

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 8, 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 8, 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; Dawn Synder, Community Corrections / JJA Assistant Director; Brian Marks, Sheriff; JoDee LeDuc, Treasurer; Jerry Collins, IT Director; Jana Roush, Register of Deeds; and Mike Hake, Solid Waste Director.

Others attending: Kristi Benyshek, District Court Clerk; Danny McReynolds, Cloud County Fair Committee; Tyler Husa, River Valley Extension; Toby Nosker, KNCK; Dan Thalman, Clay County Medical Clinic; Cathy Lucas, Legal Sheild; Levi Whitley and John Christensen, EMS Association; Dave Tangeman, File Safe; and Chuck Lindberg.

Danny McReynolds, Cloud County Fair Committee reported that they had only 20 of the 500 pre-sale carnival tickets left and requested to use previous years Windfarm money that was not used to purchase additional tickets. The Board agreed that a \$1,000 of previous years funds could be used.

The Board received a call from Linda LeClair in regards to the Solid Waste fees she was being charged. The Board told her they'd talk to Mike Hake, Solid Waste Director.

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

Mike Hake, Solid Waste Director – Routine Business

Kristi Benyshek, District Court Clerk -Routine Business

Dawn Synder, Community Corrections / JJA Assistant Director – Finished the fiscal year, Caseloads are increasing.

Jana Roush, Register of Deeds – Routine Business

Brandi Bray, Health Department Administrator – Community baby shower at the Methodist Church, Breastfeeding Awareness week in August; opening for an RN and a receptionist application are due at the end of the week; KanCare training August 19th; June 30th was the end of the grant year.

Andy Asch, Highway Administrator - Working on roads.

Barry Porter, County Appraiser – Routine business.

Henry Eilert, Maintenance Manager – Routine business.

Jerry Collins, IT Director – Changing out computers. Remind employees that any important information needs to be saved on the server, not individual computers and important emails should not be saved only within email. Check email phone list for accuracy.

Tyler Husa, River Valley Extension – This week is the Cloud County Fair. His position, Crops agent is open.

Shella Thoman, County Clerk – The Board approved the ROZ program, individuals interested in participating should visit the County website for a link. Business's can also be a sponsor. Budget status reports have been mailed out and are uploaded to the County's website.

Andy Asch, Highway Administrator presented a request and petition to place a telephone line along County roads and the signing project agreement.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the utility permit for Lee R. Smith dba Smith Trenching for an AT&T defective line at 1973 N 230th Rd.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the signing agreement with Kirkham Michael & Associates, Inc. for project no. 15 C-4888-01.

Mike Hake, Solid Waste Director discussed the Solid Waste fee resolution approved last week. The Board agreed that the solid waste disposal fees for businesses and schools would remain at \$25.00 per ton or a portion per month. Discussed the earlier phone call, Mike would get more information from her.

Brandi Bray, Health Department Administrator discussed needed repairs at the Health Department.

Levi Whitley and John Christensen, EMS Association reported on trainings and EMT classes the Association has done, reported they were changing the voting policies and requested \$4,000 for the 2020 budget year.

Dan Thalman, Clay County Medical Center invited the board to an informational meeting July 8th and the ground breaking ceremony on Friday, July 12th.

Dave Tangeman, File Safe presented a quote for new security system for the Courthouse.

The Board discussed the Emergency preparedness job description and wages. No decision was made.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2019-11 to approved voiding check #209228 issued on May 13, 2019 in the amount of \$76.73 to Ricoh USA Inc as the check was not received by the vendor.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the chairman to sign the request for a quote for flood insurance coverage for the Courthouse.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of June 30, 2019 totaling \$11,798,478.34.

A break from 12:25 until 1:30 p.m. was taken. At 1:30 the Board and Department heads met to review and make adjustments to the 2020 budget.

The Board approved the following expenses totaling \$179,829.36.

General Fund – \$87,729.70	Road & Bridge – \$46,870.53
Auto Special - \$67.50	Juvenile Reinvestment - \$5,715.58
Juvenile Justice - \$8,829.50	Community Correc - \$9,639.92
Appraisal - \$266.02	Co. Tourism & Conv. - \$
County Health - \$13,867.65	Noxious Weed - \$474.87
Election - \$1,881.88	Solid Waste - \$2,833.31
Court Services - \$358.50	Co Tourism & Convention – \$268.40
Employee Benefits - \$1,000	Vending Machines - \$26.00

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the July 1, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 5:05 p.m., until Monday July 15, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member