers as voting delegate for the January 5, 2022 Special Kansas Association of Counties (KAC) election; Ron Copple as 1st alternate and Bill Czapanskiy as 2nd alternate.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved abatements 2021-211, 212, 215, 216,220, 221, and 233 - 236 with a net change of \$61.54 (no refunds).

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the November 22, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 9:58 a.m., until Monday December 6, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

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 – \$20,483.51Road & Bridge – \$40,577.46Spec Machinery & Equip - \$107,000Juvenile Reinvestment - \$18.95Juvenile Justice - \$79.67Community Correc - \$166.20Appraisal - \$342.06County Health - \$12,213.01Noxious Weed - \$367.69Election - \$5,961.43Solid Waste - \$32,214.52Co Tourism & Convention - \$766.67Special 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

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS DECEMBER 13, 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 13, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Members Bill Czapanskiy and Ron Copple, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; Brandi Bray, Health Department Administrator; Mike Hake, Solid Waste Director; James Quillen, Emergency Preparedness Director; and Barry Porter, Appraiser.

Others attending: Toby Nosker, KNCK

Department Head -9:19 - 10:12 a.m.

Mike Hake, Solid Waste Director – Full-time and part-time open positions are filled. Possibly will have the Solid Waste agreement with Republic County next week to present.

James Quillen, Emergency Preparedness Director – LEPC meeting on Monday. Has been attending the mass communications training and the system should be ready to implement in January. Will have an interview for the USDA grant on Tuesday. Will be attending a National conference in Denver at the end of February, all expenses are paid. Will be attending the Emergency Preparedness classes in January, February and March.

Andy Asch, Highway Administrator -240^{th} North of Highway 9 is closed, hope to have the project finished by the end of the week. Looking for a part-time employee to run the skid-steer, discussed making the position full-time.

Barry Porter, Appraiser – Received ag values today. Dryland is down 2%, Irrigated is down 5% and grass is up 4%.

Brandi Bray, Health Department Administrator – Family Planning Nurse position open. Will not accept Walk ins Wednesday December 15th, staff will be in training. As of Friday the County had a total of 1,730 positive cases in the COVID-19 pandemic to-date and currently 9 known hospitalizations. Vaccinated individuals are still susceptible to the virus however in most cases recovered faster.

Henry Eilert, Maintenance Manager – Installed a bench for the Law Enforcement Center. Asbetos removal from the old jail has been pushed back and the new boiler for the Courthouse is out 14 - 15 weeks.

Shella Thoman, County Clerk – Any Department that wants to encumber 2021 funds needs to present those by the December 27th meeting. The KBI has returned the seized items from the Law Enforcement case, working with KCAMP on moving forward with the claim. If any Department has a use for Computers or Ipads let the Clerks office know. Reminder that employees need to look at the Benefit guide, information about the new Employee Assistant program (EAP) is included.

Bill Czapanskiy – Wants to be sure the Neighborhood Revitilization Program (NRP) is known to be available and would have liked to see it in the tax statements. Porter said he would talk to the Treasurer but didn't think the information could be included, but can include it in the value notices.

Mike Hake, Solid Waste Director discussed purchasing a new heater and new lighting for the Recycling Center. The Board agreed he could move forward. Presented two new hires.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Robert L Jonte part as Recycling Center Sorter at \$11.00 an hour effective December 10, 2021.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved a 5-minute executive session for personnel exception to discuss non-elective personnel including Hake and Thoman to resume open session at 10:21 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved hiring Shelby Hagen at full-time Recycling Center Equipment Operator to fill an open position effective January 3, 2022 at an hourly rate of \$15.00 during a 6-month probation.

Andy Asch, Highway Administrator reported that he sent Resolution 2021-34 regarding Commercial vehicle use.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Heidi M Boyer as the Sheriff Administrative Assistant at the Law Enforcement Center effective January 3, 2022 at a rate of \$17.50 an hour.

Accepted the resignation of Jerry Collins, IT Director effective February 7, 2022.

The Board approved the following payroll expenses totaling \$202,446.17 General Fund – \$105,102.88 Appraiser - \$7,666.88 Noxious Weed - \$2,013.96 Solid Waste - \$7,891.76

Payroll Deductions & Benefits - \$89,334.22

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 2021-252 thru 2021-257 with a net change of \$347.90 and refund totaling \$15.58.

Commissioner Copple attended the Cloud County Resource Council meeting on Wednesday December 8th and participated in the Pawnee Mental Health Board meeting by Zoom on Tuesday December 7th.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the December 6, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 10:59 a.m., until Monday December 20, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS DECEMBER 20, 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 20, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Members Bill Czapanskiy and Ron Copple, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; and Mike Hake, Solid Waste Director.

Others attending: Toby Nosker, KNCK

Andy Asch, Highway Administrator reported that he would be having a conference call with David Green, Foulston Attorneys at Law and GSI in regards to 270th Road. The truck barn was damaged in last weeks wind storm, lost several signs, a few trees and gravel from roadways. 240th North of Highway 9 was re-opened Friday, they'll finish up the remaining work this week. Discussed closing Hawk Road between 260th and 270th and upgrading the adjacent road.

Mike Hake, Solid Waste Director presented the Solid Waste agreement with Republic County, discussed generator issues and reported that Shelby Hagan has declined the full-time position at the Recycling Center and will be posting the position.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the Solid Waste Disposal interlocal agreement with Republic County at \$71.58 per ton for the 2022 calendar year.

Brandi Bray, Health Department Administrator requested the County be off on Thursday December 23rd, the Board agreed to give the employees the day as an administrative day. Discussed purchasing blinds in the building, a new dryer and otoscopes. As of Friday there have been 1,783 positives and 32 deaths and currently are 4 hospitalizations.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Thursday, December 23rd as a paid administrative leave day and Friday December 24th as the Christmas holiday.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2021-36 proclaiming a State of Local Disaster Emergency beginning December 15th.

The Board signed a notice to the Lincoln Township in regards to a Cereal Malt Beverage License.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2021-1220-1 debiting County General/Recycling/Payroll and crediting Solid Waste/Recycling Payroll \$381.00 to fix the fund on the October payroll.

The Board approved the following expenses totaling \$215,501.72.General Fund - \$60,052.90Road & Bridge - \$93,224.64Special Bridge - \$2,645.15Juvenile Justice - \$2,508.87Court Services - \$36.00Solid Waste - \$22,432.23Employee Benefits - \$1,340.13Juvenile Reinvestment - \$47.75Election - \$733.78Noxious Weed - \$30.44Community Correc.- \$496.93Appraisal - \$728.10County Health - \$27,580.20Co Tourism & Convention - \$3,644.60

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

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, the Board approved abatements 2021-259, 264 - 267, 269 - 270 with a net change and refund totaling \$374.42 and refund of \$13.92.

Commissioner Copple participated in the North Central Kansas Regional Planning Commissioner meeting on December 16th in Beloit.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the December 13, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 10:59 a.m., until Monday December 27, 2021.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk