COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JANUARY 17, 2022 OFFICIAL 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 17, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Ron Copple, Members Bill Czapanskiy and Gary Caspers, and County Clerk Shella Thoman present.

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

Others attending: Toby Nosker, KNCK; Kirby Fox, LockIT Technologies; 3 applicants for Maintenance Manager; and 3 applicants for IT Administrator.

Andy Asch, Highway Administrator presented the 2022 Annual Kansas Noxious Weed Law Approval and reported he mailed out quotes for chemical prices.

Kirby Fox, LockIT Technologies discussed a possible Managed Services contract with the County to provide IT Services.

Ken Davis, Sheriff presented a classification change and reported that some water pipes broke at the Law Enforcement Center. The Board discussed and agreed on exterior and interior replacement lights for the Law Enforcement Center.

The Board recognized the resignation of Timothy D. Wogomon Jr. effective January 20, 2022.

The Board recognized the resignation of Jonna Trost, Intensive Supervision Officer effective January 14, 2022. The Board recognized the hiring of Chelsey Wilson as Intensive Supervision Officer effective January 31, 2022 with an introductory wage of \$23.13 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved adopting the Conflict-of-Interest Policy.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, the Board approved Resolution 2022-5 adopting the standards of conduct and procurement procedures set forth in the regulations of USDA's Rural Development appearing in Title 7 and authorize the Chairman to sign documents for application of funding from the USDA Rural Development to purchase radio equipment.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the cereal malt beverage license for Rick Simpson at the Cloud County Fair Grounds as approved by the Lincoln Township Board.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved a 30-minute executive session for personnel exception to interview Applicant #1 for the position of Maintenance Manager resuming open session at 11:57 a.m.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved a 30-minute executive session for personnel exception to interview Applicant #2 for the position of Maintenance Manager resuming open session at 12:31 p.m.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved a 20-minute executive session for personnel exception to interview Applicant #3 for the position of IT Administrator resuming open session at 1:48 p.m.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved a 20-minute executive session for personnel exception to interview Applicant #4 for the position of IT Administrator resuming open session at 2:27 p.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 30-minute executive session for personnel exception to interview Applicant #5 for the position of Maintenance Manager resuming open session at 3:00 p.m.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved a 20-minute executive session for personnel exception to interview Applicant #6 for the position of IT Administrator resuming open session at 3:22 p.m.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved a 15-minute executive session for personnel exception to interview Applicant #7 for the position of IT Administrator resuming open session at 3:51 p.m.

The Board approved the following expenses totaling \$566,177.03.

General Fund - \$222,671.37 Road & Bridge - \$22,019.55 Court Services - \$300.00 Solid Waste - \$21,447.39 Employee Benefits - \$67,253.38 Juvenile Reinvestment - \$300.00

Juvenile Justice - \$18.00 Election - \$168.30 Community Correc - \$178.00 Appraisal - \$403.98 County Health - \$5,717.10 Noxious Weed - \$361.76

Co Tourism & Convention – \$2,861.08 Spec Alcohol & Drug - \$2,842.12

Law Enforcement Center - \$219,600.00 Auto Special - \$35.00

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

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, the Board approved abatements 2022-2 thru 2022-9 with a net change of \$910.74 and refund totaling \$137.62.

Commissioner Copple attended the Resource Council meeting on Wednesday January 12th.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved the January 10, 2022 minutes as presented.

The Board recessed at 12:35 p.m. until 1:15 p.m.

On a motion by Commissioner Czapanskiy Caspers, second by Commissioner Caspers, unanimous vote the Board adjourned at 4:06 p.m., until Monday January 24, 2022.

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