

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 1, 2018
OFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 1, 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; and Mike Hake, Solid Waste Director.

Others attending: Toby Nosker, KNCK; Amy Lange and Eric Voss, City of Concordia; Ze Mustafa and Michelle Barnes, US Cellular; Ashley Hutchinson and Jessica Brucken, CloudCorp; Derek & Randy Dick, KAW Valley Insurance.

Andy Asch, Highway Administrator reported pick-up bids were sent out and will be opened on October 22nd, he will talk to the State about a light at the Hwy 9 and 28 Jct, and they started sealing Union Road.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Joint Road Terraces Use Permit with Kenneth Johnson for a terrace to be installed at NW4 26-6-2.

The Board acknowledged the resignation of John C. Crawford as Equipment Operator at the Highway Department.

Mike Hake, Solid Waste Director reported Recycling hours are from 7:30 a.m. – 4:00 p.m., they have started to separate white paper from other paper, and discussed selling paper to Secure Shred of NCK.

Amy Lange and Eric Voss, City of Concordia discussed the Ambulance calculation used to bill Townships for service, the reserve equipment fund and asked the County to consider financially assisting with that reserve fund.

Derek Dick and Randy Dick, KAW Valley Insurance Inc. discussed a self-insured group health plan.

Ashley Hutchinson, CloudCorp Director presented the Get in the Cloud – Cloud County Small Business September Slate Selections.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the September 2018 In the Cloud Small Business Grant slate including: \$25,000 to Taco Grande, Concordia.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel to conclude at 11:27 a.m.

Ze Mustafa and Michelle Barnes, US Cellular discussed providing service to Cloud County.

Shella Thoman, County Clerk reported that 3,192 items, including \$331 in cash was collected for the Resource Center challenge. 1/3 of the 6,054 items goal was to be collected by September 28th to receive October 8th off with pay. The Courthouse collected 569 of their 1,145 goal; Highway Department 666 of 1,962, Sheriff 194 of 683, Jail 1,118 of 1,118, Health 259 of 764 and Solid Waste/Recycling 386 of 382. An extension was given to the Sheriff's office. Most items were delivered on Friday and the remaining will be delivered today. The next challenge date is November 15th where 2/3's of each goal must be met to receive December 24th off with pay.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2018-31 to approve participation in and adoption of the Solid Waste management committee update for the region served by the North Central Kansas Solid Waste Management plan.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board proclaimed October 2018 as Down Syndrome Awareness month throughout the county and encouraged all of Cloud County to work together to promote awareness of Down syndrome and to celebrate the accomplishments of individuals and their families.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 2018 tax year Real Property Relief Application for Jerry & Kathy Burgess for the property destroyed at 721 E 6th, Concordia.

The Board approved the following expenses totaling \$223,709.01

General Fund – \$49,302.97	Road & Bridge – \$105,307.58
Special Machinery & Equip - \$26,960.00	Juvenile Reinvestment - \$46.69
Juvenile Justice - \$3,328.99	Community Correc - \$209.03
Appraisal - \$409.68	Co. Tourism & Conv. - \$147.97
County Health - \$5,940.01	Noxious Weed - \$352.94
Election - \$173.50	Solid Waste - \$28,564.57
Court Services - \$115.08	VIN Inspection – \$2,400.00
Spec Alcohol & Drug - \$450.00	

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

Commissioner Caspers attended the NCK Regional Homeland Security Council meeting on Tuesday September 25th in Beloit. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Beloit on Thursday September 27th.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-142 thru 2018-143 totaling \$456.82.

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 Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution No. 2018-30 Abatement of real property taxes and special assessment taxes on property sold at judicial tax foreclosure sale totaling \$31,569.12 and real estate tax amounts totaling \$11,078.60.

Cloud County offices will be closed on Monday October 8th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 1:04 p.m., until Tuesday, October 9, 2018.