

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 4, 2019
OFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 4, 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; Brent Gering, Emergency Preparedness Director; and Robert Walsh, County Attorney

Others attending: Charles Lindberg; Charles Johnson; and Casey Fraser, Foley Equipment.

Robert Walsh, County Attorney discussed the purchase agreement for the current Health Department building and the building repairs at the Law Enforcement Center. The Board would like to meet with the Public Building Commission, Sheriff and Jail Administrator at their next meeting on November 18th.

Brandi Bray, Health Department Administrator discussed the grant usage regarding the generator. Reported that November 21st is the Great American Smoke Out and encouraged all County residents to give up something else if they are not a tobacco user. The Health Department participated in Crock Pots for Charity Saturday night at the Resource Council, will be receiving 60 baby bundles from the Methodist Church and are looking into changing Wednesday hours. Flu shots are available and through October have given 1,081 shots. Discussed the purchase of the Building and the plaque that will be displayed recognizing the gift from the Wind Farm funds being used. In 2016 \$50,000 was awarded to the Health Department for the purchase; the remaining will be used from funds that have been received from the Wind Farm but have not been distributed.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Chairman to sign the Contract of Sale of Real Estate exercising their right to purchase the Medical Arts Building (current Health Department) for \$86,531.85 using the Wind Farm gifts funds.

Charles Johnson stopped in and gave the Board a Commissioner manual and notified of a meeting on November 18th.

Andy Asch, Highway Administrator and Casey Fraser, Foley Equipment discussed purchasing a 2013 120M2 Motor grader. Asch and Fraser will look at the machine later in the week. Asch reported that striping center and edge lines would start today on Ft. Kearney, 11th Street and Old 81 North. Discussed the Ames/Miltonvale Road and will be publishing notices in the paper.

The Board discussed the 2020 employee Health Insurance premiums.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved matching funds collected on the Pumpkin decorating contest for the Resource Council using Wind Farm funds in the amount of \$536.18.

The Board recognized the resignation of Loyd Rice, Corrections Officer effective October 26, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring James Belden as full-time Deputy Sheriff at an hourly rate of \$17.25 to fill an open position effective November 3, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Timothy Wogomon Jr as a full-time Corrections officer at an hourly rate of \$14.62 effective November 4, 2019 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Real Property Tax Relief for Odella Yaksich for 715 Archer, Concordia due to a fire.

The Board approved the following payroll expenses totaling \$162,419.14.

General Fund – \$88,442.94	Road & Bridge – \$44,021.88
Appraisal - \$5,041.70	County Health - \$16,914.53
Noxious Weed - \$1,676.46	Election - \$1,350.33
Solid Waste - \$4,971.30	

Payroll Deductions & Benefits - \$70,112.57

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

Commissioner Caspers and Commissioner Garrison attended the Intergovernmental Meeting on Friday, November 1st at City Hall. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Beloit on Thursday, October 31st.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the October 28, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:20 p.m., until Monday, November 18, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member