

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 25, 2019
OFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 25, 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: Marlene Stamm, Sanitarian; Niki Henderson, Nancy & Rod Farmer, and Beth Milbers, NCK CASA; Susie Haver, Marian Condray, Sue Sutton and Paul Rimovsky, POW Committee; Lisa Mosher, Cloud County Fairground Board; Amy Lange & Chris Atkins, City of Concordia; Eric Gilliland, Cloud County Community College; and Kim Reynolds, Cloud Corp Director.

Marlene Stamm, County Sanitarian gave a quarterly updated and shared a newsletter sent to area contractors.

Andy Asch, Highway Administrator reported that 90% of \$108,808.28 is available from the Federal Fund Exchange. Discussed providing rock for previously maintained Class B roads. Husker Steel looked at the UP Bridge and will be sending in a proposal. Will work on Camp road weather permitting.

Asch presented a Wind Farm application for the Cloud County Highway Department for project: Commercial Rock Crushing in the amount of \$35,000 to crush limestone rock that will be used on county roads. The total project is estimated at \$35,000.

Mike Hake, Solid Waste Director reported the Solid Waste crawler was being repaired, that they are in need of part-time help at the Recycling Center and discussed building a place to collect glass.

Brandi Bray, Health Department Administrator and Lois Tracy, Office Clerk discussed a Dane G. Hansen grant application that will support a "Baby Shower" in Cloud County. The shower will address safe sleep, breastfeeding and tobacco cessation. The infant mortality rate in Cloud County is 12.6 compared to the Kansas value of 6.6 and 18.7% of Cloud County mothers smoke during pregnancy compared to 10.5% for the State. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the Dane G. Hanson grant application in the amount of \$2,968 for the Health Department.

Bray reported that Erickson Contracting, Inc was working on the roof at the Health Department. The Board of Health meeting will be April 10th at noon. Four staff

members will attend the Governor's Conference this week and three will be presenting. They delivered the old office chairs to the Cloud County Resource Council. They are working on a grant for CPR and that they have an open position.

Niki Henderson, Nancy & Rod Farmer, and Beth Milbers, NCK CASA presented a proclamation for Child Abuse Prevention month. CASA currently has 17 active volunteers serving 23 children and 10 current cases. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved signing the proclamation naming April 2019 Child Abuse Prevention Month.

Susie Haver, Marian Condray, Sue Sutton and Paul Rimovsky, POW Committee presented a Wind Farm application for the project: Making the Temporary – Permanent; POW Warehouse T-9 in the amount of \$50,000 to preserve the original 1943 US Army Corps of Engineering roof. The estimated cost of the project is \$170,400.00. The POW Camp is the second largest attraction for Cloud County drawing hundreds of visitors each year. A Victory Day Celebration will be held April 27th at the Camp for the public. Thursday March 27th a loaded lunch from 11:30 a.m. to 1:00 p.m. will be available by donation at the Tourism office, money raised will help pay for the Anna Laura Hill statue base.

Chris Atkins, City of Concordia and Eric Gilliland, Cloud County Community College presented a Wind Farm application for project: Doyen Field Fence in the amount of \$15,000 to replace the outfield fence. The estimated cost of the project is \$40,000.

Lisa Mosher, Cloud County Fairground Board presented a Wind Farm application for the project: Hosie Building Roof Repairs in the amount of \$19,950.00 to replace the metal panels on the entire roof. The roof is 30 years old and is leaking into the building. The estimated cost of the project is \$19,950.00.

Kim Reynolds, Cloud Corp Director presented the March In the Cloud Grant selection recommended by the Committee. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the March 2019 In the Cloud Small Business Grant slate including: \$3,400 to Aurora Post office. The next round of grants will be due May 1, 2019.

The Board reviewed documentation of where the Wind Farm funds have been distributed to since 2011 and reviewed the following Wind Farm grants. Wind Farm grants will be accepted until March 30th.

City of Clyde for project: Clyde Street Signs in the amount of \$20,660.00 and will include completing the project started in 2016 with an additional 36 posts with signage. The total project is estimated at \$22,660.00

Brown Grand Opera House, Inc. for project: Brown Grand Theatre seating in the amount of \$75,000 to help support new seating. The total project is estimated at \$208,129.11.

Cloud County Fair for project: Carnival tickets in the amount of \$4,000 to discount 800 tickets for the Cloud County Fair carnival. The total project is estimated at \$4,000.

Clyde Area Foundation for project: Clyde Area Foundation Grant Program in the amount of \$5,000 to fund the improvement of the community and offer additional assistance with projects to organizations. The total project is estimated at \$6,500

Kansas Army National Guard for project: Additional seating in the amount of \$1,199.90 to purchase 40 additional folding chairs. The total project is estimated at \$1,199.90.

Cloud County Highway Department for project: Commercial Rock Crushing in the amount of \$35,000 to crush limestone rock that will be used on county roads. The total project is estimated at \$35,000.

Acknowledged the termination of Brice Berk, Corrections Officer effective March 14, 2019.

The Board approved the following payroll expenses totaling \$159,363.37

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| General Fund – \$85,415.18 | Road & Bridge – \$46,042.25 |
| Appraisal - \$5,059.83 | County Health - \$15,193.41 |
| Noxious Weed - \$1,676.46 | Election - \$1,487.12 |
| Solid Waste - \$4,489.12 | |

Payroll Deductions & Benefits - \$192,800.36

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

The Board may attend the Intergovernmental meeting in Concordia on Friday, March 29th.

Commissioner Caspers attended the CloudCorp Board meeting and LEPC meeting on Tuesday, March 19th, and Juvenile Detention Committee on Wednesday, March 20th in Washington.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatement 2018-96 totaling \$3.74.

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 12:16 p.m., until Monday, April 1, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member