

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 7, 2018
OFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 7, 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: Eric Voss, Emergency Preparedness Director; Mike Hake, Solid Waste Director; and Robert Walsh, County Attorney.

Others attending: Wayne Holton; Sheila Nelson-Stout and Patrick Wallerius, OCCK.

Eric Voss, Emergency Preparedness Director reported that a Declaration of Disaster was signed by Chairman Caspers last week. An estimated of \$40,000 was reported by Highway Administrator Andy Asch. In addition to the State and utility damage, Voss expects the damage to be \$50,000 - \$55,000. Voss encourages all residents that received personal damage contact dispatch. This will not only confirm that everyone is okay but will assist with storm classifications and help with any needed resources. The Board also discussed sharing the cost of the Text Caster with the City of Concordia. The Board agreed and encouraged all Cloud County residents to sign up. A link will be added to the County website. Voss will also begin to work with other Cloud County entities to use the service.

Robert Walsh, County Attorney discussed an indigent death that the County will be responsible to pay.

Mike Hake, Solid Waste Director presented a list of unpaid Solid Waste fees. Wayne Holton asked how the fees worked and was told all unpaid fees as of April 30th will be added to the property owners tax statement with an additional 50% for a late fee. Hake reported that they are patching holes in a Transfer Station trailer, the crawler will be needing some work and discussed closing the Construction / Demolition (CD) pit when it rained. The Board agreed. Hake reported that the Recycling center shipped out 44,803 lbs. of cardboard and are establishing new businesses to pick up from.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Solid Waste Delinquent fees list for 2018.

The Board recognized the removal of Sherry Nelson, Solid Waste from the payroll records due to not working for a significant amount of time. The Board recognized the resignation of Quentin Nault, Recycling Center effective April 27, 2018.

Sheila Nelson-Stout and Patrick Wallerius with OCCK presented a 2019 budget request with an increase of 3%. In 2008 OCCK received \$111,678 and served 159 people. Last year 368 people and 526 rides were provided and they received \$106,000.

The Board recognized the resignation of Tony Sisk from the Miltonvale Rural Fire Department Board and as a Volunteer Firefighter effective immediately.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the appointment of Lowell Marsh as a Board of Director for the Miltonvale Rural Fire District #3 effective Monday, April 9, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2018-15 ordering preparation for tax foreclosure sale.

The Board approved the following payroll expenses totaling \$144,163.34

General Fund – \$78,772.24	Road & Bridge – \$40,213.80
Appraisal - \$3,875.14	County Health - \$15,086.68
Noxious Weed - \$511.54	Election - \$1,392.17
Solid Waste - \$4,311.77	

Payroll Deductions & Benefits - \$59,281.26

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-77 thru 2018-78 totaling \$227.92.

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

The Board adjourned at 12:15 p.m., until Monday, May 14, 2018.