

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 17, 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 17, 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: Brandi Bray, Health Department Administrator; and Henry Eilert, Maintenance Manager.

Others attending: Terry Grant; and Marlene Stamm, County Sanitarian.

Brandi Bray, Health Department Administrator reported several workshops / trainings she will be attending over the next month and that flu clinics will begin in October. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Stacey VandenBroeder as LPN – Home Health / Emergency Preparedness at a rate of \$17.56 effective September 17, 2018 to fill an open position.

Henry Eilert, Maintenance Manager reported back on a bid from Sallman Construction for the Courthouse south wall leak.

The Board discussed sending a letter to the 2015, 2016 and 2017 Windfarm Grant recipient's that have not used their funds to date giving them a deadline of March 30, 2019 to submit expenditures. Dollars granted that are not used by March 31st will be returned to the pool of funds to be disbursed to other non-profits.

Marlene Stamm, County Sanitarian gave the Board a quarterly update.

Terry Grant discussed gravel on his road.

The Board discussed an employee challenge. The Board challenged employees to collect 6,000 food items for the Cloud County Food Bank and in return will receive 3 days off with pay. If the first 2,000 food items are collected prior to September 28th employees will receive October 8th (Columbus Day) off with pay, an additional 2,000 by November 15th and employees will receive December 24th and the final 2,000 will need to be collected by December 27th to receive January 21st (Martin Luther King Day). 20% of the items donated shall be from a required item list that includes: 1 lb. sack of flour or sugar, vegetable oil, dry cereal, laundry detergent, dish soap, shampoo/conditioner, canned tuna/chicken, canned fruit, deodorant, lady razors, and soap or body wash. Employees can donate cash, \$1.00 is equal to 1 item. Single serving food items are counted as ¼ of an item. Items will be turned in to the County Clerk's office.

The Recycling Center hours will return to 7:30 a.m. – 4:00 p.m. on October 1st.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-0917-1 debiting County General Sheriff \$738.90 and County General Clerk \$31.97, and crediting County General courthouse General \$770.87 to fix funds on Check #207067 to Central Office Supply and Transfer 2018-0917-2 debiting County General Interest on Investments and crediting Health Department / Health Receipts \$43.00 to fix funds on Receipt #15236.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of August 31, 2018 totaling \$10,517,293.10.

The Board approved the following expenses totaling \$196,579.16.

General Fund – \$47,905.10	Road & Bridge – \$27,047.17
Spec Machinery & Equip - \$63,900.00	Special Bridge - \$74.00
Juvenile Justice - \$314.54	Community Correc - \$377.21
Appraisal - \$162.96	Co. Tourism & Conv. - \$16,663.08
County Health - \$13,122.72	Noxious Weed - \$24.55
Election - \$381.03	Solid Waste - \$21,451.52
Employee Benefits - \$1,227.15	VIN Inspection -\$1,640.00
Vending Machines - \$26.00	Court Services - \$2,209.68
Juvenile Reinvestment - \$52.45	

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

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday September 14th.

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 11:50 a.m., until Monday, September 24, 2018.