

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 4, 2019
OFFICIAL PROCEEDINGS

Regular session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 4, 2019 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: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; and Mike Hake, Solid Waste Director.

Others attending: Bill Wells, Glasco VFW Post 7697; Toby Nosker, KNCK; and David Garnas, Cloud County Health Center Administrator.

Andy Asch, Highway Administrator reported that several Highway Department employees will be attending training with KS LTAP and that he has been in contact with Coughlin, Inc. about the cracking on Union Road.

Rob Walsh, County Attorney discussed the County Severe Weather and Emergency Conditions policy. Thoman, Asch and Walsh will review and recommend updates to the policy.

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 Rob Walsh, Andy Asch and Shella Thoman.

Mike Hake, Solid Waste Director reported that he would be meeting with a representative from Waste Management about possible use of their facility on February 14th. The Recycling Center is in need of a full-time or part-time temporary employee immediately. Interested individuals can contact Mike at the Recycling Center or Transfer Station.

Brandi Bray, Health Department Administrator reported that she will be giving a Diabetes program in Clyde on Monday February 11th, the new furniture has arrived, and KDHE MCH will be doing a site visit on Thursday and helping with the grant application.

Bill Wells, Glasco presented a Wind Farm application for the Glasco VFW Post 7697 for project: Kitchen ceiling & lighting renovation in the amount of \$3,750 to replace ceilings in the kitchen area. The total project is estimated at \$9,900 and will include replacing the old light fixtures with modern LED lighting, new wiring and to insulate and replace walls in the dining area. The VFW provides a facility for the community for parties, weddings, dances & funerals. Wind Farm applications will be taken until March 30th.

David Garnas, Cloud County Health Center Administrator overviewed the process for a new Health Center. The Walk-in clinic has exceeded expectations and overall utilization is on an upward trend.

Per request by Commissioner Czapanskiy, Thoman reported she ordered an additional credit card for the Law Enforcement Center with a credit limit of \$7,500, the card should arrive this week. Commissioner Czapanskiy reported that the card would be used for food purchases, additionally an account was opened at F&A Food Sales and Duis Meats.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2019-1 debiting CMB Stamp-Tax Revenue and crediting County General-County Officers Fee \$50.00 to fix fund on receipt #16246 and Transfer 2019-2 debiting County General/Commissioners/Contractual and crediting County General/Custodian/Contractual \$98.64 to fix fund on check #208327.

The Board accepted the resignation of Mary Ballard from her position of Treasurer of Cemetery District #17 effective December 10, 2018. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved appointing Jessica Presler as Treasurer and Jason Martin as a member of the Jamestown Cemetery District No. 17. Presler and Martin join Randy Smith as representatives for Cemetery District #17.

The Board reviewed the Fund Status report as of January 31, 2019 totaling \$10,937,819.32 and the Budget Status by Fund/Dept Summary Report. The Budget report and Invoices Paid report can be found on the Clerk's page of the County website under Public Records. One request from the Clerk's office and two from IT for Capital outlay funds were approved. The manual payroll adjustment request was reviewed, the report will be used with the new time clocks when time is missed or an employee is unable to use the machine. A check was received from KCAMP in the amount of \$1,210.70 for a Road & Bridge vandalism claim. Acknowledged the classification change for Chelsea K. Martin, Community Corrections / JV Services Secretary from \$13.00 to \$13.32 an hour based on the State pay plan Grade 12 Step B.

The Board approved the following expenses totaling \$137,840.45.

General Fund – \$66,938.50	Road & Bridge – \$30,068.88
Field Services - \$8.62	Juvenile Reinvestment - \$22.51
Juvenile Justice - \$197.65	Community Correc - \$887.12
Appraisal - \$460.17	Employee Benefits - \$8,165.04
County Health - \$12,770.42	Noxious Weed - \$401.55
Election - \$211.60	Solid Waste - \$17,220.95
Auto Special - \$237.21	Co Tourism & Convention – \$250.23

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

The Board may attend the Conservation District annual meeting on Thursday, February 7th.

Commissioner Garrison attended the North Central Regional Planning Commission meeting on Thursday January 30th in Beloit.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-53, 2018-54 and 2018-56 thru 2018-58 totaling \$920.50.

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 11:37 a.m., until Monday, February 11, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member