

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 26, 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 26, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Member Bill Czapanskiy, and Deputy County Clerk Cathy Davis present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Brian Marks, Sheriff; and Mike Hake, Solid Waste Director.

Others attending: Amy L. Lange and Bruno Rehbein, City of Concordia; Dan Huff, Callabresi Heating and Cooling; Tony Burnett, Concordia Senior Center; Julie Snavelly, Kim Springer, Bonnie Sjogren, Diane Price, Vikki Whitead, NCK CASA; Stephanie McAlister, City of Glasco; Barbara Henry & Charley Henry; John Forshee, Kansas Crossroads RC & D; and Lisa Mosher and Charlotte Anderson; Cloud County Fairboard.

Brian Marks, Sheriff, and Amy L. Lange & Bruno Rehbein, City of Concordia, discussed a plan of action regarding the condensation issues with the Law Enforcement Center.

Tony Burnett, Concordia Senior Center presented a Wind Farm application in the amount of \$6,200 to help replace kitchen equipment. The project would replace a freezer, a proofer/warmer and an ice maker with a total cost of \$12,901.00 and be beneficial to serving an estimated 85 meals daily. Burnett also requested \$4,000.00 from the 2019 budget, the same amount requested for the past ten years. The funds will be used to supplement the wages of the Center nutrition staff.

Julie Snavelly, Kim Springer, Bonnie Sjogren, Diane Price, Vikki Whitead, NCK CASA presented a Proclamation to make April 2018 Child Abuse Prevention Month; April 6th is National Wear Blue Day; and volunteers are always needed. On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved April 2018 as Child Abuse Prevention Month.

Stephanie McAlister, City of Glasco presented a Wind Farm application in the amount of \$20,000 to help the City of Glasco with Park Improvements. The project would add more playground equipment as well as mulch underneath for a safety surface with a total cost of \$75,000.

The Board reviewed a Wind Farm application from the Clyde Community Ambulance Service in the amount of \$2,422.99 to purchase a computer that is impact resistant, in order to comply with new regulations for the Patient Care Reporting. Total cost of the project is \$2,422.99.

Mike Hake, Solid Waste Director presented a budget request for Solid Waste for \$1,057,318 and Recycling \$123,294; discussed routine business.

Brandi Bray, Health Department Administrator discussed routine business and a contract for employment for the Cloud County Health Department Pharmacist. On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the 2018 contract for employment for Rob Rosenbaum, Pharmacist/Funk Pharmacy at a rate of \$35.00 per hour. On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel including Bray.

Andy Asch, Highway Administrator presented a budget request for Road & Bridge for \$3,321,540/Road & Bridge Other \$198,000; Weed Department \$174,800/Weed Other \$23,614; discussed routine business.

The Board approved the following payroll expenses totaling \$144,604.97

General Fund – \$80,525.47	Road & Bridge – \$41,228.40
Appraisal - \$3,849.83	County Health - \$12,770.35
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,327.20	

Payroll Deductions & Benefits - \$185,090.33

John Forshee, Kansas Crossroads Resource Conservation and Development Area, Inc. and Barbara Henry & Charles Henry presented a Wind Farm Application in the amount of \$90,000 to fund Cloud County Makerspace. The project includes purchasing a building and remodeling it to meet the needs of Makerspace (sometimes known as Fab Lab-short for Fabricators Laboratory) to provide a community workshop space with a total cost of \$130,000.

Charlotte Anderson and Lisa Mosher, Cloud County Fair Association presented a Wind Farm application in the amount of \$50,000 to repair the outside bathrooms located by the grandstand area at the fairgrounds with a total cost of \$99,857. The facilities are outdated, have insufficient plumbing and the showers need updated.

Commissioner Czapanskiy and Commissioner Caspers attended the LAPC meeting on Tuesday, March 20th in Concordia; Commissioner Caspers attended the CloudCorp Board of Trustees meeting on Tuesday, March 20th in Concordia, the Juvenile Detention Facility Committee meeting on Wednesday, March 21st and had a teleconference call with the KWORCC Board of Trustees on Thursday, March 22nd.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2018-67 thru 2018-70 totaling \$224.44.

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

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2018-11 Establishing Regulations and Required Procedures for Agriculture Open Burning in Unincorporated Areas of Cloud County.

The Board reviewed budget requests from Register of Deeds - \$75,900, District Court - \$160,765, Maintenance - \$161,100, Computer Service - \$178,440.

The Board adjourned at 12:20 p.m., until Monday, April 2, 2018.