

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
FEBRUARY 3, 2020  
UNOFFICIAL PROCEEDINGS

Regular session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 3, 2020 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and Deputy County Clerk Cathy Davis present.

County staff attending was: Mike Hake, Solid Waste Director; Andy Asch, Highway Administrator; and Brandi Bray, Health Department Administrator.

Others attending: Dave Tangeman, File Safe and Kim Reynolds, CloudCorp Director.

Andy Asch, Highway Administrator reported the old Tahoe that the Emergency Preparedness Director used was sold on Purple Wave Auction for \$1760. Received a quote from Kirkham Michael Consulting Engineers to do a type size/location study on the UP Bridge, will also get other quotes. Doing routine road work, patching holes, tree work, and gravel work.

Mike Hake, Solid Waste Director discussed customer billing.

Brandi Bray, Health Department Administrator reported she is getting quotes for the exterior light fixtures and timers and is getting an efficiency evaluation done on the building. The Family Planning Nurse is doing a guest lecture at the Technical College in Beloit. Brandi is attending the NCKPHI meeting in Beloit Wednesday 12th.

Dave Tangeman from File Safe visited with the Commissioners concerning a proposal for visual security updates for the Courthouse.

The Commissioners received a proposal from Central Kansas Electric for visual security updates for the Courthouse.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session to discuss confidential business matters to end at 10:45. Included in the session was Kim Reynolds with CloudCorp. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved to extend the executive session another 5-minutes to end at 10:47.

The Board approved the following expenses totaling \$101,386.50

General Fund – \$34,874.94	Road & Bridge – \$20,953.71
Special Law Enf Trust - \$2,384.34	Juvenile Reinvestment - \$41.55
Juvenile Justice - \$490.99	Community Correc - \$1,074.48
Appraisal - \$410.74	County Health - \$6,685.67
Noxious Weed - \$71.82	Election - \$2,143.42

Solid Waste - \$23,484.38                      Court Services - \$140.08  
Auto Special - \$144.50                      Co Tourism & Convention – \$257.50  
Employee Benefits - \$8,214.04              Field Services - \$14.34  
The above expense detail is available at the County Clerk's office

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the January 27, 2020 minutes as presented.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2020-32 thru 2020-37 totaling \$560.72.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Chairman to sign the Computer Information Concepts Annual Peopleware Agreement for \$42,415.00.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution #2020-5 to cancel and void check #209221 in the amount of \$10.00 to Peggy Evans, as it was not received. The check will be reissued.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved hiring James Quillen as Emergency Preparedness / Safety Director at an annual salary of \$37,764.00 over 26 pay periods effective February 24, 2020.

Commissioner Caspers attended by teleconference the KWORCC Board of Trustees meeting on Thursday January 30. Commissioner Czapanskiy attended the Homeland Security meeting in Beloit on Tuesday January 28. Commissioner Garrison attended the NCRP meeting in Beloit on Thursday January 30th.

The Commissioners may attend the Soil Conservation Meeting Thursday February 6 at the Catholic Parish Hall in Concordia.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:48 a.m., until Monday February 10, 2020.

Cloud County Board of Commissioners

Attested:

\_\_\_\_\_  
Bill Czapanskiy, Chairman

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Gary Caspers, Member

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Cathy Davis, Deputy County Clerk

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Bill Garrison, Member