

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 25, 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 25, 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: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; and Brent Gering, Emergency Preparedness Director.

Others attending: Wyatt Hoch, Foulston Siekfen (by conference call).

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session for Attorney Client privilege to discuss the Law Enforcement Center including Robert Walsh, County Attorney and Wyatt Hoch, Foulston Siekfen (by conference call).

Andy Asch, Highway Administrator discussed the Request and Petition from Twin Valley to bury fiber 8/10's of a mile south of Eagle Road on 50th. Discussed changing gravel cost share prices from \$5.30 to \$5.55 in 2020.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Utility permit with Twin Valley, Miltonvale for fiber line from Eagle Rd on 50th.

Mike Hake, Solid Waste Director discussed a lighting problem.

Brent Gering, Emergency Preparedness Director gave an update on meetings he has attended, is working on and/or completed building emergency plans for bomb threat, fire and tornado for County buildings. Working on possible savings for flood insurance. Will host the Regional Annual meeting in January for Emergency Managers. Received a bid to move the generator from the old jail to the Courthouse. Invited the Board to the Incident Command System Overview for Executive & Senior Officials meeting on March 12, 2020.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Cloud County Emergency Tornado instructions.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Benjamin Runnels as a part-time Corrections Officer effective November 19, 2019 at a rate of \$12.50 an hour.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Alan Garcia from full-time to part-time corrections effective November 29, 2019 at a rate of \$12.50 an hour.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-17 voiding check #208478 on February 4, 2019 in the amount of \$1,930.00 to Casselrock, Inc. as the check was not received by the vendor.

Reviewed a proposal from GSI Engineering for Environmental Services to conduct an asbestos abatement for the Cloud County Jail House Building at 811 Washington. The proposal for asbestos abatement is an estimated cost of \$47,812.00

Discussed the possible refinancing of the Public Building Bonds at a lower interest rate. Thoman will contact Piper Jaffray & Co. for additional information.

Reviewed the FY20 1st Quarter Outcome & Financial Reports for the 12th Judicial District Community Corrections / Juvenile Services.

Agreed refund dollars from Blue Cross Blue Shield will be used to pay the entire premium for County employees health and dental for the month of January.

Sales tax received November 22, 2019 totaled \$74,467.37 compared to the prior year totaling \$67,389.33.

The Board approved the following expenses totaling \$204,578.94.

General Fund – \$40,880.02	Road & Bridge – \$67,688.84
Special Bridge - \$6,039.02	Juvenile Reinvestment - \$81.35
Juvenile Justice - \$3,230.25	Community Correc - \$461.55
Appraisal - \$236.65	County Health - \$29,350.77
Noxious Weed - \$1,140.70	Election - \$11,559.91
Solid Waste - \$15,584.75	Court Services - \$8,325.90
Reg of Deeds Tech Fund - \$218.97	Co Tourism & Convention – \$19,474.99
Employee Benefits - \$214.17	Vending Machines - \$26.00
Special Alcohol & Drug - \$65.10	

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

Commissioner Caspers attended the Local Emergency Planning Committee (LEPC) at the Courthouse and the Cloud Corp Board meeting on Tuesday November 19th and the Juvenile/Community Corrections Advisory Board meeting on Wednesday November 20th in Junction City. Commissioner Czapanskiy attend the RC&D Annual Meeting in Minneapolis on Thursday November 21st.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the November 18, 2019 minutes with 2 corrections to read:

Robert Walsh, County Attorney; Brian Marks, Sheriff; Amber Lindberg, Jail Administrator; Nick Clanin, Corrections Officer and Tom Richards discussed what should happen next with the Law Enforcement Center (LEC), where the money to make repairs would come from and security protocols at the LEC for non-employee workers.

Commissioner's Caspers and Czapanskiy attended the 2019 Kansas Association of Counties (KAC) Conference in Wichita Tuesday November 12th – November 19th. Commissioner Caspers attended the annual KCAMP and KWORCC meetings Tuesday during the KAC conference.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:23 a.m., until Monday December 2, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member