

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 21, 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 21, 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 Brian Marks, Sheriff.

Others attending: Charles Johnson, Public Building Committee; Bruce Brown, Callabresi Heating & Cooling; Eric Johnson, Campbell & Johnson; Michael Quintanar, State of Kansas; Salih Doughramaji, Kansas Department of Commerce; and Ashley Hutchinson, CloudCorp.

The Board accepted a conference call with Wyatt Hoch, Foulston Siefken, LLP and Gerit Garman and discussed issues with the Law Enforcement Center (LEC) including the need of a roof replacement that is estimated to cost \$600,000 not including any wall problems. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session for Attorney Client privilege to discuss needed work at the LEC, including Charles Johnson, PBC and Sheriff Marks, concluding at 9:38 a.m.

Andy Asch, Highway Administrator reported tire bids were as follows: Commercial Tire Center -\$11,875.20, Becker Tire - \$3,381.00, Thompson's OK Tire, Inc - \$694.00 and Kansasland Tire - \$5,253.66. Asch reported that the rock crushing price will be less than expected and that the storm damage earlier this month is unlikely to meet the threshold for FEMA funds. Each Commissioner asked for a separate resident property and/or roads issue to be looked at.

Henry Eilert, Maintenance Manager updated the Board on flooding that occurred in the basement of the Courthouse over the weekend. Michael Quintanar, State of Kansas inquired about what will be done for clean up and reported that the Driver's License Office would temporarily be in Belleville until clean-up was completed and asked about the possibility of moving the office into another part of the Courthouse. Eilert also asked about removing the tree east of the cooling tower as it was making a mess on the vehicles parked north of it. Eilert will be looking for estimates on trimming the tree and contacting Service Master about any additional clean up needed in regards to the flooding. Flooding was from water backing up the floor drains in association with a water main break on the north east corner of the Courthouse square.

Brandi Bray, Health Department Administrator discussed increasing wages for the department for 2019 and a form that needs to be completed for any formal complaints.

Salih Doughramaji, Kansas Department of Commerce discussed the Rural Opportunity Zone (ROZ) and Cloud County's participation in the program. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-21 for the continued participation in the ROZ program with no dollars from the County but allowing employers to participate and adding Ashley Hutchinson as a contact.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Christian Nondorf as a part-time equipment operator at the Recycling Center at \$11.00 an hour beginning May 22nd.

The Board looked at the Courthouse basement and made a call to Amy Lange, City of Concordia, regarding the City's stance on the damages received from the broken water main on the Courthouse square; Lang was unavailable.

The Board approved the following payroll expenses totaling \$149,116.38

General Fund – \$82,264.14	Road & Bridge – \$41,284.64
Appraisal - \$3,915.13	County Health - \$15,271.73
Noxious Weed - \$511.54	Election - \$1,392.17
Solid Waste - \$4,477.03	

Payroll Deductions & Benefits - \$191,835.61

Commissioner Caspers attended the Juvenile Detention Committee meeting in Junction City on May 16th and participated in the KWORCC Board of Trustees tele-conference on Thursday May 17th. Commissioner Czapanskiy attended a meeting at the Law Enforcement Center (LEC) on Thursday May 17th to discuss what updates were needed.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-79 totaling \$56.00.

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

The Board adjourned at 12:43 p.m., until Tuesday, May 29, 2018.