

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JANUARY 7, 2019  
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 1, 2019 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Member Bill Garrison, and County Clerk Shella Thoman present. Member Bill Czapanskiy was absent.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Jonna Trost, Adult Intensive Supervision Officer; Robert Martin and Carl Shrontz Jr, Heavy Equipment Operators; Perry Pearce, Bridge Foreman and Tressie Robbins, Home Health Aide.

Six employees were recognized for their service to the County. Perry Pearce was recognized for 40 years, Tressie Robbins for 24 years, Robert Martin and Carl Shrontz Jr. for 16 years and Amber Lindberg and Jonna Trost for 8 years. Chairman Gary Caspers presented Kansas Association of Counties certificates and pins. (Lindberg was not in attendance.)

Brandi Bray, Health Department Administrator reported, although it's only been a few days, the new hours have had a good response. Beginning January 1, 2019, the Health Department will be open Monday 9:00 a.m. – 5:00 p.m., Tuesday and Thursday from 8:00 a.m. – 5:00 p.m., Wednesday from 8:00 a.m. – 6:00 p.m. and Friday from 8:00 a.m. – 12:00 p.m. Walk-in's will be available on Wednesday and the office will now be open over the lunch hour Monday thru Thursday.

Andy Asch, Highway Administrator reported that Rock road is closed between 240<sup>th</sup> and 250<sup>th</sup> for bridge repair and will continue to be closed for a couple of weeks. Asch has turned in a vandalism report for damage to County equipment totaling \$1,300 and they continue to work on repairs from the rain and snow.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved hiring Jeffery J. Buggs as a Corrections Officer at a rate of \$14.62 an hour effective January 7, 2019 to fill an open position.

The Board discussed K.S.A. 19-1927 Abandoned jail and site; sale; conveyance to historical society, when; conditions. K.S.A. 19-1927 authorizes the Board of County Commissioners, without a vote of the people, to sell or dispose of such real estate either at public or private sale. The Board discussed removal of the old jail on the Courthouse square.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of December 31, 2018 totaling \$18,109,845.14.

The Board approved the following expenses totaling \$191,286.78

General Fund – \$152,409.98	Road & Bridge – \$8,209.79
Juvenile Reinvestment - \$39.39	Co Tourism & Convention – \$282.28
Juvenile Justice - \$141.16	Community Correc - \$258.01
Appraisal - \$271.38	Vending Machines - \$52.00
County Health - \$4,583.78	Noxious Weed - \$229.91
Election - \$128.98	Solid Waste - \$23,680.12
Employee Benefits - \$1,000.00	

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 Abatements 2019-1 thru 2019-15 totaling \$6,555.86.

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

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board adjourned at 10:12 a.m., until Monday, January 14, 2019.

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JANUARY 14, 2019  
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 14, 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; Brandi Bray, Health Department Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; JoDee LeDuc, Treasurer; Jerry Collins, IT Director; Jana Roush, Register of Deeds; Kristi Benyshek, District Court Clerk; Mike Hake, Solid Waste Director; and Eric Voss, Emergency Preparedness.

Others attending: Greg Carter (by phone); Ryan Weber and Ron Madison, Coughlin Company

The Board received a call from Greg Carter from Neosho County regarding the County's Windfarm. Carter asked if they would be willing to share the good and bad in writing and send it to him, Commissioner Caspers will prepare a letter.

Department head – 9:19 – 9:46 a.m.

Mike Hake, Solid Waste Director – Routine business, Transfer Station is very muddy due to the weather, interlocal agreement signed from Republic County.

Jerry Collins, IT Director – Fixing problem areas, asked that everyone review the phone list so that it's up to date, contact immediately for new and departing employees so that authorities can be removed, computers will be updated to a 30-day password change, all Windows 7 computers will be changed out this year.

Kristi Benyshek, District Court Clerk – Introduced herself.

JoDee LeDuc, Treasurer – Tax distribution completed, just over \$11 million distributed. Collected 60% of taxes to date.

Andy Asch, Highway Administrator – Continuing working on roads, snow removal, getting price comparisons for Ames/Miltonvale road.

Barry Porter, County Appraiser – Shared a spreadsheet showing the change in ag values, values will increase but not as much as the prior year. Approximately 30 – 35 payment under protest hearings to date.

Brandi Bray, Health Department Administrator – Roof issues continue from the snow, shoveled the roof clean on Sunday afternoon to decrease problems. Flu shots are still available, working on grants that are due this week. Milk and Cookies group will meet on January 22<sup>nd</sup>.

Henry Eilert, Maintenance Manager – Servicing air handlers and routine business.

Jana Roush, Register of Deeds – Fees will remain the same for 2019. Zero mortgage registration fees.

Shella Thoman, County Clerk - Biometric time clocks are planned to be installed in the Courthouse, Health department and Law Enforcement Center this week. Discussed ideas of birthday cards or a catalog for employee appreciation. County offices will be closed on Monday for the final day of the food bank challenge, in the event an office needs to work it will not be holiday pay and the time will be used at a later time.

Bill Czapanskiy, Commissioner – Took the Oath of office this morning for the new term and has enjoyed working with all the department heads. Food bank is anticipating an influx if the government shut down continues, received permission to use Wind farm funds to assist if needed.

Department heads extended appreciation of the pay increases given to County employees.

Brandi Bray, Health Department Administrator discussed beginning the process for a NCRPC grant.

Mike Hake, Solid Waste Director presented the Solid Waste disposal interlocal agreement with Republic County to be approved. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Solid Waste disposal interlocal agreement between Cloud County and Republic County for 2019 at a cost of \$66.02 per ton, plus Republic County's share of the fuel compensation cost.

Eric Voss, Emergency Preparedness reported that the State did not qualify for any FEMA funds from last years blizzard, employees can come to the City building January 22<sup>nd</sup> prior to the LEPC meeting at noon to have employee badges printed, he is working on the State Grant and discussed ideas on how the County can use Textcaster.

Henry Eilert, Maintenance Manager presented a proposal for water treatment recommendations from ChemTreat. The Board asked Eilert to discuss the service with others that are using the company.

Andy Asch, Highway Administrator along with Ryan Weber and Ron Madison, Coughlin Company discussed the work done on Union Road and possible work to the Ames/Miltonvale blacktop. Asch will be sending bids out for a replacement low boy.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-1 designating all Cloud County banks of depositories for public money.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-2 concerning waiver of generally accepted accounting principles.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2019-3 designating the Concordia Blade-Empire the Official County Newspaper.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the contract with Gerald Collins as the County Informational Technology (IT) Director at an hour rate of \$16.72.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved reappointing Gary Caspers as Chairman for 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Real property relief application for the 2018 tax year for Alan Johnson and Lesli Martin for property destroyed by fire at 428 East 11<sup>th</sup>.

Cloud County Offices will be closed on Monday January 21<sup>st</sup>.

The Board approved the following payroll expenses totaling \$158,337.57

General Fund – \$87,624.82	Road & Bridge – \$42,231.22
Appraisal - \$5,109.82	County Health - \$15,596.69
Noxious Weed - \$1,676.46	Election - \$1,461.92
Solid Waste - \$4,636.64	

Payroll Deductions & Benefits - \$68,462.87

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

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday January 9<sup>th</sup> and the Chemical Dependency Committee meeting on Friday January 11<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-26 totaling \$9.58.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:55 p.m., until Tuesday, January 22, 2019.

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JANUARY 28, 2019  
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 28, 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; Henry Eilert, Maintenance Manager; and Brian Marks, Sheriff.

Others attending: Bill Kline; Janet Eubanks & Burl Maley, Chemical Dependency Committee; Kim Reynolds, CloudCorp Director; and Toby Nosker, KNCK.

Andy Asch, Highway Administrator will be talking to Coughlin's regarding cracking in the first mile going east from Highway 81 on Union road and will look into training for grader operators.

Brian Marks, Sheriff presented the collections for out of county inmates for 2018 totaling \$877,395. Totals: KDOC - \$486,595.00, Sedgwick County - \$319,320.00, Saline County - \$59,590.00 and Nuckolls County (Nebraska) - \$1,890.00. An additional \$5,040.00 was collected from KDOC. Marks presented a spreadsheet of the expected savings to the Law Enforcement Center for doing food service within County. The information noted that the cost savings was not buying in bulk just using local on hand items and that Wal-Mart would be able to pre-order everything needed if given a list. The new Food Director position is filling an already budgeted Corrections Officer position, so there will not be a new food director position budgeted. An adjustment in scheduling has also been made to stay in compliance with PREA. The estimated savings is \$50,000 - \$90,000 annual depending on purchasing bulk or purchasing local items. The County has been paying a \$1.59 for meals over 90 inmates with an estimate of the average meal cost to be \$1.04.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel, including Sheriff Marks.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Kyle Marks, Corrections officer from full time to part time with a wage change from \$14.62 to \$12.50 effective February 12, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the hiring of Torin Fellows as Food Service Director / Corrections Officer at a rate of \$14.62 effective January 24, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Brandon Ramburger as a Corrections Officer at rate of \$14.62 effective January 24, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Kaizer Kussman from part-time Corrections Officer to full-time with a rate change from \$12.50 to \$14.62 effective January 24, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved adding the job description of Food Service Director / Corrections Officer.

The Board recognized the resignation of Corey Joyner, Corrections Officer effective January 22, 2019 and Frank McManus, Corrections Officer effective January 17, 2019.

Janet Eubanks & Burl Maley, Chemical Dependency Committee presented the 2018 Cloud County Chemical Dependency Annual report totaling \$18,853.00 and the funding agreement for 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved signing the Funding Agreement with the Cloud County Chemical Dependency Committee not to exceed \$19,602 for 2019.

