

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 31, 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 31, 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 Jerry Collins, IT Director.

Others attending: Larry Eubanks, Womack Sunshine Ford and Steve Elstrom.

Larry Eubanks, Womack Sunshine Ford presented the Board an oil change special to be used on county vehicles or by County employees as a Thank you.

Andy Asch, Highway Administrator discussed repairs on the Ames/Miltonvale road and Commissioner Garrison asked that he contact Gary Reynolds about some tree work in County right-of-away that needs done.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for James "Jimmy" Workman, Road Supervisor from \$17.35 to \$18.16 an hour effective January 6, 2018 due to the introductory period ending.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Walter J. Kohli as Equipment Operator at an introductory rate of \$13.94 effective January 14, 2018 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-36 authorizing the transfer of unused funds from Road & Bridge to the Special Road & Machinery and Equipment fund not to exceed 25% of the 2018 budget.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the contract with Andrew J. Asch as the Cloud County Highway Administrator / Weed Director at a yearly rate of \$42,893.96 as Administrator and an additional \$13,675.04 for duties as County Weed Director.

Brandi Bray, Health Department Administrator discussed new furniture for the Health Department waiting room.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a Health Department encumbrance for new lobby furnishings not to exceed the amount of \$1,500.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a Health Department encumbrance for a new or used vehicle not to exceed the amount of \$17,000.

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 including Brandi Bray, Health Department Administrator.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the contract with Brandi Bray as the Cloud County Health Administrator at a yearly rate of \$48,771.12.

Steve Elstrom requested that a State of Kansas flag be flown over the courthouse in honor of his brother John A. Elstrom who will retire after 30 years of service to the United States Air Force. Elstrom will provide the flag and it will be raised and immediately lowered on January 29th at 8:00 a.m. to allow his family to be present and time for him to take the flag with him to the retirement ceremony.

Jerry Collins, IT Director visited with the Board about his 2019 employee contract and requested that the board review a document with a scenario outlining the approximate wage increase based on the hourly wage from the prior Director beginning in 2004.

Henry Eilert, Maintenance Manager discussed maintenance work and the 2019 employment agreement. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the contract with Henry Eilert as the Cloud County Maintenance Manager at an hourly rate of \$14.72.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the contract with Mike Hake as the Cloud County Solid Waste / Recycling Director at a yearly rate of \$46,220.00.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-1231-1 debiting Election Capital Outlay/Appropriations and crediting Election Expense/Capital Outlay \$2,625.00 to fix the fund on Check #207767 to Know Ink and Transfer 2018-1231-2 debiting Election Capital Outlay/Appropriations and crediting Election Expense/Capital Outlay \$7,791.39 to fix the fund on Wire #901672 to Election Sys & Software Inc.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Cereal Malt Beverage license for Rick Simpson as approved by the Lincoln Township Board.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-37 voiding three checks: #207233 on July 23, 2018 in the amount of \$63.38 to Robert Westgate; #207450 on August 20, 2018 in the amount of \$123.25 to Peggy Jackson; and #207251 on August 6, 2018 in the amount of \$9.73 to Ashley Tobald as the checks were not received by the vendor.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed January as National Stalking Awareness month. The Board recognized stalking as intentional harassment, a pattern of behavior directed at a specific person, causing that person to feel fear and endangerment or endangerment of the person's immediate family.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the Kansas Association of Counties (KAC) membership at a cost of \$2,719.80

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the Kansas County Commissioner Association (KCCA) membership at a cost of \$325.00.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved 2 District Court encumbrance requests to purchase 2 tablets and 1 personal computer and the extras needed to complete the installation for \$8,000 and to purchase a phone for the Chief Clerk through Nex-Tech for \$800.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2018-38 adopting the wage scale for employees of Cloud County for the pay dates in the year of 2019.

The Board recognized the resignation of Kenneth Randall Davis effective December 21, 2018.

Sales tax received December 21, 2018 totaled \$56,093.12 compared to the prior year totaling \$56,019.13.

Employees will receive a Health/Dental Holiday for the month of January.

The Board received a Wind Farm application from Independent Connection Inc. for project: Impact Hangouts – Peer Support Group in the amount of \$1,000 to support regularly scheduled classes offered to youth with any type of disability. The class is designed to teach independent living skills. Wind Farm applications will be taken until March 30th.

The Board approved the following payroll expenses totaling \$148,000.98

General Fund – \$81,371.14	Road & Bridge – \$40,723.51
Appraisal - \$4,957.65	County Health - \$14,759.62
Noxious Weed - \$511.54	Election - \$1,332.66
Solid Waste - \$4,344.86	

Payroll Deductions & Benefits - \$60,976.35

The Board approved the following expenses totaling \$179,966.48.

General Fund – \$64,252.87	Road & Bridge – \$52,536.28
Juvenile Reinvestment - \$68.67	Employee Benefit - \$227.15
Juvenile Justice - \$3,410.22	Community Correc - \$562.79
Appraisal - \$870.86	Co. Tourism & Conv. - \$9,562.10
County Health - \$11,093.15	Noxious Weed - \$31,626.50
Election - \$571.74	Solid Waste - \$1,312.92
Spec Alcohol & Drug - \$3,845.23	Vending Machine - \$26.00

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

Commissioner Caspers attended the Juvenile Detention Committee meeting on December 19, 2018 in Junction City and participated in KNCK's Community Connections on Friday December 21, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-191 thru 2018-193 and 2018-195 thru 2018-204 totaling \$3,704.47, including the removal of \$2,506.95 in special assessments from the City of Concordia

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 1:15 p.m.