

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 22, 2018
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 22, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; and Amber Lindberg, Jail Administrator.

Others attending: Todd Stupka and Nathan Regnier, Eco Solutions; John and Luke Hood, Hood Heating and Air; Janet Eubanks and Burl Maley, Chemical Dependency Committee; and Alan Maish.

Andy Asch, Highway Administrator reported repairs were made to the spreader and that NIMS training will be February 6th.

Janet Eubanks and Burl Maley, Chemical Dependency Committee requested \$36,478 to finance various programs and services for Cloud County. Funding will be used 50% for Public Education and Prevention and the other 50% would be used for Counseling and Treatment for the Indigent.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2018 funding agreement for Chemical Dependency for \$36,478.00.

Amber Lindberg, Jail Administrator discussed the need of background checks and PREA training on contractors working at the jail.

Brandi Bray, Health Department Administrator reported that ceiling tiles fell at the Health Department due to moisture and floor tiles were peeling up; Bray would or have the Maintenance Manager contact Casselrock.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel at 10:13 a.m. to include Brandi Bray and Shella Thoman.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel at 10:19 to include Brandi Bray and Shella Thoman.

The Board discussed the mechanical corrective work needed at the County Law Enforcement Center. Two bids were received; however, one was received after the 3:00

p.m. deadline. Commissioner Czapanskiy reported he mis-spoke and told a Contractor on Friday that bids were due on Thursday. The Board agreed they did not feel like it was fair to Eco Solutions to make their bid open to the public when they may need to extend the bid time. Bids were returned to the Contractors.

Alan Maish discussed the Cannon on the Courthouse yard and the importance of protecting the Cannon.

The Board attempted to contact Wyatt Hoch, Foulston Siefkin, LLP; Hoch wasn't available.

The Board approved the following expenses totaling \$267,931.00.

General Fund – \$67,828.68	Road & Bridge – \$53,091.36
Juvenile Justice - \$2,304.09	Community Correc - \$307.32
Appraisal - \$166.26	Co. Tourism & Conv. - \$3,345.58
County Health - \$5,487.12	Noxious Weed - \$137.19
Election - \$9,834.29	Solid Waste - \$19,762.40
Employee Benefits - \$470.66	Soil Conservation - \$6,250.00
OCCK - \$26,921.50	Historical Museum - \$9,500.00
Services for the Elderly - \$24,325.00	Pawnee Mental Health - \$21,822.50
Special Bridge - \$4,552.50	Court Services - \$574.55
County Fair - \$11,250.00	

Commissioner Caspers attended the LEPC and Cloud Corp Board meeting on Tuesday, January 16th in Concordia; the Juvenile Detention Committee in Junction City and Juvenile/Community Corrections Advisory Board meeting in Concordia on January 17th; and participated in the KWORCC Tele-conference on Thursday January 18th. All the Commissioners attended the Solid Waste meeting on Wednesday January 17th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-008 thru 2018-011 totaling \$373.54.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the minutes with the additions that all Commissioners may attend the Solid Waste meeting on Tuesday January 16th and Commissioner Czapanskiy attended the Resource Council meeting on Wednesday, January 10th.

The Board adjourned at 11:21 a.m., until Monday, January 29, 2018.