Henry Eilert, Maintenance Manager reported he spoke to several ChemTreat customers who are happy with the service and believes it to be important to use a professional company before moving forward with purchasing a new cooling tower. The Board approved.

Kim Reynolds, CloudCorp Director presented a Wind Farm application for project: Get in the Cloud Small Business Grants in the amount of \$150,000 to encourage economic development in Cloud County, while increasing the property value of existing structures or land. To date 35 projects totaling \$705,384.55 has been awarded; \$697,376.72 has been spent including \$566,400.22 with vendors and laborers in Cloud County. Total costs (YTD) for all 35 projects is \$4,799,613.70.00. Wind Farm applications will be taken until March 30<sup>th</sup>. The Board discussed what the grants can be and can not be used for and the possibility of adding language for recipients that sell or go out of business within a time frame was discussed.

The Board signed a letter to be sent to Neosho County in regards to the Windfarm. Signed and discussed birthday cards for full-time, part-time and seasonal employees.



The Board approved the following payroll expenses totaling \$159,411.85

General Fund – \$83,356.83	Road & Bridge – \$47,453.14
Appraisal - \$5,112.94	County Health - \$15,610.63
Noxious Weed - \$1,676.46	Election - \$1,449.32
Solid Waste - \$4,752.53	

Payroll Deductions & Benefits - \$192,004.61

The Board approved the following expenses totaling \$413,297.81.

General Fund – \$83,418.71	Road & Bridge – \$32,163.98
Special Bridge - \$286.44	Special Building - \$839.00
Court Services - \$468.50	Juvenile Reinvestment - \$83.27
Juvenile Justice - \$7,919.43	Community Correc - \$5,068.30
Appraisal - \$1,014.40	Co. Tourism & Conv. - \$2,615.99
County Health - \$6,656.56	Noxious Weed - \$1,146.41
Election - \$33.97	Solid Waste - \$16,969.79
Fair - \$23,919.37	Pawnee Mental Health - \$55,670.22
Court Services - \$468.50	Clerk Tech Fund - \$1,283.00
Employee Benefits - \$451.19	Services for the Elderly - \$62,902.35
Soil Conservation - \$15,887.78	OCCCK - \$69,933.19
Historical Museum - \$24,565.96	

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

Commissioner Caspers attended the CloudCorp Board meeting on Tuesday January 15<sup>th</sup>, Juvenile Justice / Community Corrections Advisory Board meeting on Wednesday January 16<sup>th</sup>, Solid Waste Annual meeting on Wednesday January 23<sup>rd</sup> and participated in the KWORCC Board of Trustees meeting by teleconference on Thursday January 24<sup>th</sup>. Commissioner Czapanskiy attended the Solid Waste Annual meeting on Wednesday January 23<sup>rd</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-27 thru 2018-52 totaling \$4,838.50.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:55 a.m., until Monday, February 4, 2019.

Cloud County Board of Commissioners

Attested:

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Shella Thoman, County Clerk

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
FEBRUARY 4, 2019  
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 4, 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: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; and Mike Hake, Solid Waste Director.

Others attending: Bill Wells, Glasco VFW Post 7697; Toby Nosker, KNCK; and David Garnas, Cloud County Health Center Administrator.

Andy Asch, Highway Administrator reported that several Highway Department employees will be attending training with KS LTAP and that he has been in contact with Coughlin, Inc. about the cracking on Union Road.

Rob Walsh, County Attorney discussed the County Severe Weather and Emergency Conditions policy. Thoman, Asch and Walsh will review and recommend updates to the policy.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel including Rob Walsh, Andy Asch and Shella Thoman.

Mike Hake, Solid Waste Director reported that he would be meeting with a representative from Waste Management about possible use of their facility on February 14<sup>th</sup>. The Recycling Center is in need of a full-time or part-time temporary employee immediately. Interested individuals can contact Mike at the Recycling Center or Transfer Station.

Brandi Bray, Health Department Administrator reported that she will be giving a Diabetes program in Clyde on Monday February 11<sup>th</sup>, the new furniture has arrived, and KDHE MCH will be doing a site visit on Thursday and helping with the grant application.

Bill Wells, Glasco presented a Wind Farm application for the Glasco VFW Post 7697 for project: Kitchen ceiling & lighting renovation in the amount of \$3,750 to replace ceilings in the kitchen area. The total project is estimated at \$9,900 and will include replacing the old light fixtures with modern LED lighting, new wiring and to insulate and replace walls in the dining area. The VFW provides a facility for the community for parties, weddings, dances & funerals. Wind Farm applications will be taken until March 30<sup>th</sup>.

David Garnas, Cloud County Health Center Administrator overviewed the process for a new Health Center. The Walk-in clinic has exceeded expectations and overall utilization is on an upward trend.

Per request by Commissioner Czapanskiy, Thoman reported she ordered an additional credit card for the Law Enforcement Center with a credit limit of \$7,500, the card should arrive this week. Commissioner Czapanskiy reported that the card would be used for food purchases, additionally an account was opened at F&A Food Sales and Duis Meats.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2019-1 debiting CMB Stamp-Tax Revenue and crediting County General-County Officers Fee \$50.00 to fix fund on receipt #16246 and Transfer 2019-2 debiting County General/Commissioners/Contractual and crediting County General/Custodian/Contractual \$98.64 to fix fund on check #208327.

The Board accepted the resignation of Mary Ballard from her position of Treasurer of Cemetery District #17 effective December 10, 2018. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved appointing Jessica Presler as Treasurer and Jason Martin as a member of the Jamestown Cemetery District No. 17. Presler and Martin join Randy Smith as representatives for Cemetery District #17.

The Board reviewed the Fund Status report as of January 31, 2019 totaling \$10,937,819.32 and the Budget Status by Fund/Dept Summary Report. The Budget report and Invoices Paid report can be found on the Clerk's page of the County website under Public Records. One request from the Clerk's office and two from IT for Capital outlay funds were approved. The manual payroll adjustment request was reviewed, the report will be used with the new time clocks when time is missed or an employee is unable to use the machine. A check was received from KCAMP in the amount of \$1,210.70 for a Road & Bridge vandalism claim. Acknowledged the classification change for Chelsea K. Martin, Community Corrections / JV Services Secretary from \$13.00 to \$13.32 an hour based on the State pay plan Grade 12 Step B.

The Board approved the following expenses totaling \$137,840.45.

General Fund – \$66,938.50	Road & Bridge – \$30,068.88
Field Services - \$8.62	Juvenile Reinvestment - \$22.51
Juvenile Justice - \$197.65	Community Correc - \$887.12
Appraisal - \$460.17	Employee Benefits - \$8,165.04
County Health - \$12,770.42	Noxious Weed - \$401.55
Election - \$211.60	Solid Waste - \$17,220.95
Auto Special - \$237.21	Co Tourism & Convention – \$250.23

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

The Board may attend the Conservation District annual meeting on Thursday, February 7<sup>th</sup>.

Commissioner Garrison attended the North Central Regional Planning Commissioner meeting on Thursday January 30<sup>th</sup> in Beloit.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-53, 2018-54 and 2018-56 thru 2018-58 totaling \$920.50.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:37 a.m., until Monday, February 11, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

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Sheila Thoman, County Clerk

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Bill Garrison, Member

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
FEBRUARY 11, 2019  
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 11, 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: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; JoDee LeDuc, Treasurer; Jerry Collins, IT Director; Nancy Owen, Deputy Appraiser; and Mike Hake, Solid Waste Director.

Others attending: Tyler Husa, River Valley Extension District

Department Head Meeting – 9:19 – 10:10 a.m.

Mike Hake, Solid Waste Director – Hired a temporary full-time employee, employees thanked the Commissioners for giving them their birthday off and reported KWORCC recently did a safety inspection and they have fixed the items found.

Tyler Husa, River Valley Extension District – Conservation District Annual meeting last Thursday, Doug Smith received the Wildlife Habitat Award, Spring plant workshop on March 19<sup>th</sup>, and a Burn workshop on February 25<sup>th</sup> in Washington County.

Jerry Collins, IT Director – Security scan has been completed, just a couple of items to take care of. Discussed the KSGMIS meeting in Newton last week.

Andy Asch, Highway Administrator – Discussed the road conditions.

Nancy Owen, Deputy Appraiser – Wrapping up final values, mailing the 1<sup>st</sup> of March.

Brandi Bray, Health Department Administrator – Working on Wind farm grant application for Stop the Bleed kits to be put in county vehicles and equipment to provide certification for CPR and AED. Looking into if the equipment used previously was the Counties and what may have happened to it.

Henry Eilert, Maintenance Manager – Participated in the Flag Ceremony on January 29<sup>th</sup> to honor John A. Elstrom who was retiring for the United States Air Force after 30 years of service. Serviced nearly all the air handlers and helping move furniture.

JoDee LeDuc, Treasurer – Commercial and heavy truck trailer renewal are due at the end of February.

Shella Thoman, County Clerk – Asked Department heads to remind employees of the special offered at Womack’s for oil changes, benefit statements are available to be reviewed by Department heads before we send them to the employees, working with the City of Concordia to get Textcaster set up for County notifications, please have employees sign up, time clocks have been installed at the Courthouse and Health Department. Handed out the Severe Weather and Emergency Conditions policy for discussions, recommendation to remove being paid at one and half times the regular rate.

Bill Czapanskiy, Commissioner – Inquired about putting information about the Neighborhood Revitalization program in an upcoming mailing. It has been sent out a few years back but the program has changed since.

