

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 6, 2019
OFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 6, 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; Robert Walsh, County Attorney; and Mike Hake, Solid Waste Director.

Others attending: Charlene Trost, Pawnee Mental Health; Myra Pfeifer, Pawnee Mental Health and Hale's Refuse; Jeff Reece, Lindburg Vogel Pierce Faris and Eric Voss, Emergency Preparedness Director. Wyatt Hoch, Foulston Siefken, LLP by phone conference.

Robert Walsh, County Attorney and the Board made a call to Wyatt Hoch, Foulston Siefken, LLP to discuss the Law Enforcement Center, Hoch will prepare a plan of the next steps and report back Monday May 13th.

Mike Hake, Solid Waste Director presented the Solid Waste delinquent list, discussed light duty options for personnel and reported the Transfer Station will be open this week the road will be repaired later in the summer.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the publication for Solid Waste delinquent charges and fees totaling \$21,778.

Brandi Bray, Health Department Administrator presented a resignation, reported that additional patching was completed on the roof the past week and she was meeting with the Regional Planning Commission this week to begin the grant process.

Acknowledged the resignation of Katie Brooks, Family Planning Director/LPN effective June 3, 2019

Andy Asch, Highway Administrator presented a classification change and reported he would be meeting with Coughlin Company to discuss the "Norway Road" at the County Yards on Tuesday and invited the Board to attend.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the wage change for Clarence Beaumont, Equipment Operator from \$14.44 to \$15.02 an hour effective May 12th as his introductory period ended.

The Board received the following budget requests: Road & Bridge - \$3,720,964.00; Special Machinery & Equipment - \$357,263.00; Special Bridge - \$195,500.00; Noxious Weed - \$247,712.00; and Noxious Weed Capital Outlay - \$98,114.00.

Charlene Trost & Myra Pfeifer presented a proclamation for Mental Health month. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed May as Mental Health month in Cloud County. The proclamation calls upon citizens, government agencies, public and private institutions, businesses and schools in Cloud County to recommit our community to increasing awareness and understand of mental health, its relationship to a strong, vibrant community, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Myra Pfeifer, Hale's Refuse inquired about the Durflinger's dumpster at the Courthouse asking to consider using a Cloud County tax payer for the service. Commissioner Czapanskiy reported that he spoke to Earl Hale recently about Hale's service. The County originally used Brown's Disposal and was switched to Durflinger's when they sold out.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed May as Motorcycle Awareness Month in Cloud County. The proclamation asks all motor vehicle operators to unite in this effort to keep our streets and highways safe as motorists and motorcyclists share the roadways of Cloud County.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the request for capital outlay funds for the IT Department in the amount of \$3,857.90 for 2 dual monitor Lenovo M710Q Computer systems plus MS Office Pro 2019.

Eric Voss, Emergency Preparedness Director dropped off an email from the Kansas Division of Emergency Management stating that there was not enough reported damages to pursue preliminary damage assessments with FEMA or a presidential disaster declaration for storm damages in March.

Received a Thank you from the Cloud Sewing Works for the Wind Farm grant.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of April 30, 2019 totaling \$12,163,269.10.

The Board approved the following payroll expenses totaling \$154,631.90

General Fund – \$84,465.92	Road & Bridge – \$42,696.71
Appraisal - \$4,972.82	County Health - \$14,884.97
Noxious Weed - \$1,676.46	Election - \$1,461.92
Solid Waste - \$4,473.10	

Payroll Deductions & Benefits - \$64,342.88

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

Commissioner Caspers and Commissioner Garrison attended the City Work Study regarding the Federal home Loan Grant Program on Wednesday May 1st. Commissioner Czapanskiy attended the Kansas County Commissioners Association (KCCA) convention April 30th – May 2nd in Junction City.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes for the April 29th meeting as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:00 p.m., until Monday, May 13, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member