

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
DECEMBER 16, 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 16, 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; Nick Patterson, Undersheriff; Brian Marks, Sheriff; Brandi Bray, Health Department Administrator; Barry Porter, Appraiser; and Brent Gering, Emergency Preparedness Director.

Others attending: Ken Johnson, Campbell & Johnson.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel ending at 9:05.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session to discuss attorney-client privilege, including Rob Walsh, County Attorney ending at 9:15.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel including Brian Marks, Sheriff ending at 9:29.

Ken Johnson, Campbell & Johnson dropped in to wish the Board happy holidays.

Andy Asch, Highway Administrator reported trucks went out on Sunday. Discussed purchasing a hot box at a sale price of \$9,400, and cost to stabilize the UP Bridge.

Barry Porter, Appraiser discussed encumbering \$20,000 of the 2019 funds to purchase a vehicle.

Brandi Bray, Health Department Administrator discussed encumbering \$10,000 of 2019 funds to purchase a vehicle.

The Board recognized the resignation of Jennifer Giersch, part-time health nurse effective December 31, 2019.

JoDee LeDuc, Treasurer reported that 8 million dollars will be transferred to 2 local banks.

Brent Gering, Emergency Preparedness Director discussed Kcamp's coverage.

The Board discussed the 2020 pay scale.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a request for capital outlay funds from the IT Department in the amount of \$1,995.99 to be used for 1 Microsoft Surface book 2 for the Health Department.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved \$22,250 from Wind Farm funds for the Recycling Center for 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel ending at 12:17 p.m.

The Board approved the following payroll expenses totaling \$208,644.44

General Fund – \$110,927.94	Road & Bridge – \$57,213.31
Appraisal - \$7,056.19	County Health - \$19,340.10
Noxious Weed - \$1,676.46	Election - \$6,598.55
Solid Waste - \$5,831.89	

Payroll Deductions & Benefits - \$92,841.28

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

The Board may attend the Emergency Preparedness ice storm training on Tuesday December 17th.

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday, December 11<sup>th</sup> and the Chemical Dependency Committee meeting on Friday December 13<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-160, 2019-162 thru 2019-169 totaling \$641.52.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the December 9, 2019 minutes with a correction to read: The Board recessed at 11:17 a.m. until 1:30 p.m.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:25 p.m., until Monday December 23, 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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Shella Thoman, County Clerk

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Bill Garrison, Member