

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
FEBRUARY 12, 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 12, 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; Henry Eilert, Maintenance Manager; Brian Marks, Sheriff; and Robert Walsh, County Attorney.

Others attending: Tyler Husa, River Valley Extension District; Lea Throckmorton, District Court Clerk

Brian Marks, Sheriff presented the 2017 Annual Forfeiture Report for the Special Law Enforcement Trust Fund Account, discussed Senate Bill No. 342, and the replacement of 3 department vehicles.

Department Head – 9:17 – 9:52 a.m.

Tyler Husa, River Valley Extension District – February 22<sup>nd</sup> 2018 Dicamba Certification at 6:30 at the Courthouse. February 26<sup>th</sup> Farm Management for Tomorrow at 6:00 p.m. at the Fairgrounds. 4-H days had a good turnout.

Lea Throckmorton, District Court Clerk – Continuing work on state wide project for Districts to assist one another.

Henry Eilert, Maintenance Manager – Finished servicing the courthouse air handlers, thanked Road and Bridge for cleaning the parking lots, moving snow from the Health Department roof.

Brandi Bray, Health Department Administrator – Repairs to the floors will begin this week; problems with the roof leaking continue; RN position available; flu shots continue to be available. Spoke at Rotary Club about services provided at the Health Department. Mass fatality training in Salina this week.

Andy Asch, Highway Administrator – Completed the annual weed report, working on engineer report. Asphalt foreman position open.

Brian Marks, Sheriff – Law Enforcement Center is staying full, road patrol is routine, significant drug arrest. The Concordia Blade is doing a story on being a Corrections officer. Discussed Senate Bill 342.

Shella Thoman, County Clerk – Reminded department heads of the 2018 courses available through K-WORCC, discussed KSA 19-2687 requiring departments to keep an inventory list, discussed travel and hours worked.

Bill Czapanskiy, County Commissioner – Started working on budgets this time last year.

Brandi Bray, Health Department Administrator presented a new hire. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Mariah Junek as part-time Receptionist at a rate of \$11.90 beginning February 13, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session to discuss land acquisition including Bray and Thoman.

Andy Asch, Highway Administrator presented the Annual Noxious Weed Eradication Progress Report, 2019 Annual Noxious Weed Management Plan, discussed the Federal fund exchange and reported he purchased a distributor. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Annual Noxious Weed Eradication Progress Report for 2017.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2019 Annual Noxious Weed Management Plan.

Mike Hake, Solid Waste Director discussed tractor and pickup problems and the need for replacements. Hake reported possibly waiting until the beginning of May to start being open late on Wednesday evenings and the necessity of having 2 employees cover the evenings. The Board agreed waiting until May was acceptable and to try having 1 employee that evening.

Robert Walsh, County Attorney discussed the Kansas Open Meeting Act and what can and can not be done in executive session.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of January 31, 2018 totaling \$10,312,436.53.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved re-appointing J. Bradley Lowell as a Non-Lawyer Member to the Judicial Nominating Commission. Lowell will serve for the Twelfth District Judicial in accordance to KSA 20-2905(a)(3) until March 7, 2011.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board authorized Jerry Collins, IT Director to sign the Mutual Confidentiality Agreement with LockIT.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved appointing Gary Caspers to the Homeland Security Committee for 2018.

The Board approved the following payroll expenses totaling \$141,723.09

General Fund – \$77,870.85	Road & Bridge – \$40,478.87
Appraisal - \$3,857.98	County Health - \$13,195.14
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,416.53	

Payroll Deductions & Benefits - \$60,079.36

Commissioner Garrison attended the Dig Safe meeting on Tuesday February 6<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-31 thru 2018-39 totaling \$833.70.

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

The Board adjourned at 12:16 p.m., until Tuesday February 20, 2018.