

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 29, 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 29, 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: Cathy Davis, Deputy County Clerk; Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; Dawn Synder, JJA / Community Corrections Director and Mike Hake, Solid Waste Director.

Others attending: Charles Johnson, Public Building Committee (PBC); Eric Johnson, Campbell and Johnson Engineers; and Toby Nosker, KNCK.

Mike Hake, Solid Waste Director reported that he visited the landfill in Saline County. The tonnage fee's are higher, travel time would be less and a different type of trailers would be necessary. Estimates on walk in trailers were \$85,000 - \$90,000 each.

The Transfer Station will be closed August 9th – 12th to repair the road, work will begin on August 8th.

Andy Asch, Highway Administrator reported requests have been sent out for project 15c496601, work is being done on 120th road and the county line project is nearly completed and open to traffic.

Henry Eilert, Maintenance Manager discussed wages for the Maintenance Department. The Board agreed to increase the wages of Eilert to \$16.00 an hour, during the break Caspers spoke to Eilert about the increase and changes that they wanted to see happen. (Formal increase in a following week).

Dawn Synder, JJA / Community Corrections Director presented reports for signatures.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the Community Corrections Comprehensive plan quarterly and year end outcome report.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the revised the 2020 Behavioral Health Budget.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the Community Corrections 2019 quarterly budget adjustment report totaling \$13,748.97.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved allowing the Chairman to sign the Juvenile Services 2019 quarterly budget adjustment report totaling \$15,969.45.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the Juvenile Services 2018 quarterly budget adjustment report in the amount of \$5,069.19 to purchase cognitive journals to use with programming.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the 12th Judicial District Community Corrections carryover reimbursement summary in the amount of \$11,391.63.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the Community Corrections / Juvenile Services reimbursement summary totaling \$3,059.00.

Eric Johnson, Campbell and Johnson Engineers and Charles Johnson, Public Building Committee (PBC) discussed the Law Enforcement Center repairs and reviewed the OSE (Orazem & Scalora Engineering) Agreement with the Board. Charles Johnson inquired about the repayment of bond process and the funds available. Thoman reported that she initiates the payment and that currently there was \$1,729,136.63 in the Law Enforcement Center fund. These funds are received from out-of-county inmate fees and are used to make the bond payments.

Sales tax received July 26, 2019 totaled \$66,124.11 compared to the prior year totaling \$65,760.60.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the engagement letter with Lindburg Vogel Pierce Faris Chartered to prepare the 2020 budget.

The Board took a break from 12:30 p.m. until 1:30 p.m.

Cathy Davis, Deputy County Clerk stepped in for Thoman.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the job description for the Emergency Preparedness Director.

On a motion by Commissioner Garrison, second by Commissioner Caspers unanimous vote the Board approved advertising for an Emergency Preparedness Director.

The Board discussed the 2020 budget. The budget workbook will be returned to the auditors for review with an expected budget hearing on August 19th.

The Board approved the following payroll expenses totaling \$158,159.25
General Fund – \$81,265.63 Road & Bridge – \$48,712.42
Appraisal - \$5,056.19 County Health - \$15,496.41
Noxious Weed - \$1,676.46 Election - \$1,474.52
Solid Waste - \$4,477.62

Payroll Deductions & Benefits - \$181,816.95

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

Commissioner Caspers attended the NCK Regional Homeland Security Council in Beloit on Tuesday, July 23rd and the KWORCC Board of Trustees meeting in Topeka on Thursday July 25th. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Miltonvale on Thursday July 25th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the July 22, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 2:57 p.m., until Monday August 5, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member