

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 23, 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 23, 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: Dawn Synder, JJA/Community Corrections Assistant Director; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; and Robert Walsh, County Attorney.

Dawn Synder, JJA/Community Corrections Assistant Director presented quarterly and year end reports.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution No. 2018-27 the appointment of Jennifer O'Hare to the 12th Judicial District Community Corrections Juvenile Services Advisory Board representing Lincoln County Commissioners for the term July 1, 2018 through June 30, 2020.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Kansas Department of Corrections Community Corrections Comprehensive Plan quarterly and year end report.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Kansas Community corrections Act FY 2018 Quarterly Budget Adjustment report totaling \$16,491.43.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Kansas Department of Corrections – Division of Juvenile Services FY 2018 quarterly budget adjustment report totaling \$11,347.03.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the FY 2019 12th Judicial District Community Corrections carryover reimbursement budget summary.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the FY 2019 12th Judicial District Juvenile Services carryover reimbursement budget summary.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the FY 2019 revised 12th Judicial District Community Corrections Behavioral Health Budget Summary.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the FY 2019 revised budget summary 12th Judicial District Community Corrections totaling \$188,259.56, a cut of \$1,883.

Brandi Bray, Health Department Administrator reviewed the 2019 budget request and discussed purchasing printers.

Andy Asch, Highway Administrator discussed equipment they will be looking at, reported Union Road is open and discussed the 2019 budget. The Board acknowledged the resignation of Graig Anderson effective July 17, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the hiring of Larry Jamison, Equipment Operator at a rate of \$14.44 an hour effective July 23, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel with County Attorney Robert Walsh returning to session at 10:53 a.m.

Mike Hake, Solid Waste Director discussed the 2019 Solid Waste and Recycling budget.

The Board recessed from 12:06 – 1:30 p.m.

The Board continued working on the 2019 budget.

The Board approved the following expenses totaling \$361,182.18.

General Fund – \$95,816.36	Road & Bridge – \$30,041.64
Special Bridge - \$15,151.98	Juvenile Reinvest - \$30.06
Fair - \$15,781.00	Pawnee Mental Health - \$30,784.00
Juvenile Justice - \$1,556.08	Community Correc - \$1,979.48
Appraisal - \$317.15	Co. Tourism & Conv. - \$12,380.94
County Health - \$9,689.90	Noxious Weed - \$7,749.92
Election - \$410.26	Solid Waste - \$41,761.26
Employee Benefits - \$227.15	Soil Conservation - \$8,748.00
OCCK - \$37,891.00	Historical Museum - \$13,340.00
Services for the Elderly - \$34,496.00	Auto Special - \$30.00
Court Services - \$3,000.00	

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

Commissioner Caspers attended the Juvenile Detention Committee meeting on Wednesday July 18th in Concordia.

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

The Board adjourned at 4:30 p.m., until Monday, July 30, 2018.