

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 24, 2019
OFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 24, 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 and Brandi Bray, Health Department Administrator.

Others attending: Chief Judge Kim Cudney, 12th Judicial District; Roberta Champlin; Nancy Reynolds, Commission on Aging; Kim Reynolds, CloudCorp; Toby Nosker, KNCK; Quentin Breese, USD 333; Dave Garnas, Cloud County Health Center.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session to discuss Courthouse Security in accordance with K.S.A. 45-221 (12) with Chief Judge Kim Cudney.

Roberta Champlin reported thistles and trees starting to get in the roadway. Asch will look into it.

Andy Asch, Highway Administrator discussed the signing contract, the low bid was for \$98,896 and no County matching funds is required. Asch also reported that work was being done on the "Agenda" road and responding to thistle complaints.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Authority to Award contract Commitment of County funds for project 015 C-4888-01 for signage on rural roads.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel including Asch and Shella Thoman, County Clerk.

Nancy Reynolds, Commission on Aging presented new board members for approval and reported that they will be voting to reduce the number on the board from 15 to 11. Glasco and Jamestown are each short one board member.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Donna Revell (Miltonvale), Althea Sicard (Concordia) and Katherine Paul (Jamestown) to the Commission on Aging Board effective July 1, 2019.

Brandi Bray, Health Department Administrator reported an open position, thanked the Highway Department for working on the driveway.

Acknowledged the resignation of Nena Beam, Home Health effective June 30, 2019.

Kim Reynolds, CloudCorp along with Dana Brewer, Quentin Breese and Dave Garnas discussed the importance of participating in the Rural Opportunity Zone (ROZ) program. The Board will use Windfarm funds to sponsor the plan. Reynolds reported that the CloudCorp Board will discuss additional funding, she would be talking to the Cities and Foundations in Cloud County now that they also can support the program and educate businesses and residents about the program. Following a clean up of the County applicants, there currently is only one resident waiting to be funded. The County's support will allow for 3 residents to be eligible.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-9 funding the Rural Opportunity Zone (ROZ) at \$4,500 for the next 5 years.

The Board reviewed the Cloud County Convention & Tourism budget totaling \$140,075 and is no change from 2019.

The Board discussed the Gilmore Bell compliance services proposal. Thoman reported that the Counties she visited with continue to have an outside party prepare the reports. Thoman will sign the agreement and return to Gilmore Bell.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-8 ordering preparation for tax foreclosure sale.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2019-0624-1 debiting County General/County Clerk/Contractual, and crediting County General/Courthouse Exp/Contractual \$245.00 to fix fund on Ck #208968.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2019-0624-02 debiting Road & Bridge/Contractual, and crediting Road & Bridge/Commodities \$1,019.59 to fix fund on Check #209258.

The Board approved the following expenses totaling \$385,005.46.

General Fund – \$102,246.76	Road & Bridge – \$45,112.06
Special Bridge - \$74.86	Juvenile Reinvestment - \$29.93
Juvenile Justice - \$9,298.83	Community Correc - \$5,767.89
Appraisal - \$98.01	Co. Tourism & Conv. - \$3,441.75
County Health - \$6,071.62	Noxious Weed - \$6,781.63

Election - \$51.54
Court Services - \$275.00
Auto Special – \$91.00

Solid Waste - \$41,221.46
Regional Library – \$164,228.95
Employee Benefits - \$214.17

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

Commissioner Caspers attended the Local Emergency Planning Committee (LEPC) meeting on Tuesday June 18th; the Juvenile Detention Committee meeting on Wednesday June 19th, and participated in the KNCK Entity Roundtable on Friday June 21th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the June 17, 2019 minutes as presented

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 1:47 p.m., until Monday July 1, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Sheila Thoman, County Clerk

Bill Garrison, Member