

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 13, 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 13, 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; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; Jerry Collins, IT Director; Kristi Benyshek, District Court Clerk; and Mike Hake, Solid Waste Director.

Others attending: Charles Johnson, Public Building Committee (PBC); Arlene Clayton; Dave Tangeman, File Safe; and Wyatt Hoch, Foulston Siefken, LLP (by conference call).

Andy Asch, Highway Administrator reported they were getting cost on courser gravel, working on road damage from the current rains, will do patching on the "Norway Road" and work on the first 7 – 8 miles south of Hwy 9 on the Ames/Miltonvale black top in July. The Road & Bridge offices will be closed on Friday May 17th from 10:00 am. – 1:00 p.m. for employees to attend the funeral of former employee Gerald "Fib" Lanoue.

Department Head Meeting – 9:16 – 10:20 a.m.

Kristi Benyshek, District Court Clerk – Routine business, position open in Washington County.

Andy Asch, Highway Administrator – Patching and working on roads from winter and rain damage.

Barry Porter, County Appraiser – Certified real estate in April, will certify personal property next week. Field Representative coming from the State for final compliance.

Brandi Bray, Health Department Administrator – Attended meeting in Republic County reviewing the 2019 County Health Rankings in a Changing Kansas. Cloud County ranks 54 of the 102 Counties participating. Met with North Central Regional Planning Commission (NCKCN) about grant procedures. The deadline is November 1, 2019, announcement of recipients is January 2020, contracts are due March 2020 and funds are released May 2020. A representative will come talk to the Board next Monday. Immunization Conference will be in June.

Henry Eilert, Maintenance Manager – Piped in chemical feeding pump, behind on mowing, will be getting the ball operational, will be switching trash service to Hale's Refuse on June 1st at the Courthouse and the Health Department.

Shella Thoman, County Clerk - Attended the County Clerk's Conference and the Sanborn Academy in April. Deadline to file for city, school or college positions is June 3rd at noon. Any departments that have job openings can list that opening on the CloudCorp website.

The group discussed how other Counties handle meal charges, award points and information regarding hiring and raises in the minutes.

Bill Czapanskiy, County Commissioner – Attended the Kansas County Commissioners Association (KCCA) conference. Discussed the visit from Scott Gales, Architect One.

Jerry Collins, IT Director – Routine business.

Arlene Clayton shared information from the 2019 County Health Rankings Key Findings Report and Cloud County's health ranking within the report.

The Board made a call to Wyatt Hoch, Foulston Siefken, LLP to discuss the Law Enforcement Center. Commissioner Czapanskiy will set a time this week that he and Eric Johnson, Campbell & Johnson can call again. Charles Johnson, Public Building Committee was present.

Dave Tangeman, File Safe stopped in to see if he could answer any questions about the quote he had submitted for Courthouse Security. The Board is waiting on the report from the March 15th Security meeting from Homeland Security before proceeding.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 2-year lease agreement with North Central Regional Planning Commission (NCKCN) to put equipment on the tower at the Transfer Station to provide better rural internet service at a rate of \$70.00 a month.

Received a 2020 budget request for Sanitarian expenses totaling \$11,540.84 an increase of \$382.00 from 2019.

The Board approved the following expenses totaling \$239,644.54.

General Fund – \$38,286.46	Road & Bridge – \$123,519.50
Field Services - \$5.94	Juvenile Reinvestment - \$46.99
Juvenile Justice - \$508.40	Community Correc - \$1,440.49
Appraisal - \$188.54	Co. Tourism & Conv. - \$186.75
County Health - \$17,010.19	Noxious Weed - \$23,015.26
Election - \$548.52	Solid Waste - \$33,649.68
Court Services - \$18.00	VIN Inspection – \$185.87
Employee Benefits - \$1,000.00	Vending Machines - \$33.95

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

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday May 8th and the Chemical Dependency Committee meeting on Friday May 10th. Commissioner Caspers and Czapanskiy attended a meeting with Coughlin Company at the Highway Department on Tuesday May 7th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-106 thru 2018-109 totaling \$334.86.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the May 6, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:55, until Monday, May 20, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Sheila Thoman, County Clerk

Bill Garrison, Member