

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 5, 2018
OFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 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; Brandi Bray, Health Department Administrator; and Brian Marks, Sheriff.

Brian Marks, Sheriff discussed the needed repairs to the Law Enforcement Center. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel to include Marks.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved an additional 10-minute executive session to discuss non-elected personnel to include Marks.

Andy Asch, Highway Administrator reported the County was at no fault on a EEO claim, reminded the Board of the Regional meeting on April 4th, discussed a road closing and presented a Request and Petition. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a request and petition for a pipeline for Natural Gas Pipeline Company of America for a 26" pipeline on Bell Road approximately ½ mile west of 50th Road, 50th Road approximately 1660' South of Camp Road, Blaze Road approximately 890' S of Camp and Camp 3/8 mile east of 50th.

Brandi Bray, Health Department Administrator reported there would be a Statewide Tornado Drill on Tuesday at 10:00 a.m. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Stefani Waggle as Home Health RN to fill an open position at an introductory rate of \$18.03 effective March 12, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session to discuss land acquisition including Bray and Thoman.

Mike Hake, Solid Waste Director reported the truck at the Transfer Station was repaired, the back hoe had problems last week and they received a letter from KDHE about the test well; it was high in arsenic and will need to be retested. The baler at the Recycling Center was repaired and they found someone to take the books.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2018-0305-1 debiting County General-Mortgage Registration Fees, and crediting County General – County Officers Fees \$206.00 to fix the fund on Receipt #14039.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018- 0305-2 debiting Special Bridge, and crediting Road & Bridge \$36,094.30 for reimbursement of expenses for bridge projects.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-0305-3 debiting County General – Courthouse General, and crediting County General – County Clerk \$2,535.69 to fix Check #206129 to Kansas Gas Service.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the appointment of Danny Marcotte as Treasurer to the Nelson Township Board.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a correction to the wage information for Kenneth Davis from \$17.05 to \$17.30 as the amount was presented inaccurately last week.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session to discuss non-elected personnel including Thoman.

Sales tax received February 22, 2018 totaled \$66,153.01 compared to the prior year totaling \$68,766.13. The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of February 28, 2018 totaling \$9,913,920.50.

The Board received the annual gift from the Cloud County Wind Farm LLC for \$300,000.

The Board approved the following expenses totaling \$88,012.24.

General Fund – \$38,393.93	Road & Bridge – \$9,610.61
Juvenile Justice - \$154.06	Community Correc - \$532.95
Appraisal - \$10,769.77	Co. Tourism & Conv. - \$906.27
County Health - \$6,379.74	Noxious Weed - \$376.20
Election - \$45.00	Solid Waste - \$17,141.71
Employee Benefits - \$2,932.00	Juvenile Reinvestment - \$770.00

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2018-49 thru 2018-53 totaling \$1,588.04.

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

The Board adjourned at 11:53 a.m., until Monday, March 12, 2018.