

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 1, 2019
OFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 1, 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; Henry Eilert, Maintenance Manager; and Mike Hake, Solid Waste Director.

Others attending: Larry Sharp, KCAMP; and Danny McReynolds, Cloud County Fair.

Andy Asch, Highway Administrator reported they would be picking up the distributor this week, cracked sealing was completed on the "Agenda Rd" (280th) and will be doing some work on Jade east of Aurora.

Mike Hake, Solid Waste Director reported that Solid Waste fees were raised in 2010 to \$8.00, previously fees had been \$5.00 since 2001. The Transfer Station has a minimum of a 3% increase each year with Hamm's Waste Services and that does not include any increase for trucking costs. Hake reported that the Recycling Center sold 41,858 pounds of newsprint and 43,143 pounds of mixed paper. The board discussed the importance of Recycling, while the cost of selling recyclables is currently low, recycling does decrease the number of loads that is needed to transfer waste from the Transfer Station.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-10 raising the Solid Waste fees to \$11.00 effective January 1, 2020.

Larry Sharp, KCAMP reviewed the 2019 Risk Management programs offered by KCAMP that are included in the Counties policy.

Henry Eilert, Maintenance Manager discussed security for the Courthouse.

Brandi Bray, Health Department Administrator discussed employee's resignations and the 2020 budget.

The Board acknowledged the resignation of Mariah Junek, Health Clerk and Katie Brooks, Family Planning.

Shella Thoman, County Clerk reported that she has increased Brandi Bray's county credit card limit to \$2,500 for the current cycle.

Danny McReynolds, Cloud County Fair discussed the County Fairgrounds, the 2019 County fair that will be held July 9-13. Reynolds requested \$45,000 in funds for the 2020 budget year, an increase of \$5,000 from the 2019 budget.

Sales tax received June 24, 2019 totaled \$57,287.86 compared to the prior year totaling \$55,384.19.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2019-0701-1 debiting Special Law Enforcement Trust Fund, and crediting County General/Sheriff's Reimb Expense \$26.00 to fix fund on receipt #17332 and Transfer 2018-0701-2 debiting Sheriff's Dept/Vehicles, and crediting Sheriff's Dept/Contractual \$33.37 to fix fund on check #209258.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved changing the mileage reimbursement from \$.545 to \$.58 for privately owned automobiles following the state guidelines. (Effective July 1, 2019).

The Board approved the following payroll expenses totaling \$159,739.37

General Fund – \$85,575.26	Road & Bridge – \$45,951.05
Appraisal - \$5,077.35	County Health - \$15,539.41
Noxious Weed - \$1,676.46	Election - \$1,499.72
Solid Waste - \$4,420.12	

Payroll Deductions & Benefits - \$68,077.67

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

Commissioner Caspers participated in the KWORCC Board of Trustees tele-conference on Thursday, May 30th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2019-122 totaling \$46.54.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the June 24, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:31 p.m., until Monday, July 8, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Sheila Thoman, County Clerk

Bill Garrison, Member