

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 5, 2018
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 5, 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; and Brandi Bray, Health Department Administrator.

Others attending: Richard Chartier; and Jennifer McCall, BCBS of Kansas.

Andy Asch, Highway Administrator reported they would be looking at a used distributor with Van Kappel this week at an approximate cost of \$79,000; discussed equipment repairs and NIMS training.

Brandi Bray, Health Department Administrator discussed building repairs, they would be interviewing applications for a part-time clerk position, and will be starting a flu surveillance with Cloud County schools, hospital and nursing homes.

Jennifer McCall, Blue Cross Blue Shield of Kansas presented the Board with a retrospective review refund check for \$35,503.80. The refund is based on reserves following the 2017 plan year.

Mike Hake, Solid Waste Director discussed solid waste fees.

The Board called Orazem & Scalora Engineering, P.A. (OSE) and spoke to Tom Orazem and Gerit Garman about corrections needed at the Law Enforcement Center. They reported that additional requested information was received but they had not had a chance to review the information.

Sales tax received January 25, 2018 totaled \$60,250.35 compared to the prior year totaling \$57,415.32.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-5 cancelling 16 checks totaling \$1,527.54 due to being outstanding for more than 2 years.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-6 Ordering Preparation for Tax Foreclosure Sale.

The Board discussed leaving the Cannon on the Courthouse yard. Before moving forward with any repairs Chairman Caspers will talk to the Museum.

The Board reviewed the DOC and Juvenile Services reports for the second quarter ending December 31, 2017.

The Board approved the following expenses totaling \$214,652.92.

General Fund – \$59,219.78	Road & Bridge – \$29,006.41
Juvenile Justice - \$531.88	Community Correc - \$578.56
Appraisal - \$360.13	Co. Tourism & Conv. - \$282.55
County Health - \$6,461.40	Noxious Weed - \$321.48
Election - \$191.89	Solid Waste - \$20,068.45
Court Services - \$24.72	Field Services - \$11.15
Reginal Library - \$97,094.52	Spec Alcohol & Drug - \$500.00

Commissioner Garrison attended the Soil Conservation meeting on Thursday February 1st, in Concordia.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-28 thru 2018-30 totaling \$606.84.

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

The Board adjourned at 11:00 a.m., until Monday, February 12, 2018.