

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 5, 2018
OFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 5, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, and Member Bill Czapanskiy, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; and Brandy Bray, Health Department Administrator

Others attending: Kathy Coleman.

Kathy Coleman, Miltonvale Rural Fire – Aurora Station presented a Duclos Grant request for radios in the amount of \$7,079.60.

Andy Asch, Highway Administrator discussed Project No. 15 C-4575-01. On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved signing the Agreement for Federal-aid construction engineering inspection services by consultant Campbell & Johnson Engineers, P.A.

Brandi Bray, Health Department Administrator reported they have administered 1,014 flu vaccinations in September and October compared to 830 for the entire year of 2017. Bray also reported her and/or various staff have attended the Tuberculosis Conference, Daisy Training and a Safe Sleep course. On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the classification change for Amy Sulanka from full-time to part-time Family Planning/EM effective October 15, 2018.

Henry Eilert, Maintenance Manager presented a quote for dirt fill on the south side of the Courthouse. Eilert will check with the Highway Department for cost.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the real property relief application for the 2017 tax year for Kenton & Geri Bogart for fire damage on March 14, 2017 at 403 East 5th, Concordia.

The Board discussed the 2019 renewal options for Health/Drug and Dental coverage. The existing Blue Cross Blue shield coverage cost decreased with an average percent of change for health/drug 5.1% and 2.5% for dental. Employees will continue to have 3 deductible options. On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the renewal with Blue Cross Blue Shield for Health and Dental coverage for 2019.

Sales tax received October 25, 2018 totaled \$70,118.03 compared to the prior year totaling \$70,975.48. The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of October 31, 2018 totaling \$7,578,130.78.

County offices will be closed on Monday, November 12th in observance of Veteran's Day and November 22nd and 23rd in observance of Thanksgiving. The Transfer Station and the Recycling Center will be closed on Saturday, November 24th. The Board of Commissioners will canvass the November 6, 2018 General election at 8:00 a.m. on Tuesday November 13th.

The Board approved the following payroll expenses totaling \$148,843.56

General Fund – \$81,416.79	Road & Bridge – \$41,687.79
Appraisal - \$4,912.63	County Health - \$14,405.09
Noxious Weed - \$511.54	Election - \$1,421.95
Solid Waste - \$4,487.77	

Payroll Deductions & Benefits - \$60,489.48

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

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

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:34 a.m., until Tuesday, November 13, 2018.