

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 4, 2018
OFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 4, 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; and Robert Walsh, County Attorney.

Others attending: Terry Grant; Brad Berk, Public Building Commission Member; and Wyatt Hoch, Foulston Siefken, LLP (by phone).

The Board, Robert Walsh, County Attorney, Brian Marks, Sheriff and Brad Berk, Public Building Commission Member discussed the Law Enforcement Center repairs via phone with Wyatt Hoch, Foulston Siefken and requested a meeting with Hoch at the Law Enforcement Center to further review the OSE analysis report dated August 14, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session for attorney-client to discuss the Law Enforcement Center (LEC) including Robert Walsh, County Attorney.

Andy Asch, Highway Administrator discussed work being done on Union Road, road / gravel concerns from Terry Grant, a tree blocking a dirt road in southern Cloud County and reported a position opened within his department.

The Board acknowledged Larz M. Elliott declined the position of Equipment Operator at the Highway Department.

Henry Eilert, Maintenance Manager reported that water was coming into the building in the Community Corrections office, shared pictures and a quote for repairs. Eilert reported he was waiting on a second quote.

Brandi Bray, Health Department Administrator reported the new hire approved last week has accepted another position with better pay and discussed wages and the pros and cons of hiring an LPN vs an RN.

The Board acknowledged Ashley Dammon declined the position of Home Health RN at the Health Department.

Mike Hake, Solid Waste Director discussed the KCAMP Inventory documents and reported an open part-time position at the Recycling Center.

The board acknowledged the resignation of Christian Nondorf as Equipment Operator at the Recycling Center.

The Board acknowledged the classification change for Rhonda Brooks, Resource Officer – Community Correction / JV Services from \$20.66 to \$21.18 an hour.

The Board recognized the resignation of Jerry Jensen from the Jamestown CD #17 Board and as Grant Township Trustee.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board appointed Emily Thoman as Grant Township Treasurer, Doug Colby as Grant Township Clerk and Amber Colby as Grant Township Trustee.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2018-0904-1 debiting County General/Custodian/Contractual Expense, and crediting County General/Computer Services/Contractual Expense \$57.00 to fix fund on Check #206896; Transfer 2018-0904-2 debiting County General/Courthouse Expense/Capital Outlay, and crediting County General/Computer Services/Capital Outlay \$4,853.97 to fix fund on Check #4,853.97; Transfer 2018-0904-3 debiting County Juvenile Reinvestment Grant/Contractual Expense, and crediting County Juvenile/Contractual Expense \$22.44 to fix fund on Check #207272; and Transfer 2018-0904-4 debiting County General/Custodian/Contractual Expense, and crediting County General/Computer Services/Contractual Expense \$445.50 to fix fund on Check #901525.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board appointed Gary Caspers as voting delegate for the KCAMP general membership meeting on Monday, October 15, 2018 and Bill Czapanskiy as alternate.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved appointing Bill Czapanskiy as voting delegate for the Kansas Association of Counties (KAC) meeting on Tuesday, October 16, 2018 and Gary Caspers as alternate.

Terry Grant visited with the Board before opened the meeting regarding gravel on roads near the POW Camp.

Sales tax received August 27, 2018 totaled \$61,834.10 compared to the prior year totaling \$68,201.32.

The Board approved the following expenses totaling \$77,955.54.

General Fund – \$32,153.00	Road & Bridge – \$13,888.15
Juvenile Justice - \$176.79	Community Correc - \$473.56
Appraisal - \$629.69	Co. Tourism & Conv. - \$985.68
County Health - \$7,719.89	Noxious Weed - \$1,579.92
Election - \$15,148.96	Solid Waste - \$2,724.58
Court Services - \$1,942.00	Field Services - \$305.25
Juvenile Reinvestment - \$228.07	

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

Commissioner Caspers attended a Regional County Commissioners meeting on Wednesday August 29, 2018 in Bennington. Commissioner Garrison attended the North Central Kansas Regional Planning Commission meeting in Minneapolis on Thursday August 30, 2018. Commissioner Czapanskiy attended a Public Building Committee (PBC) meeting on Wednesday August 29, 2018 at the Law Enforcement Center (LEC). Commissioner Caspers and Czapanskiy attended a Department head meeting on August 29, 2018 to discuss emergency preparedness procedures.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:55 a.m., until Monday, September 10, 2018.