## COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS JANUARY 13, 2020 UNOFFICIAL PROCEEDINGS

Regular session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 13, 2020 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; Barry Porter, Appraiser; Brandi Bray, Health Department Administrator; Jana Roush, Register of Deeds; JoDee LeDuc, County Treasurer and Mike Hake Solid Waste Director.

Others attending: Kristi Benyshek, District Court Clerk.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board appointed Bill Czpanskiy as Chairman for 2020.

Andy Asch, Highway Administrator discussed cost for the Low Boy and reported sand trucks were sent out.

DEPARTMENT HEAD - 9:18 – 10:06 a.m.

Mike Hake, Solid Waste Director – Sold 43,221 lbs. of cardboard. Solid Waste meeting January 21<sup>st</sup>.

Kristi Benyshek, District Court Clerk – Routine Business

Andy Asch, Highway Administrator – Tree & ditch work. Sent spreaders out. Larry Shuler retired from the department after nearly 29 years of service to Cloud County. After rearrangement within the Department an Operators position is open. Offices will be closed for staff to attend the funeral of retired employee Richard Bergstrom.

Barry Porter, Appraiser – Having hearings and car shopping.

Brandi Bray, Health Department Administrator – Six units placed on the roof, flu shots available, State requested an additional Child Care Licensing position, more information is needed from the State before moving foward. LEPC Meeting on Tuesday January 21<sup>st</sup> at 11:00 a.m.

Jana Roush, Register of Deeds – Routine Business

JoDee LeDuc, Treasurer – Collected 60% of the tax roll, approximately \$12,440,000 to date. Tax distribution to the entities this week.

Shella Thoman, County Clerk – Routine Business.

Gary Caspers, Commissioner – Appreciated everyone's efforts on the 2019 budget.

Bill Czapanskiy, Commissioner – Discussed reducing the number of credit cards and purchase orders.

Barry Porter, Appraiser & Brandi Bray, Health Department Administrator presented bids and reviews for vehicles for their departments and recommended purchasing identical cars from Concordia Chevy and Buick. The Board approved their recommendation.

JoDee LeDuc, Treasurer presented new signature cards for Commissioner Czpanskiy and County Clerk Thoman to sign.

The Board reviewed the Budget status fund report through December 2019. The report is available to the public on the County's website.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing Resolutions 2020-1 designating all Cloud County banks as depositories for public money; Resolution 2020-2 concerning waiver of generally accepted accounting principles; and Resolution 2020-3 designating the Concordia Blade-Empire the Official County Newspaper.

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday January 8<sup>th</sup> and the Chemical Dependency Committee meeting on Friday January 10<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2020-3 thru 2020-9 totaling \$136.95.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the January 6, 2020 minutes as presented.

The Board approved the following payroll expenses totaling \$165,127.72

General Fund – \$92,290.65 Appraisal - \$5,229.75 Noxious Weed - \$1,726.46 Solid Waste - \$4,632.17 Road & Bridge – \$43,062.43 County Health - \$16,686.84 Election - \$1,499.42

Payroll Deductions & Benefits - \$66,431.50 The above expense detail is available at the County Clerk's office

The Board recessed at 11:10 a.m. until 1:30 p.m.

The Board interviewed 2 candidates for the Emergency Preparedness position. The Board will meet again on Friday January 17<sup>th</sup> at 3:00 p.m. for a 3<sup>rd</sup> interview.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 3:53 p.m., until Tuesday January 21, 2020.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member