

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
APRIL 29, 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 29, 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: Cathy Davis, Deputy County Clerk; Robert Walsh, County Attorney; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Dawn Snyder, Juvenile Justice Community\Corrections Assistant Director; and Mike Hake, Solid Waste Director.

Others attending: Scott Gales, Architect One; Wyatt Hoch, Foulston Siefken, LLP

Robert Walsh, County Attorney and the Board made a call to Wyatt Hoch, Foulston Siefken, LLP and will keep him up-to-date on any correspondence relating to the Law Enforcement Center and needed repairs.

Brian Marks, Sheriff discussed a possible fraudulent charge on one of the Sheriff Departments credit cards. Thoman was notified by Undersheriff Nic Patterson that the card was declined late yesterday while at training. Upon online review the card had a \$2,721 charge to UKRSecurityinc.com. Marks reported the charge to the Concordia City Police, Thoman supplied the Officer with a print-out and a complete card number for investigation purposes.

Acknowledged the resignation of Kent Lervold, Corrections Officer effective April 23, 2019.

Scott Gales, Architect One toured the Courthouse and the Health Department to discuss possible solutions to save on expenses. Gales said that the windows are likely costing the County significantly, there is a lot of space not being utilized, and the "North 40" could and should be used more effectively. Gales encouraged the Board to discuss strategies for the future and collaboration between other entities.

Andy Asch, Highway Administrator reported back on tire bids Commercial Tire - \$20,138.00 and Kansasland Tire & Service - \$2,049.24. Rock crushing is going well, he was meeting with Richard Kueker later about the trees on Country Club Drive and he's working on budgets.

Dawn Snyder, Juvenile Justice Community\Corrections Assistant Director presented grant applications to be approved and signed. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2020 grant application for Community Corrections in the amount of \$182,235.25.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2020 grant application for Behavioral Health in the amount of \$96,087.43.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the grant application for Juvenile Services in the amount of \$237,851.53.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2020 Juvenile Re-investment grant for \$41,080.92.

Brandi Bray, Health Department Administrator reported they are finishing 5 latent tuberculosis treatments, will participate in the active shooter drill at the College on Wednesday, and received a Dane G. Hansen grant for the “Baby Shower” that will be later in the summer. Sarah Kolman’s position approved on April 15<sup>th</sup> is temporally part-time and will go full-time in May. The Health Department had a Medicare audit last week, results from visits:

2015 - 602 visits totaling \$83,000	2016 708 visits totaling \$80,000
2017 - 612 visits totaling \$60,000	2018 750 visits totaling \$89,000

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Meghan Dieckmann as a part-time LPN at the rate of \$18.40 an hour to fill an open position effective May 1, 2019.

Mike Hake, Solid Waste Director inquired about the County acquired properties in the tax sale last fall going up for bid; no action was taken. Reported that the backhoe was up and running again and discussed the trash hauling contract. Hake questioned what information could be shared with interested parties as the current contractor may not be interested in renewing the contract at the end of the year. The current contract rate, number of loads, mileage, and other information can be obtained by interested parties by completing an open records request. Hake also inquired about the possibility of light duty work at the Courthouse and reported that both new hires at the Recycling Center were working out well.

Deputy County Clerk Cathy Davis replaced Clerk Thoman from 10:55 – 11:20 a.m.

Sales tax received April 24, 2019 totaled \$60,529.33 compared to the prior year totaling \$55,447.27.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2018-0429-1 debiting Road & Bridge/Misc. Revenue, and crediting Solid Waste/Misc. Revenue \$235.80 to fix fund on receipt #16502.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-0429-2 debiting Courthouse General exp/Capital Outlay, and crediting Computer Services/Capital Outlay \$455.00 to fix fund on Check #209038.

The Board approved the following expenses totaling \$158,428.49.

General Fund – \$39,911.53	Road & Bridge – \$80,512.48
Juvenile Reinvestment - \$63.84	Vending Machines - \$54.38
Juvenile Justice - \$4,361.41	Community Correc - \$497.69
Appraisal - \$571.19	Co. Tourism & Conv. - \$70.56
County Health - \$10,000.64	Noxious Weed - \$2,980.26
Election - \$51.54	Solid Waste - \$18,874.55
Court Services - \$270.74	Employee Benefits - \$207.68

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

Commissioner Garrison attended the Annual Pawnee Mental Health meeting in Clay Center on Tuesday April 23<sup>rd</sup> and the North Central Regional Planning Commissioner meeting in Minneapolis on Thursday April 25<sup>th</sup>. Commissioner Caspers attended the KWORCC Board of Trustees meeting in Topeka on Thursday April 25<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatement 2018-105 totaling \$11.14.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the April 22, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:40 p.m., until Monday, May 6, 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