

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 2, 2018
OFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 2, 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; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; and Robert Walsh, County Attorney.

Others attending: Toby Nosker, KNCK; Arlene Clayton; and Marlene Stamm, Sanitarian.

Henry Eilert, Maintenance Manager discussed estimates and repairs for a pump on the heating/cooling system at the Courthouse and a circuit board on the elevator. The Board thanked Eilert for letting them know about the repairs and acknowledged he would moving forward on both.

Arlene Clayton discussed CASA and the Grandparents law.

Marlene Stamm, County Sanitarian presented a quarterly update.

The Board discussed the County's policy of paying out leave to employees terminating employment established in a prior year.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the hiring of Drew Collins as a part-time Corrections Officer at an hourly rate of \$12.00 effective March 30, 2018.

Barry Porter, County Appraiser reported that an ad was placed in the Concordia Blade for a Data Collector and he will be accepting applications until the end of the day on April 13th. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a rate change for Nancy Owen, Deputy Appraiser / Personal Property Manager from \$15.80 to \$16.30 and Shea McMillan, Office Manager / Cartographer from \$15.30 to \$16.00 and established an hourly rate of \$14.00 an hour for the Data Collector effective April 2, 2018. Porter also discussed an appointment for next weeks meeting to discuss farm land values and will look into bringing someone from the State to the appointment.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Notice of Road Vacation with a public viewing at 9:30 a.m. on April 23rd. Said road is a portion of 220th Rd between Noble and Milo Roads in Nelson Township.

Brandi Bray, Health Department Administrator presented a contract for the County Health Officer and the Dietary Consultant.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the contract with Dr. Dorothy Breault as Cloud County Health Officer beginning January 1, 2018 and ending December 31, 2018 at a monthly rate of \$252.00 and \$10 per visit.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Dietary Consultation Services Agreement with Christine Rogers, RDL D effective January 1, 2018 through December 31, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel including Bray and Robert Walsh, County Attorney.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 5-minute executive session with Robert Walsh to discuss non-elected personnel.

Andy Asch, Highway Administrator reminded the Board that Wednesday April 4th will be the County Highway Officials meeting.

The Board reviewed the following requests for Wind Farm Funds:

USD 333 Concordia Public Schools in the amount of \$100,000 for a \$150,000 Interactive Multimedia Device project. USD 333 is working to replace current malfunctioning classroom instruction projectors with interactive multi-media platforms that in addition to fulfilling current usage requirements, also have personalized learning modules that communicate with all devices with in their classrooms. The project will create a positive environment of Project based Learning.

USD 333 Concordia Public Schools in the amount of \$10,000 for a \$10,000 Student Desk and Chair project. Due to an increase in students a 100 chairs and desks are needed. The project will provide much needed resources to students and staff of Cloud County and Concordia Elementary.

USD 333 Concordia Public Schools in the amount of \$50,000 for a \$100,000 CHS Intercom/Fire Alarm Project. The project will purchase a new intercom, tornado and fire alarm systems in both buildings and will provide needed safety measures of our alert systems in upgrading our educational facilities to meet the need of students.

Cloud County Fair in the amount of \$3,750 for a \$3,750 Carnival Ticket Discount. The project will discount Carnival tickets at the 2018 Cloud County Fair from \$20.00 to \$15.00 and will benefit families and surrounding area to make carnival tickets a little more affordable.

CES Parents in Education in the amount of \$3,000 for an approximate \$6,000 project to purchase an Orphan Train Rider Statue to be placed in front of CES to expand the work the Orphan Train Museum is doing to promote the Orphan Train riders and museum.

Boy Scout Troop 38 in the amount of \$9,000 for a total \$9,000 project to cover the expenses for Boy Scout Troop 38 and leaders to attend summer camp for 1 week and to purchase 3 additional Kayaks and paddles for the troop.

Cloud Sewing Works, Inc. in the amount of \$10,650 for a \$26,519 Bringing Empowerment training to Concordia. Empowerment training brings on-site training to Concordia teaching people looking for work what employers are looking for. The project will assist graduates of the program to get and keep a job and employers will find workers who can add to their company's success.

Cloud County Community College Wind Energy Technology Program and Concordia High School in the amount of \$50,000 for a \$180,443.40 Partnership for Renewable Energy. The project will add a Mechanical Systems trainer, add 2 Motor Control Training Systems, 8 AC/DC Training Systems and the build out of facilities (classroom, office, lab, and 3-phase 208-volt electrical service).

The Board approved the following expenses totaling \$81,571.54.

General Fund – \$26,814.63	Road & Bridge – \$25,892.57
Juvenile Justice - \$3.50	Community Correc - \$3.78
Appraisal - \$258.20	Co. Tourism & Conv. - \$240.37
County Health - \$9,940.41	Noxious Weed - \$105.07
Election - \$306.74	Court Services - \$1,225.00
Solid Waste - \$16,781.27	

Commissioner Czapanskiy attended the Pawnee Focus Group on Tuesday March 28th in Concordia and the NCK Regional Planning on Thursday March 30th in Beloit.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatement 2018-71 totaling \$9.56.

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

The Board adjourned at 11:53a.m., until Monday, April 9, 2018.