

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 2, 2019
OFFICIAL PROCEEDINGS

Regular session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 2, 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; Rob Walsh, County Attorney; JoDee LeDuc, County Treasurer and Brent Gering, Emergency Preparedness Director.

Others attending: Kim Reynolds, CloudCorp Director; Jim Van Slyke and Lacy Osbourn, Central National Bank (by conference call)

Robert Walsh, County Attorney, JoDee LeDuc, Treasurer and Jim Van Slyke and Lacy Osbourn, Central National Bank (by conference call) discussed the Kansas Municipal Investment Pool (MIP) option to place a portion of the County's funds in for a short period of time at the end of 2019. Central National Bank would continue to pay interest on any funds that were put in the MIP. LeDuc will discuss the security of the funds with MIP and report back next week with those findings and also reach out to the County banks in regards to a short-term deposit (all funds collected in December will be distributed to taxing entity's in January.)

Walsh and the Board discussed setting up a meeting with Piper Jaffray & Co to discuss possible refinance of the Law Enforcement Center bonds

Andy Asch, Highway Administrator reported the grader purchased was \$150,686 after trade, an audit will be conducted on project 15C-4875-01, received and is reviewing bids for a lowboy and Coughlin will be grinding more rock at the pits.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the purchase of a 2013 road grader at a cost after trade of \$150,686 on a 3-year lease agreement.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a change to the road surfacing policy increasing the cost of gravel to \$5.55 per ton effective January 1, 2020 due to the County increase from Alsop Sand.

Brent Gering, Emergency Preparedness Director was authorized to move forward on the bid to move and service the generator at a cost of \$3,575.76. Will hold an ice storm table top for County Department heads on December 17th. Will receive a message board from Homeland Security mid-summer.

Kim Reynolds, CloudCorp Director presented the 2020 Professional Services agreement and presented an update of the In the Cloud Grant recipient progress. Reynolds reported that In the Cloud Grants have been funded an estimated \$4.877 million, all but \$213,000 was spent with Cloud County businesses and contractors.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved signing the CloudCorp 2020 Professional Services Agreement with no additions, deletions or changes from the prior year. In the amount of \$58,000.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2020 contract with Pawnee Mental Health Services in an amount not to exceed \$87,290.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2019-1202-1 debiting Election expense/ Payroll, and crediting County General/Attorney/Payroll \$403.98 to fix error on payrolls dated 10/21/19 and 11/4/19 and Transfer 2019-1202-2 debiting County General/ Emergency Preparedness/ Payroll, and crediting County General/ Attorney/ Payroll \$2,769.24 to fix error on payrolls dated 10/21/19 and 11/4/19.

The Board approved the following payroll expenses totaling \$164,765.20

General Fund – \$91,813.50	Road & Bridge – \$44,446.76
Appraisal - \$5,056.19	County Health - \$15,947.68
Noxious Weed - \$1,676.46	Election - \$1,474.52
Solid Waste - \$4,350.09	

Payroll Deductions & Benefits - \$70,250.18

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 Abatements 2019-135 thru 2019-141 and 2019-150 and 2019-152 totaling \$20.56.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the November 25, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:53 p.m. until Monday December 9, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member