

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 22, 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 22, 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; Jerry Collins, IT Director and Mike Hake, Solid Waste Director.

Others attending: Jim LaBarge; Don Dean, Campbell & Johnson Engineers, P.A.; Christi Bechard and Nicole McKinney, AFLAC.

Jim LaBarge visited with the Board about the discussed Community priorities the Board discussed at the October 9th meeting, specifically the modern medical facility and farmland taxes. The Board clarified that they were not suggesting that the facility be a Cloud County taxing unit. He also asked to have a pole looked at by the Highway Department.

Andy Asch, Highway Administrator opened Truck bids for 1 2019 ½ Ton Crew Cab Short Bed 4 Wheel Drive Pick-up Truck (with listed minimum specifications). Bids were received from George Motor Co. Inc (\$26,098.00); Womack Sunshine Ford (\$29,002.68); and Concordia Chevy Buick (\$30,057.10). 2 2019 ½ ton Long wheel base 4- wheel drive pick-up trucks (with listed minimum specifications). Bids were received from George Motor Co. Inc (\$23,327 each); and Womack Sunshine Ford (\$29,068.00 each). Asch will review the bids.

Asch presented an authority to award contract for bridge 015 C-4875-01 (bridge on county line), Republic County will pay a portion and the total is lower than estimated. Construction is expected to begin in February or March. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-31 the Authority to Award Contract – Commitment of County Funds with L & M Contractors for Project 015-4875-01; a combination of bid items and construction engineering totaling \$341,609 with Cloud County matching funds in the amount of \$81,000.

Asch reported that Campbell & Johnson Engineers, P.A will check all (265) bridges in the county before the end of January at a rate of \$93.75 a bridge. Commissioner Czapanskiy asked that the bridge on Plum between 240th and 250th be looked at. Sealing is completed on Union road and striping is expected to be done this week.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Charles Nondorf from Asphalt Foremen to Equipment Operator with a rate change from \$16.54 to \$14.44 effective October 15, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Corey Huff from Equipment Operator to Asphalt Foremen with a rate change from \$14.44 to \$16.54 effective October 15, 2018.

Mike Hake, Solid Waste Director discussed an open part-time position at the Recycling Center, purchasing a truck and presented a Cash Farm lease with Karl Jacobson for approximately 57 acres of hayland and 54 acres of cropland from March 1, 2019 to March 1, 2021.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Chairman to sign the Cash Farm Lease agreement between the County and Karl Jacobson.

Christi Bechard and Nicole McKinney, AFLAC discussed products and the possibility about being part of the employee's benefit package. No decision was made.

Jerry Collins, IT Director presented pricing on TV's to be used in the Courthouse Meeting room for presentations. No decision was made.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Chairman sign the Management representation letter to Lindburg Vogel Pierce Faris, Chartered in connection with the financial statement for the year ended December 31, 2017.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Chairman sign a grant request for the Cloud County Health Department WIC Clinic.

The Board received notification from the State that Kansas drivers between the ages of 21 and 50 who have had a vision exam in the last year will have the option to skip the office and renew their license using the iKan mobile application and that most driver's license offices statewide will be changing hours to 8:00 a.m. to 5:00 p.m. Monday through Friday beginning October 29th. The notification did not state if the hours applied to the Concordia office.

The Board approved the following payroll expenses totaling \$150,405.32

General Fund – \$81,400.97	Road & Bridge – \$42,302.98
Appraisal - \$4,906.83	County Health - \$15,454.09
Noxious Weed - \$511.54	Election - \$1,396.14
Solid Waste - \$4,432.77	

Payroll Deductions & Benefits - \$194,614.43

The Board approved the following expenses totaling \$1,286,405.43.

General Fund – \$52,250.19	Road & Bridge – \$1,187,002.95
Special Bldg- \$1,850.00	Juvenile Reinvestment - \$223.57
Juvenile Justice - \$39.14	Community Correc - \$886.92
Appraisal - \$2,288.78	Co. Tourism & Conv. - \$2,584.78
County Health - \$12,002.86	Noxious Weed - \$97.41
Election - \$3,196.87	Solid Waste - \$19,137.97
Court Services - \$792.00	Field Services – \$38.48
Fair - \$2,957.51	Employee Benefits - \$1,000.00
Auto Special - \$30.00	Vending Machines - \$26.00

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

Commissioner Caspers & Czapanskiy attended the Kansas Association of Counties (KAC) Conference in Overland Park Monday, October 15th – Wednesday October 17th. Commissioner Caspers participated in the KNCK October Governmental Entities Roundtable on Friday, October 19th.

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, October 29, 2018.