

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 9, 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 9, 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; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Brian Marks, Sheriff; Amber Lindberg, Jail Administrator; Barry Porter, County Appraiser; and Robert Walsh, County Attorney.

Robert Walsh, County Attorney discussed routine business.

Department Head meeting 9:18 a.m. – 9:50 a.m.

Brian Marks, Sheriff – Working on an air study, taking readings daily. One Officer at the Academy. Working on a contract with the Department of Corrections that will include 50 inmates daily for 2 years at a rate of \$45 - \$47 daily.

Mike Hake, Solid Waste Director - Test wells were completed last week.

Andy Asch, Highway Administrator – Supervisor position open, waiting on supplies for repairs to Old 24 bridge, will begin spraying for Johnson grass.

Barry Porter, Appraiser – Routine business

Brandi Bray, Health Department Administrator – New disease reporting, school immunizations, looking at printer replacements, staff attending conferences and trainings, Catholic Charities will be in the office next Thursday.

Henry Eilert, Maintenance Manager – Yard maintenance at Courthouse, Law Enforcement Center & Health Department.

Shella Thoman, County Clerk – Primary election August 7th, open position in the office, just over a 1 million dollars needs to be reduced from the 2018 or 2019 budget to stay under the tax lid.

Bill Garrison, County Commissioner – There is a new River Valley Extension agent in both the Concordia and Washington offices.

The Board met with Brian Marks, Sheriff and Amber Lindberg, Jail Administrator to review the 2019 budget request.

Brandi Bray, Health Department Administrator discussed 3 options for equipment at the Health Department.

The board recessed open session at 12:19 p.m. and reopened at 1:15 p.m.

Andy Asch, Highway Administrator reviewed the 2019 Road & Bridge and Noxious Weed 2019 budget requests.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session ending at 12:01 p.m. to discuss non-elected personnel including Bray.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Nena Beam from Home Health Nurse to Director of Home Health with a wage change from \$18.03 to \$18.58 effective July 9, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the County mileage rate to be increased from 53 ½ cents to 54 ½ cents a mile to comply with the State rate effective July 1, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2018-24 voiding check #206954 on June 11, 2018 in the amount of \$135.36 to Tressie Robbins as the check was not received.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a classification change for James Wilson from Corrections Officer to Deputy Sheriff with a recommended wage of \$15.00 an hour effective July 8, 2018.

The Board recognized the resignation of Shannon Wagner, Community Correction / JJA Services Secretary.

Sales tax received June 25, 2018 totaled \$55,384.19 compared to the prior year totaling \$68,065.82. The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of June 30, 2018 totaling \$10,972,596.87.

The Board approved the following expenses totaling \$338,042.64.

General Fund – \$48,934.76	Road & Bridge – \$72,886.66
Juvenile Justice - \$14,614.20	Community Correc - \$17,237.91
Appraisal - \$3,942.51	Co. Tourism & Conv. - \$1,598.72
County Health - \$10,379.48	Noxious Weed - \$6,121.95
Election - \$2,988.43	Solid Waste - \$1,644.65
Employee Benefits - \$1,000.00	Spec Mach & Equip - \$150,137.94
Special Bridge - \$101.93	Court Services - \$546.50

Spec Alcohol & Drug - \$5,790.00

Vending Machines - \$26.00

Auto Special - \$91.00

The above expense detail is available at the County Clerk's office.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatement 2018-92 totaling \$52.88.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes with a correction to read: 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 4:04 p.m., until Monday, July 16, 2018.