

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 27, 2021
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 27, 2021 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Ron Copple, and County Clerk Shella Thoman present.

County staff attending was: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; Brandi Bray, Health Department Administrator; and Cynthia Dew & Eric Gennette, Cloud County Maintenance.

Others attending: David Green, Foulston Attorneys at Law.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved a 10-minute executive session for personnel exception to discuss non-elected personnel including Cynthia Dew resuming open session at 9:10 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved an additional 10-minute executive session for personnel exception to discuss non-elected personnel including Cynthia Dew resuming open session at 9:22 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved an additional 10-minute executive session for personnel exception to discuss non-elected personnel including Cynthia Dew resuming open session at 9:33 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved an additional 10-minute executive session for personnel exception to discuss non-elected personnel including Cynthia Dew resuming open session at 9:44 a.m.

Andy Asch, Highway Administrator, Robert Walsh, County Attorney made a call to David Green, Foulston Attorneys at Law. Mr. Green will send a report with cost to Coughlin Company and give them a couple weeks to respond. He doesn't expect them to pay and suit will be filed in Cloud County District Court. Cost to date for the Bridge on 240th is \$8,959.85.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved an additional 10-minute executive session for personnel exception to discuss non-elected personnel including Robert Walsh resuming open session at 10:28 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved a 10-minute executive session for personnel exception to discuss non-elected personnel resuming open session at 11:24 a.m.

Brandi Bray, Health Department Administrator presented 2021 encumbrances.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved encumbering \$4,500 from the Solid Waste Fund for an enclosed trailer and \$6,550 from the Election Fund for 7 voting notice retractable banners, an enclosed trailer and election supply carts and \$155,779 from the Health Fund for vehicle repairs, window blinds and parapet replacement.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Transfer 2021-1227-1 debiting Appraisers/Commodities and crediting Appraisers/Contractual Services \$71.59 to fix fund on the postage voucher.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a Real Property Relief application for the tax year 2021 for Ed Donley at 408 W 3rd St, Miltonvale due to loss of fire.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a 5% increase for Marlene Stamm, County Sanitarian, issued by Washington County and shared by Washington, Clay and Marshall counties.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Transfer 2021-1227-2 debiting Election Expense/Transfer to Capital outlay and crediting election Capital Outlay \$20,000 to transfer the 2021 budgeted transfer.

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, unanimous vote the Board approved Resolution 2021-35 establishing the 2021 wage scale for employees of Cloud County.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved a letter of support for North Central Regional Planning Commission to pursue grants.

The Board recessed from 2:20 - 3:00 p.m.

The Board accepted the resignation of Henry Eilert, Maintenance Manager and Cynthia Dew, Custodian, effective immediately.

The Board approved the following payroll expenses totaling \$170,104.60

General Fund – \$87,758.20	Road & Bridge - \$46,231.48
Appraiser - \$5,482.86	County Health - \$16,718.66
Noxious Weed - \$1,763.96	Election - \$6,435.25
Solid Waste - \$5,714.19	

Payroll Deductions & Benefits - \$215,903.78

The above expense detail is available at the County Clerk's office and the Clerk's Public Records webpage.

The Board reviewed the Fund Status Report as of November 30, 2021 with an ending cash balance of \$12,852,006.05

On a motion by Commissioner Czapanskiy, second by Commissioner Copple, the Board approved abatements 2021-271 thru 2021-277 with a net change totaling \$905.18 and refund totaling \$52.07.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board approved the December 20, 2021 minutes as presented.

On a motion by Commissioner Copple, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 4:04 p.m., until Monday January 3, 2022.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Ron Copple, Member