

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 10, 2018
OFFICIAL PROCEEDINGS

Regular session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 10, 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; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; and Mike Hake, Solid Waste Director.

Others attending: Wes O'Bannon & Greg Garmann, Central Valley Ag; Ashley Hutchinson, CloudCorp; and Marlene Stamm, County Sanitarian.

Mike Hake, Solid Waste Director discussed the Transfer Stations hauling contract rates for 2019.

Department Head Meeting – 9:29 - 9:50 a.m.

Andy Asch, Highway Administrator – Cleaning up from winter storm and has turned in equipment, labor and loss of gravel costs.

Henry Eilert, Maintenance Manager – Replaced hot water heater and a toilet at the courthouse, removed snow from the Health Department roof.

Mike Hake, Solid Waste Director – Routine business.

Shella Thoman, County Clerk – Employee suggested a tobacco free incentive, Commissioner Czapanskiy suggested a cell phone free incentive.

Wes O'Bannon & Greg Garmann, Central Valley Ag reported that the lease for the ground they are currently located at will not be renewed and they need to relocate.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Central Valley Ag to move several anhydrous ammonia storage tanks within the County after approval by the Department of Ag from approximately ¼ mile east of Concordia on the north side of Highway 9 to approximately ½ mile west of Concordia on the north side of Highway 9 (just west of the Norkan Dry Fertilizer plant).

Brandi Bray, Health Department Administrator reported that they were having problems with the roof after the snow and they are having heating problems. Discussed purchasing a replacement vehicle. Bray will check with the County dealers.

Ashley Hutchinson, CloudCorp Director presented the 2019 services agreement. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Professional Services Agreement concerning economic development services with CloudCorp for the calendar year 2019 at a rate of \$55,000 and \$3,000 for small business.

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

Henry Eilert, Maintenance Manager discussed the security system at the Courthouse. Eilert will get prices for comparisons.

Andy Asch, Highway Administrator reported gravel cost increases from \$8.45 to \$8.80, will be doing some gravel work on the road south of Miltonvale this week and discussed preconstruction on the Republic Road.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2018 tax year Real Property Relief Application for Bryan G. Kearns for property at 116 W Railroad, Miltonvale due to fire damage and Mark Myer for property at 112 W Railroad Ave, Miltonvale due to fire damage.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of November 30, 2018 totaling \$7,089,811.19.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-1210-1 debiting County General Treasurer Contractual and crediting County General District Court Contractual \$90.00 to fix the fund on check #208177. Transfer 2018-1210-2 debiting Road & Bridge Commodities and crediting Road & Bridge Contractual \$366.67 to fix the fund on check #208123. Transfer 2018-1210-3 debiting Appraiser Mapping Expense and crediting Appraiser Commodities \$941.79 to fix the fund on check #208188.

The Board approved the following expenses totaling \$91,554.45.

General Fund – \$44,530.97	Road & Bridge – \$9,447.19
Special Bridge - \$49.00	Juvenile Reinvestment - \$56.67
Juvenile Justice - \$630.81	Community Correc - \$1,269.74
Appraisal - \$1,278.16	Co. Tourism & Conv. - \$813.07
County Health - \$9,948.15	Noxious Weed - \$390.43
Election - \$302.16	Solid Waste - \$21,822.60
Court Services - \$15.50	Employee Benefits - \$1,000.00

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

Commissioner Garrison attended the North Central Regional Planning Commission meeting on Thursday December 6th in Beloit.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-173 thru 2018-179 totaling \$1,118.48.

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 12:10 p.m., until Monday, December 17, 2018.