

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
DECEMBER 9, 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 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; Rob Walsh, County Attorney; JoDee LeDuc, County Treasurer, Barry Porter, County Appraiser; Brian Marks, Sheriff; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; and Brent Gering, Emergency Preparedness Director.

Others attending: Kristi Benyshek, District Court Clerk; Brett Melton; River Valley Extension; Chuck Lindberg; Brad Berk, Public Building Commission; Dustin Avery, Piper Jaffray; Jesse Pounds, Central National Bank; and Toby Nosker, KNCK.

JoDee LeDuc, Treasurer and Jesse Pounds, Central National Bank discussed the possibility of using a Money Market account. The money would be FDIC insured and up to \$125 million can be deposited.

Department Head Meeting – 9:22 – 9.50 a.m.

Kristi Benyshek, District Court Clerk - Business as usual.

Brent Gering, Emergency Preparedness Director – Updated Homeland Security property listing, Ice storm training for Cloud County employee's on December 17<sup>th</sup>.

Andy Asch, Highway Administrator – Coughlin grinding rock, patching roads, ditch and tree work, have 2 retirements in the next couple of weeks.

Barry Porter, County Appraiser – Working on final review, ahead of schedule.

Brandi Bray, Health Department Administrator – Flu shots are still available. New heating/cooling units will be installed next week and roof repairs will follow.

Henry Eilert, Maintenance Manager – Generator was moved from the old jail.

JoDee LeDuc, County Treasurer – Have collected approximately 11%, \$2.2 million of the tax rolls. Commercial truck renewal is this month.

Brent Melton, River Valley Extension District – Installing carpet tiles in the Office.

Shella Thoman, County Clerk – All employees will receive Christmas Eve day off with pay for collecting over 2,500 items for the food challenge.

Jerry Collins, IT Director – Finishing up the last of the new computers.

Bill Czapanskiy – Estimated \$30,000 savings to date for providing meal service ourselves at the Law Enforcement Center in addition to the economic benefit to the County as all purchases are made in County.

Andy Asch, Highway Administrator presented a classification change for Paul Shepard and Richard Bergstrom Jr.

The Board recognized the retirement of Richard Bergstrom, Jr. effective December 13, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Paul Shepard, Equipment Operator from \$11.50 to \$14.44.

Brent Gering, Emergency Preparedness Director presented his resignation from his position effective January 3, 2020.

The Board recessed at 11:17 a.m. until 1:30 p.m.

Brian Marks, Sheriff, Brad Berk, Public Building Commission; and Dustin Avery, Piper Jaffray discussed the possible savings by refinancing the Law Enforcement Center bonds. Avery will prepare financing information for the Board to review.

The Board toured the Law Enforcement Center with Sheriff Marks and Berk.

The Board reviewed the November 30, 2019 budget reports.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-153 thru 2019-158 totaling \$445.78.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the request for Capital Outlay funds for 2 computer systems to replace Windows 7 to be paid from the 2019 budget at a cost of \$2,555.56.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2019-1209-1 and 2019-1209-2 both debiting County General/County Officers, and crediting Election Registration Fee/Collections \$50.00 to fix the fund on Receipt #18438 and #18437.

The Board approved the following expenses totaling \$144,699.33.

|                                |                                      |
|--------------------------------|--------------------------------------|
| General Fund – \$39,618.52     | Road & Bridge – \$51,273.07          |
| Special Bridge - \$111.98      | Juvenile Reinvestment - \$42.71      |
| Juvenile Justice - \$255.69    | Community Correc - \$1,072.52        |
| Appraisal - \$250.86           | County Health - \$9,026.12           |
| Noxious Weed - \$13,808.79     | Election - \$184.03                  |
| Solid Waste - \$23,069.48      | Special Law Enforcement - \$2,250.00 |
| Employee Benefits - \$1,000.00 | Co Tourism & Convention – \$736.56   |
| Diversion Fund - \$1,999.00    |                                      |

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

Commissioner Garrison attended the North Central Regional Planning Commission Meeting in Beloit on Thursday December 5<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the December 2, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 3:35 p.m., until Monday December 16, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

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Sheila Thoman, County Clerk

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Bill Garrison, Member