

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
FEBRUARY 19, 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 19, 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: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; and Mike Hake, Solid Waste Director.

Others attending: Doug McKinney, North Central Regional Planning; and Kim Reynolds, CloudCorp Director.

Doug McKinney, North Central Regional Planning discussed the visions and goals of the North Central Regional Planning Commission. Kim Reynolds, CloudCorp Director was present. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2019-4 in support of the 2019 North Central Regional Planning Commission Comprehensive Economic Development Strategy.

Andy Asch, Highway Administrator reported that spreaders were sent out on Sunday and they are preparing for today's expected snow, graders are planning on going out beginning at 4:00 a.m. followed by trucks at 6:00 a.m. Wednesday morning.

Mike Hake, Solid Waste Director reported he visited with Waste Management about transferring solid waste to their facility. Waste Management believes they can save the County money but currently they do not have a tipper to accommodate the County's trailers. Hake discussed repairs that have been done and are needed on pick-ups within his Departments and requested that the Transfer Station decrease the days in the year they are open on Wednesday night. No decisions were made.

Brandi Bray, Health Department Administrator presented the Medical Director contract and an employee resignation, discussed a gas leak at the Health Department and wages for the Health Department nurses compared to the Law Enforcement Nurse.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the contract with Dr. Breault as the Cloud County Health Department Medical Director beginning January 1, 2019 and ending December 31, 2019 at the rate of \$252.00 per month.

Acknowledged the resignation of Angela Cyphers effective February 15, 2019.

The Board received a Wind farm grant application from the Concordia Senior Citizens Center for project: 2019 Renovation of Senior Center in the amount of \$1,125.00 (front room) and will including painting walls, replacing carpet and replacing tile in the very front door area. The total project is estimated at \$25,000 (including dining room/floors).

A check was received from KCAMP in the amount of \$485.00 for deductible reimbursement and from Blue Cross Blue Shield of Kansas in the amount of \$446,350.08. The refund is based on reserves following the 2018 plan year.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the KWORCC inspection as the deficiencies have been completed.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the First Amendment to Lease changing the monthly reimbursement by the Kansas Department of Revenue from \$200 to \$300 monthly for the Driver's License Office.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the wording change to the County policy of Severe weather. The policy now reads: In the event of severe weather conditions or other emergencies, the Board of County Commissioners may decide to close County offices. Such announcements will be made prior to the beginning of the work day, if possible. Hourly employees will not be paid for such days unless they use available paid leave time.

The Board approved the plaque for the Orphan Train Statue to be placed on the Courthouse square and unveiled at Fall Fest to read: Paul Young Clithero, March 10, 1908 – July 5, 1963, Rider to Clyde, Kansas 1911. Paul Young arrived in Clyde, Kansas, at the age of two. The tiny lad with auburn hair and a freckled nose found a home with Boyd and Louise Clithero. In Concordia, the Clitheros owned a grocery store and the Keystone Apartments directly west of the Cloud County Courthouse. Young Paul quickly found a friend next door, Norman Lewis. The two boys made the news with their antics; they threw parties in the Barons House ballroom and attempted to canoe the Republican River. Paul attended Concordia High School and performed vocal solos for area clubs. The Clithero Family made automobile trips all over the United States. Paul served in the United States Navy aboard the U.S.S. Indiana during World War II. After leaving the Navy Paul was an insurance salesman. He married late in life and the couple had no children. Paul Clithero died in Leavenworth, Kansas, in 1964 and is buried there at the National Cemetery. Sponsored by: Cloud County Board of Commissioners made possible by the Meridian Way Wind Farm gift.

The Board approved the following expenses totaling \$124,314.66.

|                                |                                   |
|--------------------------------|-----------------------------------|
| General Fund – \$38,791.31     | Road & Bridge – \$31,734.58       |
| Juvenile Justice - \$161.24    | Community Correc - \$451.22       |
| Appraisal - \$855.53           | Co. Tourism & Conv. - \$16,351.18 |
| County Health - \$13,227.85    | Noxious Weed - \$447.28           |
| Election - \$44.60             | Solid Waste - \$20,924.87         |
| Court Services - \$36.00       | Auto Special – \$289.00           |
| Employee Benefits - \$1,000.00 |                                   |

The above expense detail is available at the County Clerk’s office; brief detail is available on the County website under Clerk and Public records.

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday February 13<sup>th</sup> in Concordia.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-65 thru 2018-72 totaling \$884.90.

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 11:40 a.m., until Monday, February 25, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

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Shella Thoman, County Clerk

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Bill Garrison, Member