

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 29, 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 29, 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; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; Barry Porter, County Appraiser; and Robert Walsh, County Attorney.

Others attending: Ashley Hutchinson, CloudCorp and Toby Nosker, KNCK.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session for attorney client privilege including Rob Walsh and by conference call Wyatt Hoch, Foulston Siefken, LLP.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session for attorney client privilege including Rob Walsh and by conference call Wyatt Hoch, Foulston Siefken, LLP.

Andy Asch, Highway Administrator reported he spoke to a contact at the state about possibly assisting with road expense on Union road.

Mike Hake, Solid Waste Director reported that the scale update is complete, discussed the drug testing policy and is waiting on parts for the baler. Hake spoke to Planet Aid again about recycling clothing, they'd like to place bins around town but would like the County to maintain them. No decision was made.

Brandi Bray, Health Department Administrator reported they continue to deal with roof leaks. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Tonya Peltier from \$14.50 to \$14.67 due to the end of the introductory period effective January 29, 2018.

Ashley Hutchinson, CloudCorp Director presented an application for Wind Farm Funds for the Get in the Cloud grant funding in the amount of \$150,000. The Get in the Cloud grant fund provides competitive grants and mentoring support for new and existing businesses. Entrepreneurs who successfully complete the educational component and who own or are developing a business concept located in Cloud County are eligible to apply for a one-time grant of 50% of start-up costs or \$50,000 whichever is less. The Board of Commissioners will take Wind Farm applications until March 30th.

Barry Porter, County Appraiser discussed repairs needed for the Appraiser vehicle and purchasing a camera, plotter and scanner and receiving some mapping software support training. The Board approved the purchases to be used from dollars that were encumbered and thanked Porter for thinking through what would work best for the County.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Emily Thoman as Motor Vehicle Clerk at an intro wage of \$14.50 effective February 20, 2018 with an increase to \$15.12 upon passing the MOVRS course to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Melissa Saint Chaplin from Motor Vehicle Deputy to Deputy Treasurer effective January 29, 2018. No wage change.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Deanna Pounds from Motor Vehicle Clerk to Motor Vehicle Deputy with a pay rate change from \$15.12 to \$15.87 effective January 29, 2018.

The Board and the Clerk toured the Law Enforcement Center to evaluate the work that needed to be one in regards to the condensation issues.

The Board reviewed a possible county wide job application. No decision was made.

The Board approved the following payroll expenses totaling \$145,876.14

General Fund – \$81,683.17	Road & Bridge – \$40,956.39
Appraisal - \$3,857.98	County Health - \$13,075.11
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,399.77	

Payroll Deductions & Benefits - \$61,757.60

Commissioner Garrison attended the North Central Kansas Regional Planning Commission meeting in Beloit on Thursday January 25th.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-12 thru 2018-23, 2018-25 and 2018-26 totaling \$4,701.32.

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

The Board adjourned at 11:57 a.m., until Monday, February 5, 2018.