Andy Asch, Highway Administrator reported he talked to Hall Brothers about the Ames/Miltonvale road and the cost would be \$711,000 - \$749,000. Ordered beams for bridges at a cost of nearly \$23,000, beams have not been purchased since 2016. Clearing has started on Project 15c – 4875 (county line bridge).

Additional discussion about the Severe Weather and Emergency Conditions policy, Thoman will make the corrections to the employee handbook and present the change at the next meeting.

Shella Thoman, County Clerk reported she received an email last week from Sheriff Marks letting her know that the Law Enforcement Center would not be using the time clocks that were scheduled to be installed. Thoman reported that she felt like it was not in the best interest of the County or the employees by not using them but that they were looking at other options of places they could be beneficial. Marks also inquired about full-time paper work for the Law Enforcement Nurse (Marks previously requested the Board to reclassify the position to full-time). Thoman discussed the change with KCAMP Attorney assist and is waiting on additional clarification from Rob Walsh, County Attorney but believes that a motion by the Board to create the position as full-time would be necessary for the reclassification to happen. Budget will not be a problem as the nurse was budgeted for 40 hours a week.

Commissioner Czapanskiy made a motion to change the Law Enforcement Nurse position to full time. Following a discussion, the motion was withdrawn.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Jared Shuler as a full-time temporary Recycling Sorter effective February 6, 2019 at a rate of \$11.50 an hour.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Kathleen Thomas, Equipment Operator from \$14.44 to \$15.02 due to the introductory wage ending.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a capital outlay request from the IT Department for \$5,038.92 for 2 single monitor computer systems and 2 Surface books.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Real property tax relief application for the tax year 2018 for William Tobald for a loss due to fire at 735 N 65<sup>th</sup> Rd, Glasco.

County offices will be closed on Monday February 18<sup>th</sup> to observe Presidents Day.

The Board approved the following payroll expenses totaling \$157,230.15

General Fund – \$85,019.42	Road & Bridge – \$43,125.26
Appraisal - \$5,035.32	County Health - \$16,276.01
Noxious Weed - \$1,676.46	Election - \$1,474.52
Solid Waste - \$4,623.16	

Payroll Deductions & Benefits - \$65,734.49

Commissioner Garrison and Commissioner Czapanskiy attended the Conservation District Annual meeting on Thursday February 7<sup>th</sup>. Commissioner Garrison also attended the Dig Safe meeting on Tuesday February 5<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-59 thru 2018-84 totaling \$106.82.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:37 p.m., until Tuesday, February 19, 2019.

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



COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
FEBRUARY 19, 2019  
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 19, 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; Brandi Bray, Health Department Administrator; and Mike Hake, Solid Waste Director.

Others attending: Doug McKinney, North Central Regional Planning; and Kim Reynolds, CloudCorp Director.

Doug McKinney, North Central Regional Planning discussed the visions and goals of the North Central Regional Planning Commission. Kim Reynolds, CloudCorp Director was present. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2019-4 in support of the 2019 North Central Regional Planning Commission Comprehensive Economic Development Strategy.

Andy Asch, Highway Administrator reported that spreaders were sent out on Sunday and they are preparing for today's expected snow, graders are planning on going out beginning at 4:00 a.m. followed by trucks at 6:00 a.m. Wednesday morning.

Mike Hake, Solid Waste Director reported he visited with Waste Management about transferring solid waste to their facility. Waste Management believes they can save the County money but currently they do not have a tipper to accommodate the County's trailers. Hake discussed repairs that have been done and are needed on pick-ups within his Departments and requested that the Transfer Station decrease the days in the year they are open on Wednesday night. No decisions were made.

Brandi Bray, Health Department Administrator presented the Medical Director contract and an employee resignation, discussed a gas leak at the Health Department and wages for the Health Department nurses compared to the Law Enforcement Nurse.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the contract with Dr. Breault as the Cloud County Health Department Medical Director beginning January 1, 2019 and ending December 31, 2019 at the rate of \$252.00 per month.

Acknowledged the resignation of Angela Cyphers effective February 15, 2019.

The Board received a Wind farm grant application from the Concordia Senior Citizens Center for project: 2019 Renovation of Senior Center in the amount of \$1,125.00 (front room) and will including painting walls, replacing carpet and replacing tile in the very front door area. The total project is estimated at \$25,000 (including dining room/floors).

A check was received from KCAMP in the amount of \$485.00 for deductible reimbursement and from Blue Cross Blue Shield of Kansas in the amount of \$446,350.08. The refund is based on reserves following the 2018 plan year.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the KWORCC inspection as the deficiencies have been completed.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the First Amendment to Lease changing the monthly reimbursement by the Kansas Department of Revenue from \$200 to \$300 monthly for the Driver's License Office.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the wording change to the County policy of Severe weather. The policy now reads: In the event of severe weather conditions or other emergencies, the Board of County Commissioners may decide to close County offices. Such announcements will be made prior to the beginning of the work day, if possible. Hourly employees will not be paid for such days unless they use available paid leave time.

The Board approved the plaque for the Orphan Train Statue to be placed on the Courthouse square and unveiled at Fall Fest to read: Paul Young Clithero, March 10, 1908 – July 5, 1963, Rider to Clyde, Kansas 1911. Paul Young arrived in Clyde, Kansas, at the age of two. The tiny lad with auburn hair and a freckled nose found a home with Boyd and Louise Clithero. In Concordia, the Clitheros owned a grocery store and the Keystone Apartments directly west of the Cloud County Courthouse. Young Paul quickly found a friend next door, Norman Lewis. The two boys made the news with their antics; they threw parties in the Barons House ballroom and attempted to canoe the Republican River. Paul attended Concordia High School and performed vocal solos for area clubs. The Clithero Family made automobile trips all over the United States. Paul served in the United States Navy aboard the U.S.S. Indiana during World War II. After leaving the Navy Paul was an insurance salesman. He married late in life and the couple had no children. Paul Clithero died in Leavenworth, Kansas, in 1964 and is buried there at the National Cemetery. Sponsored by: Cloud County Board of Commissioners made possible by the Meridian Way Wind Farm gift.

The Board approved the following expenses totaling \$124,314.66.

General Fund – \$38,791.31	Road & Bridge – \$31,734.58
Juvenile Justice - \$161.24	Community Correc - \$451.22
Appraisal - \$855.53	Co. Tourism & Conv. - \$16,351.18
County Health - \$13,227.85	Noxious Weed - \$447.28
Election - \$44.60	Solid Waste - \$20,924.87
Court Services - \$36.00	Auto Special – \$289.00
Employee Benefits - \$1,000.00	

The above expense detail is available at the County Clerk's office; brief detail is available on the County website under Clerk and Public records.

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday February 13<sup>th</sup> in Concordia.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-65 thru 2018-72 totaling \$884.90.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:40 a.m., until Monday, February 25, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

\_\_\_\_\_  
Sheila Thoman, County Clerk

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Bill Garrison, Member

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
FEBRUARY 25, 2019  
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 25, 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: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; and Mike Hake, Solid Waste Director.

Others attending: Susie Haver, Cloud County Tourism Director.

Robert Walsh, County Attorney reported after researching Attorney General Opinions, the County of Lincoln vs Nielander case and KSA 19-805 it was in his opinion that the Board would need to create a full-time nurse position at the Law Enforcement Center for a classification change to occur. Elected Officials and Department heads must follow the County pay plan that is passed each year.

Andy Asch, Highway Administrator presented a classification change and utility permit, reported graders went out at or before 4:00 a.m. on Sunday to clear County roads and trucks went out at 6:00. Commissioner Czapanskiy requested that the road south of the catholic cemetery be looked at for possible repairs. Asch will be attending the Annual Weed Conference next week in Manhattan.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Richard Stromberg, Equipment Operator, from \$14.44 to \$15.02 effective March 3, 2019 due to his introductory period ending.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board granted a utility permit for Northern Natural gas to install a pipeline .15 miles north of Hwy 24 on 240<sup>th</sup> Rd.

Mike Hake, Solid Waste Director reported that he visited with Saline County about the possibility of transferring Solid Waste to their facility. The Saline County facility does not have tippers, requiring Cloud County to purchase different trailers. Hake also reported that he had visited the Recycling Center in Abilene and would like to build bins similar to theirs. The Board did not see a problem with the bins.

Susie Haver, Cloud County Tourism Director presented committee placements to be approved. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the appointments of Jeannine Branfort (Clyde Hotel), Scott Seifert (Clyde Chamber), Betsy Reed (Kansas Creek Inn) and John

Paul Breault (Brown Grand Theatre) to fill terms through December 31, 2021 and Lyle Pounds to fill the unexpired term of Florence Girard (Cloud County Historical Society Museum). Haver also presented a 2018 year in review. The Tourism gift shop had total sales of \$12,473.45. There were 43 group tours in 2018 totaling 936 visitors, group tours are a guided tour. Additionally, there were 113 small tour arrangements including 415 visitors generating 68 overnight stays from 16 states and Canada. One tour from Colorado involved arrangements for the Courtesy Car at the Airport. The Center had 5,312 visitors and is one of twenty-two community travel information centers approved by Kansas Wildlife, Parks & Tourism. The Committee approved 13 grants for events and marketing/attraction development. Twenty businesses and organizations borrowed tables, chairs, public address systems, projector and screen. They participated in over 3 promotional events or programs and participated in 19 events. Marketing endeavors included billboards on US 81 and US 36 and 2 on I70, and print ads in 20 regional and national publications. In addition to Susie Haver Tourism staffs two part-time employees and welcomes volunteers to help in a variety of ways.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-5 voiding check #206012 on January 22, 2018 in the amount of \$20.00 to Rachel Jane Dalton and Wire #1428 on February 11, 2019 in the amount of \$844.10 to AFLAC as the check/wire were not received by the vendor.

