

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
DECEMBER 30, 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 30, 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; Mike Hake, Solid Waste Director; Henry Eilert, Maintenance Manager; Jerry Collins, IT Director; Brandi Bray, Health Department Administrator; Cathy Davis, Deputy County Clerk; and Brent Gering, Emergency Preparedness Director.

Andy Asch, Highway Administrator discussed the cost difference of milling down 3 or 5 inches for a 7-mile stretch of road from Ames to the Aurora R on the Ames/Miltonvale blacktop. Work is expected to start in May of 2020.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2020 employment agreement with Andrew Asch at an annual base salary of \$43,818.00 as the County Highway Administrator and \$14,000.00 for duties as the County Weed Director.

Henry Eilert, Maintenance Manager reported he's waiting on quotes to replace the engine for snow removal and asked about working Saturdays to strip and wax floors. The Board discussed issues and improvement items needed.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the 2020 employee contract with Henry Eilert at a salary of \$16.50 an hour as the Maintenance Manager.

Brandi Bray, Health Department Administrator discussed replacing additional rooftop units, the difference that the ones already installed have made and the possibility of CASA receiving a grant to replace the unit that services their area.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the employment agreement for 2020 with Brandi Bray as the County Health Administrator at an annual salary of \$50,021.12.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the request to encumber funds for the Health Department for \$19,000 for 3 roof top units and \$12,000 for vehicle replacement for a total of \$31,000.

Mike Hake, Solid Waste Director reported that he sold a total of 88,123 lbs. of cardboard in 2 loads. Hake and Thoman discussed how Solid Waste, Election and Emergency preparedness could work together using an enclosed trailer.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the request to encumber \$1,800 from the County Election and the Solid Waste budget (\$3,600 total) to purchase an enclosed trailer.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the employment agreement with Mike Hake as the Solid Waste / Recycling Director at a wage of \$47,470.00.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the employment agreement with Jerry Collins as the IT Director at a rate of \$17.22 an hour.

The Board challenged County employees to collect 16 items per full-time employee for the Cloud County Resource Center in exchange for closing offices on January 20, 2020 (Martin Luther King Day).

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the request to encumber \$19,500 from the County Appraisers budget for 2019 to be used for a replacement vehicle.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2019-1230-1 and 2019-1230-2 debiting Special Building and crediting County General Custodial Capital Outlay \$28,485 and \$2,336.96 to fix the fund on wire #901950 and check #208835.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the Property Relief Application for the 2019 tax year for Shawna and Chris Huggans at 1349 N 144<sup>th</sup> Rd, Concordia due to a fire.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Benjamin Runnels from part-time to full-time corrections at a rate of \$12.50 an hour effective December 8, 2019.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Bill Czapanskiy as the temporary Emergency Preparedness Director effective Saturday January 4, 2020 until the position is filled.

The Board approved the following payroll expenses totaling \$155,991.80

|                            |                             |
|----------------------------|-----------------------------|
| General Fund – \$84,130.68 | Road & Bridge – \$43,486.55 |
| Appraisal - \$5,041.57     | County Health - \$15,811.98 |
| Noxious Weed - \$1,676.46  | Election - \$1,470.32       |
| Solid Waste - \$4,374.24   |                             |

Payroll Deductions & Benefits - \$195,442.28

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 the December 23, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:08 p.m., until Monday January 6, 2020.

Cloud County Board of Commissioners

Attested:

\_\_\_\_\_  
Gary Caspers, Chairman

\_\_\_\_\_  
Bill Czapanskiy, Member

\_\_\_\_\_  
Shella Thoman, County Clerk

\_\_\_\_\_  
Bill Garrison, Member