

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 22, 2019
OFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 22, 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; Brian Marks, Sheriff; Rob Walsh, County Attorney; Henry Eilert, Maintenance Manager; and Mike Hake, Solid Waste Director.

Others attending: Terry Grant; Toby Nosker, KNCK; Bob Hamilton, Kansas Department of Transportation; Bruce Brown, Callabresi Heating & Cooling; and Eric Voss, Emergency Preparedness Director.

Mike Hake, Solid Waste Director reported that the Transfer Station road will not be fixed this week as planned and the Transfer Station will be open. Repairs are rescheduled for May 10 – 13th. The backhoe was broken down and Foley's pulled a part off a new machine to get them up and running sooner, as ordering a part would take a week.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Cynthia M. Dew as a part-time Recycling Sorter effective April 3, 2019 at a rate of \$11.50.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Mark Ferron as a temporary full-time Recycling Sorter effective April 15, 2019 at a rate of \$11.50.

Andy Asch, Highway Administrator reported that rock crushing would begin today, they cored the Norway Road last week and are hauling gravel for work orders. Tire bids were opened from Commercial Tire and Kansasland Tire & Service, the Board asked Asch to review them and return next week.

Terry Grant came in during Asch's visit to discuss the work done at the POW Museum. Grant was upset that rock and gravel was not put on the entrance road and that residents were not required to cost share in the area it was put. Asch report that the POW Museum requested the rock and instructed where they wanted it. Grant reported he's asked for the County to provide gravel with no results. Asch stated cost share was not involved as the roads are not County roads, but private and the POW Museum paid \$758.15 to have the work completed. Czapanskiy told Asch to take a load of gravel to the entrance road and to bill him so they could move on.

Brian Marks, Sheriff received a AAA Kansas Community Traffic Safety Award from Bob Hamilton, Kansas Department of Transportation. Hamilton reported that Cloud

County received a Gold award for their efforts and hoped to see them receive a Platinum next year.

Eric Voss, Emergency Preparedness Director reported that the County's Local Emergency Operations Plan (LEOP) is up to date and will not expire until September 11, 2020. Voss reported that a full scale active shooter drill will take place on May 1st at the College; the 3rd Tuesday of each month employees and volunteers can have their Emergency Preparedness badge made at the Fire Department and they are considering setting up a day at the Courthouse and at each of the surrounding towns, Badges need to be returned when employees leave employment. The Board discussed the Wind Farm grant funds awarded, Voss stated he would like to purchase 1 repeater and split the remaining funds between the Clyde, Aurora, Miltonvale, Jamestown, and Glasco agencies to acquire digital radios. If 1 agency did not want to update those funds could be reallocated to the other participating agencies. The EMS Association can provide CPR Training and a he has reported to KDEM the loss to date from flooding and snow melt.

Henry Eilert, Maintenance Manager received bids for a new cooling tower for the Courthouse from Hood Heating Air Plumbing & Electric and Callabresi Heating & Cooling. The Board agreed to allow Eilert to decide on which Stainless Steel unit to purchase as the bids were close enough in price. Bids Received:

Hood's: Fiberglass - \$27,080; Galvanized - \$20,179; Stainless Steel - \$28,125
Callabresi: - Fiberglass - \$27,045; Galvanized - \$20,685; Stainless Steel - \$28,435

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session ending at 11:20 a.m. for attorney-client privilege to discuss Law Enforcement Center matters including Wyatt Hoch, Foulston Siefken, LLP by conference call, Rob Walsh, County Attorney, Brian Marks, Sheriff, and Shella Thoman, County Clerk.

Doug McKinney & Todd Tuttle, NCKCN discussed the possibility of putting highspeed fixed wireless internet equipment on the tower located on land at the Transfer Station. The Board asked that they send a copy of the agreement template.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-7 canceling check #208884 issued April 1, 2019 in the amount of \$225.00 to KACSO as the check was not needed for conference fees; Check #208670 issued March 3, 2019 in the amount of \$350.00 to Kansas County Clerks & Election Officials Association as the fees were duplicated; and Check #207434 issued September 4, 2018 in the amount of \$400.00 to the NCKDSS as the check was not received by the vendor.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the request for Capital Outlay funds for the IT Department in the amount of \$2,935.96 to purchase 2 Lenovo M710Q Computer systems Plus MS Office Pro 2019 and \$2,437.98 for 2 HP Elite Desk 705 G4 CPU's Plus MS Office Pro 2019.

The Board received notice that the intended amount by the Get in the Cloud grant committee for the Aurora Post office was to be \$3,700 not \$3,400. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved an additional \$300 to fulfill the \$3,700 grant for the Aurora Post Office.

Acknowledged the hiring of Amanda K. Waterman as Community Corrections / Juvenile Services Transport driver at a rate of \$16.59 effective April 11, 2019.

Received a thank you from the City of Jamestown for the Wind Farm Grant support.

The Board approved the following payroll expenses totaling \$154,948.72

General Fund – \$84,791.87	Road & Bridge – \$42,274.31
Appraisal - \$5,056.19	County Health - \$15,153.88
Noxious Weed - \$1,676.46	Election - \$1,461.92
Solid Waste - \$4,534.09	

Payroll Deductions & Benefits - \$188,687.31

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

Commissioner Caspers attended the Juvenile Detention Meeting in Junction City and the JJA/Community Corrections Advisory Board meeting in Concordia on Wednesday April 17th.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-100 and 2019-102 totaling \$540.50.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes for the April 15, 2019 meeting.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:11, until Monday, April 29, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member