

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 5, 2019
OFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 5, 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; JoDee LeDuc, Treasurer; and Jerry Collins, IT Director.

JoDee LeDuc, Treasurer presented the Composition of Cash Balances and Investments report and Fund Status report as of July 31, 2019 totaling \$11,961,977.30. LeDuc reported that the delinquent publication would include two properties that the County has possession of that included specials certified from the City after the tax foreclosure sale.

Andy Asch, Highway Administrator and the Board completed the Selection Committee report ratings, reported that 100th Road between Plum and Oak is closed due to a hole in the road and that repairs for 1 ½ miles from the City limits to Hwy 9 on 11th street is estimated at \$120,784, will take a couple of days. A few spots on Union Road would also be milled and repaired at no cost.

Jerry Collins, IT Director discussed the agreement with Nex-Tech. The agreement would extend the current contract for an additional 2 years at no change in the monthly price. The agreement would change the cycle so that all services would expire at the same time.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Capital Outlay request for the IT Department for 6 HP computers totaling \$7,560.62.

Brandi Bray, Health Department Administrator presented a classification change, discussed the open house this week and reported that they would have an Intern from KU the fall semester at no charge to the County.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Kelsey R. Tatro from part-time to full-time Home Health RN with no wage change effective August 1, 2019 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the contract with Nex-Tech for extended service at the Health Department.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Cynthia M. Dew, Custodian, from probationary period to non-probationary period effective August 1, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved setting the mill levy for the 2020 budget at 69.885 and set the budget hearing for August 19, 2019 at 9:00 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Henry Eilert, Maintenance Manager from \$14.72 to \$16.00 effective August 5, 2019.

The Board approved the following expenses totaling \$161,260.47.

General Fund – \$42,104.40	Road & Bridge – \$72,066.08
Field Services - \$9.92	Juvenile Reinvestment - \$102.24
Juvenile Justice - \$322.14	Community Correc - \$259.59
Appraisal - \$268.49	Co. Tourism & Conv. - \$590.85
County Health - \$9,273.00	Noxious Weed - \$8,609.00
Election - \$45.39	Solid Waste - \$27,164.57
Court Services - \$444.80	

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 29, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:30 a.m., until Monday August 12, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member