The Board requests that Department Heads turn in their 2020 preliminary budget by April 1st.

The Board approved the following payroll expenses totaling \$156,704.61

General Fund – \$85,430.12	Road & Bridge – \$42,003.59
Appraisal - \$5,082.94	County Health - \$16,462.69
Noxious Weed - \$1,676.46	Election - \$1,461.92
Solid Waste - \$4,586.98	

Payroll Deductions & Benefits - \$192,124.32

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

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-0225-1, 2019-0225-2 and 2019-0225-3 debiting County General/Jail/Commodities, and crediting County General/Sheriff/Commodities \$2,185.38 to fix fund on Check #208570 to Duis Meat Processing, check #208545 to Bob Barker Company Inc. and Check #208572 to F&A Food Sales, Inc.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-73 thru 2019-78 totaling \$1,328.14.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:15 a.m., until Monday, March 4, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

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

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
MARCH 4, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 4, 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; and Brandi Bray, Health Department Administrator.

Others attending: Kim Springer, CASA; Toby Nosker, KNCK and Kristi Benyshek, District Court Clerk.

Andy Asch, Highway Administrator reported that Equipment operators went out at 7:00 a.m. yesterday and that they had spent a total of \$138,229.31 (\$103,232.57 in labor and equipment and \$34,996.74 in materials) on snow removal this season not including this last weekend.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the 2020 Annual Noxious Weed Management plan.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Annual Noxious Weed Eradication Progress Report for 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved The Kansas Department of Transportation – Bureau of Local projects Programming Request in the amount of \$339,000.00. The project is for upgrade signing on all gravel major collectors in Cloud County.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session ending at 9:43 a.m. to discuss non-elected personnel including Asch and Shella Thoman, County Clerk.

Brandi Bray, Health Department Administrator discussed snow removal at the Health Department, reported that the roof was leaking again last week and several ladies at the Health Department scooped snow to help with the leaking. Two roof top units were not working and discussed replacement. Henry Eilert, Maintenance manager had received a quote from Hood's for a mid-sized, 3-ton, 3 phase roof top unit with gas heat and electric cooling at a cost of \$5,050. The current units are around 30 years old and it is suggested to replace at least 2 units and using parts off the remaining units for replacement parts.

Kim Springer, CASA presented a Wind Farm grant application for project: Office Computer and software upgrade in the amount of \$3,261.00 to upgrade staff computers. Wind Farm applications will be taken until March 30<sup>th</sup>.

The Board received the annual gift from the Cloud County Wind Farm LLC for \$300,000.

The Board approved a request for Capital Outlay funds for the Recycling Center in the amount of \$2,000 to purchase materials for recycling bins.

The Board approved using \$3,407.00 from Special Building funds for the Chemical feed and control equipment through ChemTreat.

The Board was notified that the Driver's License office will be opening at 7:00 a.m. the week of March 11<sup>th</sup> and 22<sup>nd</sup>.

Commissioners Casper's reported that the City of Concordia will host an Interlocal meeting on March 29<sup>th</sup>.

The Board approved the following expenses totaling \$191,551.55.

General Fund – \$41,089.17	Road & Bridge – \$26,253.68
Special Bridge - \$12,421.88	Juvenile Reinvestment - \$78.09
Juvenile Justice - \$3,502.36	Community Correc - \$674.06
Appraisal - \$703.92	Co. Tourism & Conv. - \$871.45
County Health - \$6,178.49	Noxious Weed - \$659.42
Election - \$8,008.87	Solid Waste - \$16,206.48
Employee Benefits - \$74,903.68	

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

Commissioner Caspers attended the KWORCC Board of Trustees meeting in Topeka on Thursday February 28, 2019. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Beloit on Thursday February 28, 2019. Commissioner Czapanskiy attended

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-79 thru 2018-83 totaling \$83.94.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:25 p.m., until Monday, March 11, 2019.



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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
MARCH 11, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 11, 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; Brandi Bray, Health Department Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; Jerry Collins, IT Director; Jana Roush, Register of Deeds; and Mike Hake, Solid Waste Director.

Others attending: Kristi Benyshek, District Court Clerk

Department Head Meeting – 9:15 – 10:10 a.m.

Mike Hake, Solid Waste Director – The road to the CD Pit will be getting very muddy and will likely need to close until it dries out.

Kristi Benyshek, District Court Clerk – Doug Cruce, Court Security Analyst with the Office of Judicial Administration and Chuck Clanahan, Protective Service Advisor with the U.S. Department of Homeland Security will tour the Cloud County Courthouse on Friday to review security. At 9:00 they will meet with interested parties and tour facilities at 10:00 a.m.

Jerry Collins, IT Director – Had one computer go down with the power surge last week, Departments should have a plan in place if they do lose a computer and no employee should be saving information to their desktop and should learn the path to where programs are saved. Government Facebook pages are being duplicated by hackers.

Andy Asch, Highway Administrator – Asked residents to be patient as it will take time to get everything done from the winter weather.

Barry Porter, County Appraiser – Valuation notices have been sent out, new photo's shot last year will be available and discussed updating the maps to make them more accurate.

Brandi Bray, Health Department Administrator – Breastfeeding Cookies & Milk group will meet on March 19<sup>th</sup>, 4 staff members attended the Key Question training, grants are due on Friday, dealing with roof leaks, Kindergarten physicals are starting to come in.

Henry Eilert, Maintenance Manager – Will need to consider replacing the snow blower next season, pumping water off the Health Department Roof. Panic buttons will be serviced and checked on Wednesday and the fire alarm will be checked at noon.

Jana Roush, Register of Deeds – Register of Deeds Tech fund has some funds available to help pay for the updating the maps.

Shella Thoman, County Clerk – Attended a Human Resources class last week, employees registered with Fred Pryor should consider attending, subjects discussed: job descriptions need to be updated importance in using a time clock to protect the County and employees, employees should not be checking emails from home and should consider locking them out of emails when they are not at work, will be arranging for a sexual harassment class that all employees will need to attend, employees are not authorized to begin working until they have sign an I-9 form, we are doing a self-audit of I-9's and may need employees to sign new forms or initial corrections. Employee's need to sign up for Textcaster from the link on the City of Concordia or Cloud County's websites and if they are signed up to be sure they are signed up to receive County news. Residents are encouraged to sign up as well. Windfarm applications are due March 30<sup>th</sup>. Budgets are due April 1<sup>st</sup>.

Bill Czapanskiy, County Commissioner asked about an insert in a mailing to inform residents about the Neighborhood Revitalization Program (NRP). Porter felt like with an insert either the insert or the reason for the mailing wouldn't be looked at by the majority of people. Thoman said that a separate mailing could be an option but to also include information about election filing deadlines and election dates, information about Textcaster, and Recycling summer hours. Cost and options will be looked into.

Gary Caspers, County Commissioner – He and Bill Garrison will be attending the Commissioners Regional meeting in Salina tonight if anyone had any comments or questions to ask at the meeting to let either of them know.

Andy Asch, Highway Administrator discussed working 4 10-hour days over the summer with the exception of the 3 weeks that included a holiday when they would work 8-hour days. No discussion was made.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Edward W. Jaeger, Equipment Operator from \$14.44 to \$15.02 effective March 17, 2019 due to the introductory period ending.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the termination of Richard Stromberg effective March 11, 2019.

Henry Eilert, Maintenance Manager discussed taking bids for a new cooling tower, the tower was budgeted for and will take a couple of months after bids are received to have in operation. Eilert will get in County and out of County bids for comparison.

Sales tax received February 22, 2019 totaled \$71,275.40 compared to the prior year totaling \$66,153.01. The Board reviewed the Composition of Cash Balances and

Investments report, the Fund Status report as of February 28, 2019 totaling \$11,178,763.85 and the Budget Status by Fund/Dept Summary Reports. The Budget report and Invoices paid report can be found on the Clerk's page of the County website under Public Records.

The Board received a check from UMB Bank in the amount of \$283.11 for the 2018 commercial card program rebate program. Reviewed the Salina county pay structure found on their website.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the hiring of Derrick P. Nordell as part-time Sheriff Deputy at a rate of \$13.25 an hour effective March 13, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved signing the Annual Peopleware Agreement with Computer Information concepts, Inc. (CIC). The total annual expense is \$42,655.00.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2019-6 appointing Scott Zabokrtsky, County Commissioner, Washington County to the 12<sup>th</sup> Judicial District Community Corrections Juvenile Services Advisory Board replacing Timothy Mueller.

The Board approved the following payroll expenses totaling \$162,784.40

General Fund – \$85,673.95	Road & Bridge – \$48,920.64
Appraisal - \$5,014.43	County Health - \$15,500.55
Noxious Weed - \$1,676.46	Election - \$1,499.72
Solid Waste - \$4,498.65	

Payroll Deductions & Benefits - \$68,139.50

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

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday March 8<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-84 thru 2018-89 totaling \$421.26.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:00 p.m., until Monday, March 18, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
MARCH 18, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 18, 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: Brandi Bray, Health Department Administrator and Brian Marks, Sheriff. Andy Asch, Highway Administrator called in.

Others attending: Toby Nosker, KNCK; Shaley George & Wonda Phillips, National Orphan Train Museum; and Levi Whitley, EMS Association.

Andy Asch, Highway Administrator called in to report that they would be looking into do repairs on the Norway blacktop rather than the Ames/Miltonvale blacktop.

