

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 9, 2019
OFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 9, 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.

Others Attending: Josh Meyer & Brad Berk, Public Building Commission; Eric Johnson, Campbell & Johnson Engineers; and Wyatt Hoch, Foulston Siefken, LLP (by conference call).

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session concluding at 9:25 a.m. for Attorney/Client Privilege to discuss the Law Enforcement Center including, Wyatt Hoch, Foulston Siefken, LLP (by conference call), Josh Meyer & Brad Berk, Public Building Commission; and Eric Johnson, Campbell & Johnson Engineers.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved to extend the previous executive session for an additional 10-minutes concluding at 9:36 a.m.

Discussion of what should happen next at the Law Enforcement Center.

Andy Asch, Highway Administrator reported that work on 11th street has been postponed until the 17th. Patching on the Ames/Miltonvale road, hauling rock, soil saver project. Bridge 841 (Fawn Rd east of 90th) has been presented to the State for a cost share project. If chosen by the State the total cost for the County will be 10%.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session concluding at 11:28 a.m. for non-elected personnel to discuss the Emergency Preparedness position.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Brent Gering as full-time Emergency Preparedness Director effective October 1, 2019 at a salaried rate of \$36,000 a year.

Brandi Bray, Health Department Administrator dropped off the 2019 Community Flu Clinic times. Wednesday October 2nd: Glasco Senior Citizens Center; Thursday October 3rd: Miltonvale EMS Building; Thursday October 10th: Clyde City Hall and Saturday October 12th: Cloud County Health Fair. Walk in clinics at the Health Department will

be every Wednesday starting October 9th through October 30th from 8:00 – 11:45 a.m. and 1:00 – 5:45 p.m.

The Board approved the following payroll expenses totaling \$164,070.65

General Fund – \$90,034.30	Road & Bridge – \$45,153.08
Appraisal - \$5,023.20	County Health - \$16,093.26
Noxious Weed - \$1,676.46	Election - \$1,461.92
Solid Waste - \$4,628.43	

Payroll Deductions & Benefits - \$70,032.69

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 September 3, 2019 minutes with a spelling correction of the word Cannon and title correction for Charles Johnson, Public Building Commission.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:50 a.m., until Monday September 16, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member