

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

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 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; and Henry Eilert, Maintenance Manager.

Others attending: Susie Haver, Cloud County Tourism Director; and Kathy Coleman, Miltonvale EMS.

Andy Asch, Highway Administrator discussed a request and petition for ONEOK NORTH SYSTEM LLC on Gold Road. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the utility permit for ONEOK NORTH SYSTEM LLC. Asch reported that 270th on Union Rd is scheduled to be open this week and will put a notice in the newspaper regarding irrigation and road ways. The Board recognized the resignation of Greg Dockins, Road Supervisor effective July 20, 2018.

Kathy Coleman, Miltonvale EMS discuss upcoming Intruderology Training that will be hosted in the Miltonvale EMS Training Room by Chancy Smith, Dickinson County Emergency Preparedness Director on August 7th. The training will teach teachers tactics on how to keep themselves and students safe and is prepared specifically for USD 334 and Cloud County organizations. Attendees will include USD 334 administrators and staff, Miltonvale EMS & Fire, Cloud County Sheriff's office and deputies, Commissioners, Emergency Manager and Dispatchers.

Brandi Bray, Health Department Administrator discussed purchasing new printers, fax machine and a copier/fax/scanner for the Health Department.

Susie Haver, Cloud County Tourism Director presented a budget request for 2019 for \$150,200, no change from 2018. Tourism budget dollars are collected from the bed tax and does not effect the mill levy. Haver also presented an appointment for the Cloud County Convention and Tourism Committee and informed the Board that Jason Grogan has been hired at the Brown Grand.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the appointment of John Breault to fill the position previously held by Amber Rogers to the Cloud County Convention and Tourism Committee representing the Brown Grand.

Henry Eilert, Maintenance Manager discussed a bid for air conditioning repairs for the IT office and tree trimming. Commissioner Czapanskiy discussed a call he received about the condition of the Courthouse square.

Wanda Backstrom, JJA / Community Correction director reported that she reviewed the bids received for a vehicle and will be purchasing the Chevy Equinox from Concordia Chevy Buick.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session is discuss non-elected personnel, returning at 11:05 a.m. including Brandi Bray, Health Department Administrator.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing a letter of support for the Concordia Senior Citizens' Center for assistance in operating expense of public transportation.

The Board recognized the resignation of James L. Belden, Sheriff Deputy effective July 9, 2018.

The Board approved the following payroll expenses totaling \$149,011.57

General Fund – \$79,538.49	Road & Bridge – \$43,269.21
Appraisal - \$4,944.14	County Health - \$15,022.24
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,333.77	

Payroll Deductions & Benefits - \$60,578.78

Commissioner Caspers attended the Community meeting with Governor Jeff Colyer.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes with a correction to read “A \$11,500 budget request from the Cloud County Resource Center, a \$1,500 increase from 2018.”

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:40 a.m., until Monday, July 9, 2018.