Brandi Bray, Health Department Administrator presented a grant application.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Chairman to sign the Grant Application for the State of Kansas Department of Health and Environment for the grant period July 1, 2019 – June 30, 2020 in the amount of \$126,648.51.

Brian Marks, Sheriff reported that he would contact Eric Johnson about getting started on repairs to the Law Enforcement Center (LEC) and that he picked up the lawnmower stolen from the Fairgrounds on Friday from the Wichita Police Department.

Shaley George and Wonda Phillips, National Orphan Train Museum presented a Wind Farm grant application for project: Train Car Station Exhibitions in the amount of \$2,898.92 to create exhibitions. The total project is estimated at \$40,827.89.

The Courthouse Orphan Train statue will be unveiled during Fall Fest.

Levi Whitley, EMS Association discussed upcoming meeting and training dates and classes offered at Concordia High School.

The Board received a Wind Farm grant application from Knights of Columbus Council #2114 Aurora for project: Windows in the amount of \$18,770.50 and will include replacing existing windows. The total project is estimated at \$18,770.50.

The Board discussed the Courthouse Security meeting held on Friday March 15<sup>th</sup>, an official report of suggestions will follow at a later date. Suggestions are likely to include keeping all doors that the public do not need to access locked, closing a half day each

quarter to have staff safety training, installing additional smoke and carbon monoxide detectors, posting additional signs for location of emergency supplies, creating a safety committee, adding camera's and monitoring them.

Acknowledged the termination of Brock Crump, Recycling Center Equipment Operator.

Sales tax received January 25, 2019 totaled \$63,448.31 compared to the prior year totaling \$60,250.35.

The Board approved the following expenses totaling \$282,232.43.

General Fund – \$101,665.56	Road & Bridge – \$39,104.68
Special Bridge - \$81,000.00	Juvenile Reinvestment - \$235.89
Juvenile Justice - \$29.95	Community Correc - \$195.01
Appraisal - \$974.22	County Health - \$11,715.52
Noxious Weed - \$40.95	Election - \$34.97
Solid Waste - \$14,873.48	Fair - \$1,055.17
Pawnee Mental Health- \$2,248.69	Court Services - \$300.00
OCCCK - \$2,738.36	Co Tourism & Convention – \$3,464.01
Employee Benefits - \$11,622.00	Vending Machines - \$26.00
Special Building - \$3,407.00	Soil Conversation - \$640.02
Historical Museum - \$970.35	Services for the Elderly - \$2,457.27
Auto Special - \$1,705.35	Treasurer Tech Fund - \$1,427.98
Clerk Tech Fund - \$300.00	

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

Commissioner Caspers participated in the KNCK Round table on Friday March 15<sup>th</sup>. Commissioner Garrison and Caspers attended the Regional Commissioners Meeting in Salina on Monday March 11<sup>th</sup>. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday March 13<sup>th</sup> and the Courthouse Security Meeting on Friday March 15<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-90 thru 2018-92 and 2018-94 and 2018-95 totaling \$208.36.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:11., until Monday, March 25, 2019.

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



COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
MARCH 25, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 25, 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; Brandi Bray, Health Department Administrator; and Mike Hake, Solid Waste Director.

Others attending: Marlene Stamm, Sanitarian; Niki Henderson, Nancy & Rod Farmer, and Beth Milbers, NCK CASA; Susie Haver, Marian Condray, Sue Sutton and Paul Rimovsky, POW Committee; Lisa Mosher, Cloud County Fairground Board; Amy Lange & Chris Atkins, City of Concordia; Eric Gilliland, Cloud County Community College; and Kim Reynolds, Cloud Corp Director.

Marlene Stamm, County Sanitarian gave a quarterly updated and shared a newsletter sent to area contractors.

Andy Asch, Highway Administrator reported that 90% of \$108,808.28 is available from the Federal Fund Exchange. Discussed providing rock for previously maintained Class B roads. Husker Steel looked at the UP Bridge and will be sending in a proposal. Will work on Camp road weather permitting.

Asch presented a Wind Farm application for the Cloud County Highway Department for project: Commercial Rock Crushing in the amount of \$35,000 to crush limestone rock that will be used on county roads. The total project is estimated at \$35,000.

Mike Hake, Solid Waste Director reported the Solid Waste crawler was being repaired, that they are in need of part-time help at the Recycling Center and discussed building a place to collect glass.

Brandi Bray, Health Department Administrator and Lois Tracy, Office Clerk discussed a Dane G. Hansen grant application that will support a "Baby Shower" in Cloud County. The shower will address safe sleep, breastfeeding and tobacco cessation. The infant mortality rate in Cloud County is 12.6 compared to the Kansas value of 6.6 and 18.7% of Cloud County mothers smoke during pregnancy compared to 10.5% for the State. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the Dane G. Hanson grant application in the amount of \$2,968 for the Health Department.

Bray reported that Erickson Contracting, Inc was working on the roof at the Health Department. The Board of Health meeting will be April 10<sup>th</sup> at noon. Four staff

members will attend the Governor's Conference this week and three will be presenting. They delivered the old office chairs to the Cloud County Resource Council. They are working on a grant for CPR and that they have an open position.

Niki Henderson, Nancy & Rod Farmer, and Beth Milbers, NCK CASA presented a proclamation for Child Abuse Prevention month. CASA currently has 17 active volunteers serving 23 children and 10 current cases. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved signing the proclamation naming April 2019 Child Abuse Prevention Month.

Susie Haver, Marian Condray, Sue Sutton and Paul Rimovsky, POW Committee presented a Wind Farm application for the project: Making the Temporary – Permanent; POW Warehouse T-9 in the amount of \$50,000 to preserve the original 1943 US Army Corps of Engineering roof. The estimated cost of the project is \$170,400.00. The POW Camp is the second largest attraction for Cloud County drawing hundreds of visitors each year. A Victory Day Celebration will be held April 27<sup>th</sup> at the Camp for the public. Thursday March 27<sup>th</sup> a loaded lunch from 11:30 a.m. to 1:00 p.m. will be available by donation at the Tourism office, money raised will help pay for the Anna Laura Hill statue base.

Chris Atkins, City of Concordia and Eric Gilliland, Cloud County Community College presented a Wind Farm application for project: Doyen Field Fence in the amount of \$15,000 to replace the outfield fence. The estimated cost of the project is \$40,000.

Lisa Mosher, Cloud County Fairground Board presented a Wind Farm application for the project: Hosie Building Roof Repairs in the amount of \$19,950.00 to replace the metal panels on the entire roof. The roof is 30 years old and is leaking into the building. The estimated cost of the project is \$19,950.00.

Kim Reynolds, Cloud Corp Director presented the March In the Cloud Grant selection recommended by the Committee. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the March 2019 In the Cloud Small Business Grant slate including: \$3,400 to Aurora Post office. The next round of grants will be due May 1, 2019.

The Board reviewed documentation of where the Wind Farm funds have been distributed to since 2011 and reviewed the following Wind Farm grants. Wind Farm grants will be accepted until March 30<sup>th</sup>.

City of Clyde for project: Clyde Street Signs in the amount of \$20,660.00 and will include completing the project started in 2016 with an additional 36 posts with signage. The total project is estimated at \$22,660.00

Brown Grand Opera House, Inc. for project: Brown Grand Theatre seating in the amount of \$75,000 to help support new seating. The total project is estimated at \$208,129.11.

Cloud County Fair for project: Carnival tickets in the amount of \$4,000 to discount 800 tickets for the Cloud County Fair carnival. The total project is estimated at \$4,000.

Clyde Area Foundation for project: Clyde Area Foundation Grant Program in the amount of \$5,000 to fund the improvement of the community and offer additional assistance with projects to organizations. The total project is estimated at \$6,500

Kansas Army National Guard for project: Additional seating in the amount of \$1,199.90 to purchase 40 additional folding chairs. The total project is estimated at \$1,199.90.

Cloud County Highway Department for project: Commercial Rock Crushing in the amount of \$35,000 to crush limestone rock that will be used on county roads. The total project is estimated at \$35,000.

Acknowledged the termination of Brice Berk, Corrections Officer effective March 14, 2019.

The Board approved the following payroll expenses totaling \$159,363.37

General Fund – \$85,415.18	Road & Bridge – \$46,042.25
Appraisal - \$5,059.83	County Health - \$15,193.41
Noxious Weed - \$1,676.46	Election - \$1,487.12
Solid Waste - \$4,489.12	

Payroll Deductions & Benefits - \$192,800.36

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

The Board may attend the Intergovernmental meeting in Concordia on Friday, March 29<sup>th</sup>.

Commissioner Caspers attended the CloudCorp Board meeting and LEPC meeting on Tuesday, March 19<sup>th</sup>, and Juvenile Detention Committee on Wednesday, March 20<sup>th</sup> in Washington.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatement 2018-96 totaling \$3.74.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:16 p.m., until Monday, April 1, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
APRIL 1, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 1, 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; Brandi Bray, Health Department Administrator; Wanda Backstrom, Community Corrections / JJA Director; Dawn Snyder, Community Corrections / JJA Assistant Director; and Mike Hake, Solid Waste Director.

Others attending: Don Thalmann Clay County Hospital Foundation; Audra Walker, Clyde Family Physicians; Jason Grogan, John Paul Breault & Mellissa Williamson, Brown Grand Theatre; Nancy Reynolds & Barbara Henry, Cloud County Commission on Aging; Amy Lange, City of Concordia; Toby Nosker, KNCK; Eric Voss, Cloud County Emergency Preparedness; and Jeff Morgan.

