

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 19, 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 19, 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; and Barry Porter, County Appraiser.

Others attending: Toby Nosker, KNCK, Bob Gering, Rural Fire; Terry Koch & Joe Cassidy, Park Villa Nursing Home

Mike Hake, Solid Waste Director discussed repairs that are needed on the roadway at the Transfer Station, discussed the size of the tree pile and possibility of needing to request the State of Kansas to temporarily discontinue bringing additional material to maintain room for residents, asked the Board to review a Community Service agreement, discussed the possibility of changing the Transfer Station phone service which may result in a different phone number. The Recycling Center shipped out 44,262 lbs. of books, 42,801 lbs. of mixed paper, and 43,821 lbs. of cardboard. Hake attended the Kansas Organization of Recyclers Works Conference in Hutchison last week.

Andy Asch, Highway Administrator reported the cost on 3 bridges that needed repairs totaled \$68,407, he ordered material for 2 at a cost of \$45,698; discussed chemical pricing for 2018 – chemicals pricing will be 100% of cost; discussing prices with a reclaimer.

Barry Porter, Appraiser discussed the new Cloud County application and presented his 2019 budget totaling \$160,488.00. 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, including Barry Porter, County Appraiser.

Henry Eilert, Maintenance Manger discussed the possibility of adding a water meter to the cooling tower to get a more accurate read on the number of gallons going through. The Board approved the installment.

Bob Gering discussed the burn ban and the need of consequences of not abiding by the ban. Commissioner Czapanskiy expressed the need for better communication between Fire Districts, the Board and residents.

Terry Koch and Joe Cassidy presented a Wind Farm request in the amount of \$20,000 to purchase a chiller for the Park Villa Nursing Home. In addition to fundraising and additional grant requests Park Villa will contribute a portion of the \$47,115 project. Park

Villa is the largest employer in Clyde and allows families to stay together as parents and grandparents age, which helps make the town attractive to young families.

The Board also reviewed requests from the Clyde Area Foundation and the Cloud County Fair Board. The Clyde Area Foundation requested \$5,000, who in turn will award approximately \$6,500 in grants to non-profit organization in the Clyde area. The Cloud County Fair Board requested \$12,490.00 for horse stall expansion. The cost of the total project is \$12,890.00 and would add 10 portable stalls to the horse and beef barn at the Fairgrounds. The Expansion opens opportunity for Cloud County Equine groups to host events that will bring in larger numbers of exhibitors and new members. The barns are open for travelers to provide a safe indoor place to keep horses while they shop and dine in Concordia.

Brandi Bray, Health Department Administrator discussed the LEPC meeting that will be at the Cloud County Law Enforcement Center on March 20th and a grant she is researching through the Sutherland Foundation.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Nena Beam as Home Health Nurse beginning in April at a rate of \$18.03 per hour.

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.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-8 extending the ban on open burning.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-9 appointing Chuck Lambert as the City of Concordia Representative and Resolution 2018-10 appointing Dave Elam Beloit Chief of Police to the 12th Judicial District Community Corrections Juvenile Justice Authority Advisory Board.

The Board approved the following expenses totaling \$292,379.77.

General Fund – \$68,719.81	Road & Bridge – \$24,279.98
Fair - \$16,936.02	Pawnee Mental Health - \$32,597.05
Juvenile Justice - \$2,980.23	Community Correc - \$417.09
Appraisal - \$517.75	Co. Tourism & Conv. - \$9,380.41
County Health - \$8,776.66	Noxious Weed - \$115.85
Election - \$14.14	Solid Waste - \$15,954.80
Employee Benefits - \$1,227.15	Soil Conservation - \$9,425.75
OCCK - \$40,970.77	Historical Museum - \$14,340.38
Services for the Elderly - \$36,782.55	Spec Alcohol & Drug - \$5,332.91
Juvenile Reinvestment - \$700.00	Reg of Deeds Tech Fund - \$2,869.00
Auto Special - \$20.47	Vending Machines - \$21.00

Commissioner Caspers attended the Sustainable County Funding for Pawnee Mental Health meeting in Clay Center on Tuesday March 13th in Clay Center. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday March 14th. Commissioners Caspers and Czapanskiy will attend the LEPC meeting at the Law Enforcement Center on Tuesday March 20th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-65 and 2018-66 totaling \$356.26.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes with a correction to read: On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-7 implementing a burn ban effective immediately and to continue until we receive suitable moisture.

The Board adjourned at 12:18 p.m., until Monday, March 26, 2018.