

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JANUARY 21, 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 21, 2020 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Rob Walsh, County Attorney; Henry Eilert, Maintenance Manager; and Brandi Bray, Health Department Administrator.

Others attending: Chris Landrum, INA alert

Andy Asch, Highway Administrator reported that sand and salt trucks were sent out last week and presented classification changes.

The Board recognized the retirement of Larry Shuler effective January 15, 2020.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the classification change for Ronald Bergstrom from mechanic to shop foreman at a rate of \$18.00 an hour for a 3-month probationary period beginning January 19, 2020.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the classification change for Larry Henderson from equipment operator to mechanic from \$14.50 to \$15.50 beginning January 19, 2020 for a 3-month probationary period.

Brandi Bray, Health Department Administrator reported she is working on 1<sup>st</sup> aid/ stop the bleed kits; discussed the cost for recalibration of sensors for the immunization coolers; 3 roof top units are operating and working great and 3 are on order. Discussed VaxCare and the childcare licensing position the state has requested be added.

Henry Eilert, Maintenance Manager and Chris Landrum, INA alert discussed a quote for new cameras for the Courthouse. The quote was for \$30,221.50 and could be paid for over multiple years. Eilert reported that the generator for the Emergency Preparedness office and meeting room is working and being tested monthly.

The Board discussed refinancing scenarios for the Law Enforcement Center provided by Piper Sandler & Co. The Board agreed to move forward with receiving proposed terms from banks and setting up a meeting with Piper Sandler & Co. for February 10<sup>th</sup> to review proposals. Savings are estimated at a minimum of \$278,000 after estimated expenses.

The Board approved the following expenses totaling \$504,898.60

General Fund – \$81,691.05	Road & Bridge – \$73,573.28
Juvenile Reinvestment - \$75.44	Auto Special - \$123.50
Juvenile Justice - \$2,694.03	Community Correc - \$608.86
Appraisal - \$16,802.73	County Health - \$36,487.28
Noxious Weed - \$1,304.57	Election - \$7,547.24
Solid Waste - \$20,235.68	Fair - \$25,752.54
Pawnee Mental Health- \$57,513.20	Court Services - \$
OCCK - \$70,908.01	Co Tourism & Convention – \$3,733.12
Vending Machines - \$26.00	Soil Conversation - \$16,303.14
Historical Museum - \$25,041.98	Services for the Elderly - \$64,476.95

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

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the contract for audit services for the year end December 3, 2019 with Lindburg Vogel Pierce Faris, Chartered.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2020-10 thru 2020-14 totaling \$36.50.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board adopted the State mileage rate for privately owned automobiles at a rate of \$.575

Commissioner Caspers attended the Juvenile/Community Corrections Advisory Board meeting on Wednesday January 15<sup>th</sup>.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the January 13, 2020 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 10:58 a.m., to attend the LEPC meeting at the Courthouse, until Monday January 27, 2020.

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