Brandi Bray, Health Department Administrator invited the Board to an Educational Luncheon on April 11<sup>th</sup> at 11:30 a.m. The topic for the luncheon will be Spinosad Topical Treatment, a new treatment for head lice. Reported the Board of Health meeting will be on Wednesday April 10<sup>th</sup>. Discussed her participation in a Preparedness Jeopardy in Clay Center for a training exercise. Discussed grant applications for County Employee Emergency Training including Basic Life Support and Stop the Bleed and Vision Screening Equipment. The Welch Allyn Spot Vision screener can quickly and easily detect vision issues on patient from 6 months of age through adults and be used to perform KANBE Health assessments who have a medical card. All patients, regardless of insurance coverage could benefit from this service being available.

Cloud County Health Department for project: Vision Screening Equipment in the amount of \$7,493.73 to purchase a Welch Allyn Spot Vision Screener. The total project is estimated at \$7,493.73.

Cloud County Health Department for project: County Employee Emergency Training in the amount of \$13,086.70 to purchase Stop the Bleed kits for each county vehicle and Basic Life Support and Stop the Bleed training. The total project is estimated at \$13,086.70.

Andy Asch, Highway Administrator reported it would cost \$104,002 - \$184,880 to return the "Norway" road (Union Road west) to a gravel road depending on what portion of the work the County did themselves. Also discussed was repairing only 7 miles on the Ames/Miltonvale blacktop at cost of \$533,000 and work on the "Norway" road at a cost of \$76,000. Asch will be attending the National Association of Corrosion Engineers (NACE) in Wichita beginning April 15<sup>th</sup>. The event is the largest event of County Infrastructure Officials and registration will be reimbursed by the State Association.

Wanda Backstrom, Community Corrections / JJA Director; Dawn Snyder, Community Corrections / JJA Assistance Director shared the funding allocation comparison for Fiscal Years 2019 and 2020 and shared information collected regarding facility costs throughout the various Judicial departments across the State. In prior years the County discussed charging a fee for maintenance and utilities. They will be working on budgeting and will need the information to proceed. No decision was made.

Jason Grogan, John Paul Breault and Mellissa Williamson, Brown Grand Theatre reported on the windfarm project: Brown Grand Theatre seating in the amount of \$75,000 to help support new seating. The total project is estimated at \$208,129.11. The current seats are 93 years old, 21% are broken in some fashion and replacement parts are difficult to find. Additionally, the seats were not designed for the grade slope in the Theatre and are different sizes. 477 new seats will be placed in the orchestra and first balcony levels and the second balcony will be returned to its original bench-style seating (will have backs and a padded benches). The Theatre hosts over 7,500 patrons a year.

Don Thalmann Clay County Hospital Foundation and Audra Walker, Clyde Family Physicians presented a Wind Farm grant application for the Clyde Family Physicians for project: Building for a Healthy Future in the amount of \$60,000.00 to purchase equipment for a new medical clinic in Clyde. The total project is estimated at \$31,057.27. The Clinic will be open 40 hours a week. Walker reported that the clinic will help with Clyde's economics not only from Cloud County residents but from Clay, Republic, Saline, Washington and Cloud County as she saw patients from all those Counties in the past month.

Nancy Reynolds & Barbara Henry, Cloud County Commission on Aging presented a budget request totaling 1 mill for the services to the Senior Citizens in Cloud County for the 2020 year.

Mike Hake, Solid Waste Director reported that the Transfer Station will be closed April 26<sup>th</sup> – 29<sup>th</sup> for road repairs. The Recycling Center is looking for a part-time employee and full-time temporary employee and that the cost of building the bunker for glass collection would be \$1,020 - \$1,500.

Eric Voss, Cloud County Emergency Preparedness Director and Jeff Morgan discussed a Wind Farm Grant application for additional repeaters and digital radio's for Rural Fire Departments. Cloud County Sheriff, City of Concordia Police, Fire and EMS and Miltonvale EMS have all switched to digital making communication more difficult. They also discussed ISO ratings and how participating in Auto Aid rather than Mutual Aid could lower Cloud County rural residents rating and the importance of recruiting new members of the Rural Fire Departments. The Board asked Voss about the County's Emergency Plan not being up to date. Voss excepted the plan to be completed and approved by the Local Emergency Preparedness Committee (LEPC) by the end of May. Also discussed was the Preparedness Jeopardy meeting in Clay Center, Miltonvale Training and the necessity of receiving the October grant dollars.

The Board reviewed the following Wind Farm grants.

The City of Jamestown for project: Ramada for Community Center in the amount of \$14,987 to place a ramada over the existing concrete patio. The total project is estimated at \$17,253.

Clyde Community Ambulance Service for project: New Vital Signs Monitor for Patient Transport in the amount of \$6,179.50 to purchase a new ZOE 740 Select Vital signs Monitor with case to improve monitoring of patients during transport. The total project is estimated at \$6,179.50.

Concordia Wesleyan Church for project: Nursery Check In/Out System in the amount of \$1,000 to purchase a safe and secure check in/out system of all children under the age of four years of age that are placed in nursery rooms. The total project is estimated at \$1,080 (for the initial setup).

Cultural Affairs Committee at CCCC for project: Community-wide and college-wide Listening, Learning and Empowerment Sessions in the amount of \$7,500.00 for the Listening, Learning and Empowerment Sessions Thursday April 25, 2019 with Dr. Terri Houston. The total project is estimated at \$8,500.00.

North Central Kansas Teens for Christ for project: Lighting Technology Rally Expansion in the amount of \$10,000.00 to purchase equipment for monthly rallies. The total project is estimated at \$31,051.27.

OCCK Transportation for project: 81 Connection in the amount of \$5,000.00 to assist with bus service running along Highway 81. The total project is estimated at \$143,000.00.

Cloud County Resource Center for project: Event Center upgrades in the amount of \$4,099.97 to purchase 22 banquet tables, 64 plastic folding chairs and 2 storage racks. The total project is estimated at \$4,099.97.

Hungry Hollow Ministries, Inc. for project: Local Missions Projects in the amount of \$1,000 to purchase 30 identifying shirts for mission team leaders and for safety wear and equipment. The total project estimate is Ongoing as North Central Kansas needs identified.

Cloud County Maintenance Department project: Security – Access Control in the amount of \$73,902.00 to purchase equipment for access control for all doors in the Courthouse. The total project is estimated at \$73,902.00.

Sales tax received March 26, 2019 totaled \$52,095.28 compared to the prior year totaling \$63,152.90.

The Board recognized the classification change for Rhonda Brooks, Community Corrections / JV Services Resource Officer from \$21.18 to \$22.79 effective March 5, 2019 due to a step movement.

The Board reviewed the 2020 budget for the Maintenance department totaling \$130,778.40 and \$10,000 for Capital Outlay compared to 2019's budget totaling \$123,488.00 (excluding Capital Outlay). The Board reviewed the Budget Status by Fund report for March.

The Board approved the following expenses totaling \$136,447.56.

General Fund – \$39,060.12	Road & Bridge – \$51,143.50
Employee Benefits - \$207.68	Juvenile Reinvestment - \$47.79
Juvenile Justice - \$2,837.31	Community Correc - \$618.17
Appraisal - \$214.29	Co. Tourism & Conv. - \$92.38
County Health - \$14,467.93	Noxious Weed - \$375.45
Election - \$2,920.00	Solid Waste - \$18,568.14
Court Services - \$94.80	Spec Alcohol & Drug - \$5,800.00

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

Commissioner Caspers attended the NCK Regional Homeland Security Council meeting in Beloit on Tuesday March 26<sup>th</sup>, Inter-governmental meeting in Concordia on Friday March 29<sup>th</sup> and participated in the KWORCC Board of Trustees teleconference on Thursday March 28<sup>th</sup>. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Beloit on Thursday March 28<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-98 thru 2018-99 totaling \$143.90.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 2:07 p.m., until Monday, April 8, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

\_\_\_\_\_  
Sheila Thoman, County Clerk

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



COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
APRIL 08, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 8, 2019 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and Deputy County Clerk Cathy Davis present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; JoDee LeDuc, Treasurer; Jerry Collins, IT Director; Kristi Benyshek, District Court Clerk; and Mike Hake, Solid Waste Director.

Others attending: Tyler Husa, River Valley Extension; Rick Hanson; Merl Ramsey; Janet Eubanks and Megan Blackley, Chemical Dependency and Bruce Brown, Callabresi Heating & Cooling Inc.

The Board approved the following payroll expenses totaling \$152,659.31

General Fund – \$83,173.99	Road & Bridge – \$41,731.61
Appraisal - \$5,060.97	County Health - \$15,006.88
Noxious Weed - \$1,668.79	Election - \$1,493.45
Solid Waste - \$4,523.62	

Payroll Deductions & Benefits - \$63,530.53

Department Head Meeting – 9:15 – 9:50 a.m.

Brandi Bray, Health Department Administrator – Staff attended Governor's Conference in Manhattan last week for Maternal Child Health, Public Health and Family Planning; looking to fill open nurse positions; April 18<sup>th</sup> Catholic Charities will be in and also on April 18<sup>th</sup> KanCare/Medicaid representative will be at the Health Department from 10-2.

JoDee LeDuc, Treasurer – As a reminder no second half taxes will be mailed out, they are due May 10, 2019.

Mike Hake, Solid Waste Director – The Transfer Station will be closed April 26<sup>th</sup> – 29<sup>th</sup> for road repairs.

Henry Eilert, Maintenance Manager – Getting prices for door locks and routine maintenance.

