

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 17, 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 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: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Brian Marks, Sheriff; Henry Eilert, Maintenance Manager; and Mike Hake, Solid Waste Director.

Others attending: Doug McKinney, North Central Regional Planning Commission and Ken Johnson, Campbell & Johnson Engineers, PA.

Brian Marks, Sheriff discussed the requested budget balance information, condensation issues at the Law Enforcement Center and the possibility of build sheets from construction.

Ken Johnson, Campbell & Johnson Engineers, PA stopped in to thank the Board for their business in 2018.

Andy Asch, Highway Administrator discussed the gravel policy and the Ames/Miltonvale Road. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Road Surfacing Policy effective January 1, 2019 at a cost going from \$5.05 to \$5.30 a ton.

Mike Hake, Solid Waste Director discussed wage changes and presented a 2019 contract for transportation of municipal solid waste. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2019 contract with Owen Trucking at a rate of \$442.00 per trip; an increase of \$8.00 from the current year.

Doug McKinney, North Central Regional Planning Commission reported the Clyde wastewater project was completed and discussed the Community Development Block Grant program and the possible assistance that could be provided related to the County Health Department.

Brandi Bray, Health Department Administrator reported that they have 2 air units failing at the Health Department, that they have received 26 layette sets from the 1st United Methodist Church that will be used for newborn Healthy Start home visits, discussed changing office hours, and the upcoming documentary.

Thursday December 20th the Health Department will open at 10:00 a.m.

Beginning January 1, 2019 the Health Department will be open Monday 9:00 a.m. – 5:00 p.m., Tuesday and Thursday from 8:00 a.m. – 5:00 p.m., Wednesday from 8:00 a.m. – 6:00 p.m. and Friday from 8:00 a.m. – 12:00 p.m. Walk-in's will be available on Wednesday and the office will now be open over the lunch hour Monday thru Thursday.

The public is invited Thursday December 20th from 6:00 p.m. – 8:30 p.m. to the Cloud County Community College Cook Theatre for a viewing of the documentary “Someone You Love – The HPV Epidemic.” For questions call the Cloud County Health Department at 243-8140. Doors open at 5:45 p.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Mariah Junek going from part-time to full time effective December 23, 2018.

Henry Eilert, Maintenance Manager reported that the Kansas Drivers License office requested to temporarily change their office hours from December 26th to January 4th to be open at 7:00 a.m. The Board recommended Eilert let them know that the Courthouse doors are not open until 7:30 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Amanda Hacker, Office Clerk at a wage of \$12.50 to \$12.90 effective December 9, 2018 due to the introductory period ending.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-1217-1 debiting Principal & Interest NFW/Disbursement \$25,929.00 and Cost of Issuance-NFW/Disbursement \$1,668.75, and crediting County General/Transfer In for \$27,597.75; Transfer 2018-1217-2 debiting County General/Noxious Weed-Reimbursed Expense and crediting County General/Recycling-Reimbursed Expense for \$3,136.70; and Transfer 2018-1217-3 debiting Special Bridge/Contract Services \$38,707.24, Special Bridge/Commodities \$31,908.47 and Special Bridge/Capital Outlay \$10,943.50 and crediting Road & Bridge/Reimbursed Expense \$81,559.21.

The Board approved the following payroll expenses totaling \$190,292.12

General Fund – \$97,820.59	Road & Bridge – \$55,380.21
Appraisal - \$6,579.91	County Health - \$17,849.51
Noxious Weed - \$511.54	Election – 6,192.13
Solid Waste - \$5,958.23	

Payroll Deductions & Benefits - \$215,491.17

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

Commissioner Caspers attended the KWORCC Board of Trustees Meeting in Topeka on Thursday November 13th. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday December 12th.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-180, 2018-182 thru 2018-188, and 2018-190 totaling \$907.58.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented with a correction to read: 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).

County offices will be closed Monday December 24th and Tuesday December 25th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:06 p.m., until Monday, December 31, 2018.