Barry Porter, County Appraiser – Working on appeals and Personal Property value notices will be mailed out on May 1.

Andy Asch, Highway Administrator – Eight employees went to gravel workshops and routine road repairs.

Kristi Benyshek, District Court Clerk – Routine business.

Jerry Collins, IT Director – Routine business.

Tyler Husa, River Valley Extension – Going to Republic County for fair business; ramping up for fair time, Cloud County Fair will be July 9-13; Farm Stress Summit; April meetings for KFMA; NRCS/FFA meetings; 4H tractor safety (HOT training) Saturday, May 11, 2019 at Prairieland Partners; wheat plot tours June 5-6.

Mike Hake, Solid Waste Director – Looking into purchasing a mower and discussed employee matters.

Andy Asch, Highway Administrator – Routine road matters and repairs, working on rock and gravel roads, tire bids, and chemical quotes. Commissioner Garrison mentioned road issues on Camp Rd from Miltonvale to 81 Hwy. Rick Hanson and Merl Ramsey discussed their concerns regarding the return of the “Norway” road (Union Road west) to a gravel road. They were not in favor of this happening.

Henry Eilert, Maintenance Manager – Opened 2 Bids for the Courthouse Cooling Tower from Hood Heating & Air and from Callabresi Heating & Cooling Inc., Bruce Brown was in attendance. Henry will review the bids and specs and decide which option at a later date.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed April 2019 as Sexual Assault Awareness Month.

Janet Eubanks, Chairman of the Cloud County Chemical Dependency Committee and Megan Blackley presented the Commissioners with a proclamation. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed April 2019 as Alcohol Awareness Month.

Commissioner Garrison and Commissioner Czapanskiy attended the North Central Kansas County Highway Officials Association 2019 Spring Meeting on April 3 in Abilene. Andy Asch, Highway Administrator also attended.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented with a correction to read: Clyde Family Physicians Windfarm Application; the total project is estimated at \$31,057.27, should read \$600,000.00 and Walker reported, should read Walter.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:53 a.m., until Monday, April 15 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
APRIL 15, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 15, 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: Brian Marks, Sheriff; Brandi Bray, Health Department Administrator; and Henry Eilert, Maintenance Manager

Others attending: Gary Reynolds; Amy Lange, City Manager; Toby Nosker, KNCK; and Chancy Smith, Dickinson County Emergency Preparedness Director.

Brian Marks, Sheriff inquired about any new information concerning repairs to the Law Enforcement Center and discussed a possible call be made to Wyatt Hoch, Foulston Siefkin, LLP. Commissioner Czapanskiy inquired about the Department expense spreadsheet, the Board had not seen a print out since late 2017; Marks reported they were still tracking expenses and he would look into getting a print out.

Acknowledged the resignation of Victoria Reed, Corrections Officer effective March 29, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Matthew Tatum as a Corrections Officer at a rate of \$14.62 effective April 12, 2019.

Gary Reynolds reported a serious problem with the road to his house and asked Commissioner Caspers to look at it. Reynolds has spoken to the Highway Department and asked them to look at it as well. Reynolds asked that trees on the southside be removed.

Brandi Bray, Health Department Administrator presented 2019 Medicare Certified Home Health Aid (HHA) Program wage results for rural settings. The Counties wages are \$2.00 - \$6.00 lower than the average from the 18 responding agencies for Home Health Aids, LPN, RN and On-call wages.

Henry Eilert, Maintenance Manager inquired about requesting galvanized and stainless steel bids for the cooling tower before moving forward with last weeks fiber glass bids. The Board agreed to request quotes and report back.

Chancy Smith, Dickinson County Emergency Preparedness Director discussed the position of an Emergency Preparedness Director. Each county by statute is required to have an Emergency Preparedness Director. Smith discussed the responsibilities of the

position as well as a variety of things he does with other government agencies in Dickinson County. Smith said that having an emergency plan written so that someone else could follow through is necessary. Cloud County currently has a part-time Emergency Preparedness Director and is considering moving the position to a full-time status. Smith reported that their State Association would share any position openings and the Regional Directors would do what they could to help with training.

The Board awarded \$265,200.00 of Wind Farm funds for twenty-two projects. Thirty applications were submitted totaling \$685,864.22.

CloudCorp – Get in the Cloud - \$120,000  
Cloud County Highway – Cloud County Rock - \$35,000  
POW Camp Concordia Preserv. Society – Making the Temporary – Permanent - \$20,000  
Cloud County Emergency Preparedness – County Digital Radios - \$18,250  
Cloud County - Emergency Preparedness Director - \$15,000  
City of Clyde - Clyde Street Sign Project - \$8,500  
City of Jamestown – Ramada for community center - \$7,500  
City of Concordia & CCCC - Doyen Field Fence Project - \$7,000  
Knights of Columbus Council #2114 Aurora – Windows Project – \$6,000  
Cloud County Health Department - Vision Screening Equipment - \$6,000  
Clyde Area Foundation – Grant Program - \$3,500  
Glasco KS VFW Post 7697 - Kitchen Ceiling & Lighting Renovation - \$3,000  
Cloud County Resource Center - Event Center Upgrades (Table & Chairs) - \$2,500  
OCCCK Transportation - 81 Connection - \$2,500  
Cloud County Fair – Carnival Ticket Discount - \$2,500  
NCK CASA / Hope’s Place - Office Computer & Software Upgrade - \$2,500  
National Orphan Train Complex – Train Car Station Exhibitions - \$2,250  
Concordia Senior Citizens Center - 2019 Renovation of Senior Center - \$1,000  
KS Army National Guard - Additional Seating Capacity - \$850  
Concordia Wesleyan Church - Nursery Check In/Out System - \$500  
Hungry Hollow Ministries, Inc. – Local Mission Projects - \$500  
Independent Connection Inc - Impact Hangouts - \$350

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Richard Stromberg as Equipment Operator at a rate of \$15.02 effective April 15, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Sarah Kolman as Immunization Nurse at a rate of \$18.40 effective April 15, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2019-0415-1 debiting Election Expense/Commodities, and crediting Election Expense/Contractual Services \$38.49 to fix fund on check #208644 to Century Business Systems.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of March 31, 2019 totaling \$10,735,221.31.

The Board approved the following expenses totaling \$184,978.92.

General Fund – \$59,752.85	Road & Bridge – \$84,254.54
Juvenile Reinvestment - \$40.97	Juvenile Justice - \$497.36
Community Correc - \$837.31	Appraisal - \$85.91
County Health - \$6,988.19	Noxious Weed - \$354.30
Election - \$64.07	Solid Waste - \$19,694.20
Court Services - \$971.00	Auto Special – \$376.93
Co Tourism & Convention – \$8,978.04	Special Building - \$1,057.25
Employee Benefits - \$1,000.00	Vending Machines - \$26.00

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

Commissioner Caspers attended the Health Advisory Meeting on Wednesday April 10<sup>th</sup>. Commissioner Czapanskiy attended the Chemical Dependency Committee on Friday April 12<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 1:13 p.m., until Tuesday, April 22, 2019.

Cloud County Board of Commissioners

Attested:

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

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

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

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
APRIL 22, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 22, 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; Brian Marks, Sheriff; Rob Walsh, County Attorney; Henry Eilert, Maintenance Manager; and Mike Hake, Solid Waste Director.

Others attending: Terry Grant; Toby Nosker, KNCK; Bob Hamilton, Kansas Department of Transportation; Bruce Brown, Callabresi Heating & Cooling; and Eric Voss, Emergency Preparedness Director.

Mike Hake, Solid Waste Director reported that the Transfer Station road will not be fixed this week as planned and the Transfer Station will be open. Repairs are rescheduled for May 10 – 13<sup>th</sup>. The backhoe was broken down and Foley's pulled a part off a new machine to get them up and running sooner, as ordering a part would take a week.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Cynthia M. Dew as a part-time Recycling Sorter effective April 3, 2019 at a rate of \$11.50.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Mark Ferron as a temporary full-time Recycling Sorter effective April 15, 2019 at a rate of \$11.50.

Andy Asch, Highway Administrator reported that rock crushing would begin today, they cored the Norway Road last week and are hauling gravel for work orders. Tire bids were opened from Commercial Tire and Kansasland Tire & Service, the Board asked Asch to review them and return next week.

Terry Grant came in during Asch's visit to discuss the work done at the POW Museum. Grant was upset that rock and gravel was not put on the entrance road and that residents were not required to cost share in the area it was put. Asch report that the POW Museum requested the rock and instructed where they wanted it. Grant reported he's asked for the County to provide gravel with no results. Asch stated cost share was not involved as the roads are not County roads, but private and the POW Museum paid \$758.15 to have the work completed. Czapanskiy told Asch to take a load of gravel to the entrance road and to bill him so they could move on.

Brian Marks, Sheriff received a AAA Kansas Community Traffic Safety Award from Bob Hamilton, Kansas Department of Transportation. Hamilton reported that Cloud

County received a Gold award for their efforts and hoped to see them receive a Platinum next year.

Eric Voss, Emergency Preparedness Director reported that the County's Local Emergency Operations Plan (LEOP) is up to date and will not expire until September 11, 2020. Voss reported that a full scale active shooter drill will take place on May 1<sup>st</sup> at the College; the 3<sup>rd</sup> Tuesday of each month employees and volunteers can have their Emergency Preparedness badge made at the Fire Department and they are considering setting up a day at the Courthouse and at each of the surrounding towns, Badges need to be returned when employees leave employment. The Board discussed the Wind Farm grant funds awarded, Voss stated he would like to purchase 1 repeater and split the remaining funds between the Clyde, Aurora, Miltonvale, Jamestown, and Glasco agencies to acquire digital radios. If 1 agency did not want to update those funds could be reallocated to the other participating agencies. The EMS Association can provide CPR Training and a he has reported to KDEM the loss to date from flooding and snow melt.

Henry Eilert, Maintenance Manager received bids for a new cooling tower for the Courthouse from Hood Heating Air Plumbing & Electric and Callabresi Heating & Cooling. The Board agreed to allow Eilert to decide on which Stainless Steel unit to purchase as the bids were close enough in price. Bids Received:

Hood's: Fiberglass - \$27,080; Galvanized - \$20,179; Stainless Steel - \$28,125  
Callabresi: - Fiberglass - \$27,045; Galvanized - \$20,685; Stainless Steel - \$28,435

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session ending at 11:20 a.m. for attorney-client privilege to discuss Law Enforcement Center matters including Wyatt Hoch, Foulston Siefken, LLP by conference call, Rob Walsh, County Attorney, Brian Marks, Sheriff, and Shella Thoman, County Clerk.

Doug McKinney & Todd Tuttle, NCKCN discussed the possibility of putting highspeed fixed wireless internet equipment on the tower located on land at the Transfer Station. The Board asked that they send a copy of the agreement template.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-7 canceling check #208884 issued April 1, 2019 in the amount of \$225.00 to KACSO as the check was not needed for conference fees; Check #208670 issued March 3, 2019 in the amount of \$350.00 to Kansas County Clerks & Election Officials Association as the fees were duplicated; and Check #207434 issued September 4, 2018 in the amount of \$400.00 to the NCKDSS as the check was not received by the vendor.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the request for Capital Outlay funds for the IT Department in the amount of \$2,935.96 to purchase 2 Lenovo M710Q Computer systems Plus MS Office Pro 2019 and \$2,437.98 for 2 HP Elite Desk 705 G4 CPU's Plus MS Office Pro 2019.



The Board received notice that the intended amount by the Get in the Cloud grant committee for the Aurora Post office was to be \$3,700 not \$3,400. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved an additional \$300 to fulfill the \$3,700 grant for the Aurora Post Office.

Acknowledged the hiring of Amanda K. Waterman as Community Corrections / Juvenile Services Transport driver at a rate of \$16.59 effective April 11, 2019.

Received a thank you from the City of Jamestown for the Wind Farm Grant support.

The Board approved the following payroll expenses totaling \$154,948.72

General Fund – \$84,791.87	Road & Bridge – \$42,274.31
Appraisal - \$5,056.19	County Health - \$15,153.88
Noxious Weed - \$1,676.46	Election - \$1,461.92
Solid Waste - \$4,534.09	

Payroll Deductions & Benefits - \$188,687.31

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

Commissioner Caspers attended the Juvenile Detention Meeting in Junction City and the JJA/Community Corrections Advisory Board meeting in Concordia on Wednesday April 17<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-100 and 2019-102 totaling \$540.50.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes for the April 15, 2019 meeting.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:11, until Monday, April 29, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

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

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
APRIL 29, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 29, 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: Cathy Davis, Deputy County Clerk; Robert Walsh, County Attorney; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Dawn Snyder, Juvenile Justice Community\Corrections Assistant Director; and Mike Hake, Solid Waste Director.

Others attending: Scott Gales, Architect One; Wyatt Hoch, Foulston Siefken, LLP

Robert Walsh, County Attorney and the Board made a call to Wyatt Hoch, Foulston Siefken, LLP and will keep him up-to-date on any correspondence relating to the Law Enforcement Center and needed repairs.

Brian Marks, Sheriff discussed a possible fraudulent charge on one of the Sheriff Departments credit cards. Thoman was notified by Undersheriff Nic Patterson that the card was declined late yesterday while at training. Upon online review the card had a \$2,721 charge to UKRSecurityinc.com. Marks reported the charge to the Concordia City Police, Thoman supplied the Officer with a print-out and a complete card number for investigation purposes.

Acknowledged the resignation of Kent Lervold, Corrections Officer effective April 23, 2019.

Scott Gales, Architect One toured the Courthouse and the Health Department to discuss possible solutions to save on expenses. Gales said that the windows are likely costing the County significantly, there is a lot of space not being utilized, and the "North 40" could and should be used more effectively. Gales encouraged the Board to discuss strategies for the future and collaboration between other entities.

Andy Asch, Highway Administrator reported back on tire bids Commercial Tire - \$20,138.00 and Kansasland Tire & Service - \$2,049.24. Rock crushing is going well, he was meeting with Richard Kueker later about the trees on Country Club Drive and he's working on budgets.

Dawn Snyder, Juvenile Justice Community\Corrections Assistant Director presented grant applications to be approved and signed. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2020 grant application for Community Corrections in the amount of \$182,235.25.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2020 grant application for Behavioral Health in the amount of \$96,087.43.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the grant application for Juvenile Services in the amount of \$237,851.53.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2020 Juvenile Re-investment grant for \$41,080.92.

Brandi Bray, Health Department Administrator reported they are finishing 5 latent tuberculosis treatments, will participate in the active shooter drill at the College on Wednesday, and received a Dane G. Hansen grant for the “Baby Shower” that will be later in the summer. Sarah Kolman’s position approved on April 15<sup>th</sup> is temporally part-time and will go full-time in May. The Health Department had a Medicare audit last week, results from visits:

2015 - 602 visits totaling \$83,000	2016 708 visits totaling \$80,000
2017 - 612 visits totaling \$60,000	2018 750 visits totaling \$89,000

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Meghan Dieckmann as a part-time LPN at the rate of \$18.40 an hour to fill an open position effective May 1, 2019.

Mike Hake, Solid Waste Director inquired about the County acquired properties in the tax sale last fall going up for bid; no action was taken. Reported that the backhoe was up and running again and discussed the trash hauling contract. Hake questioned what information could be shared with interested parties as the current contractor may not be interested in renewing the contract at the end of the year. The current contract rate, number of loads, mileage, and other information can be obtained by interested parties by completing an open records request. Hake also inquired about the possibility of light duty work at the Courthouse and reported that both new hires at the Recycling Center were working out well.

Deputy County Clerk Cathy Davis replaced Clerk Thoman from 10:55 – 11:20 a.m.

Sales tax received April 24, 2019 totaled \$60,529.33 compared to the prior year totaling \$55,447.27.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2018-0429-1 debiting Road & Bridge/Misc. Revenue, and crediting Solid Waste/Misc. Revenue \$235.80 to fix fund on receipt #16502.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-0429-2 debiting Courthouse General exp/Capital Outlay, and crediting Computer Services/Capital Outlay \$455.00 to fix fund on Check #209038.

The Board approved the following expenses totaling \$158,428.49.

General Fund – \$39,911.53	Road & Bridge – \$80,512.48
Juvenile Reinvestment - \$63.84	Vending Machines - \$54.38
Juvenile Justice - \$4,361.41	Community Correc - \$497.69
Appraisal - \$571.19	Co. Tourism & Conv. - \$70.56
County Health - \$10,000.64	Noxious Weed - \$2,980.26
Election - \$51.54	Solid Waste - \$18,874.55
Court Services - \$270.74	Employee Benefits - \$207.68

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

Commissioner Garrison attended the Annual Pawnee Mental Health meeting in Clay Center on Tuesday April 23<sup>rd</sup> and the North Central Regional Planning Commissioner meeting in Minneapolis on Thursday April 25<sup>th</sup>. Commissioner Caspers attended the KWORCC Board of Trustees meeting in Topeka on Thursday April 25<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatement 2018-105 totaling \$11.14.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the April 22, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:40 p.m., until Monday, May 6, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

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

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
MAY 6, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 6, 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; Brandi Bray, Health Department Administrator; Robert Walsh, County Attorney; and Mike Hake, Solid Waste Director.

Others attending: Charlene Trost, Pawnee Mental Health; Myra Pfeifer, Pawnee Mental Health and Hale's Refuse; Jeff Reece, Lindburg Vogel Pierce Faris and Eric Voss, Emergency Preparedness Director. Wyatt Hoch, Foulston Siefken, LLP by phone conference.

Robert Walsh, County Attorney and the Board made a call to Wyatt Hoch, Foulston Siefken, LLP to discuss the Law Enforcement Center, Hoch will prepare a plan of the next steps and report back Monday May 13<sup>th</sup>.

Mike Hake, Solid Waste Director presented the Solid Waste delinquent list, discussed light duty options for personnel and reported the Transfer Station will be open this week the road will be repaired later in the summer.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the publication for Solid Waste delinquent charges and fees totaling \$21,778.

Brandi Bray, Health Department Administrator presented a resignation, reported that additional patching was completed on the roof the past week and she was meeting with the Regional Planning Commission this week to begin the grant process.

Acknowledged the resignation of Katie Brooks, Family Planning Director/LPN effective June 3, 2019

Andy Asch, Highway Administrator presented a classification change and reported he would be meeting with Coughlin Company to discuss the "Norway Road" at the County Yards on Tuesday and invited the Board to attend.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the wage change for Clarence Beaumont, Equipment Operator from \$14.44 to \$15.02 an hour effective May 12<sup>th</sup> as his introductory period ended.

The Board received the following budget requests: Road & Bridge - \$3,720,964.00; Special Machinery & Equipment - \$357,263.00; Special Bridge - \$195,500.00; Noxious Weed - \$247,712.00; and Noxious Weed Capital Outlay - \$98,114.00.

Charlene Trost & Myra Pfeifer presented a proclamation for Mental Health month. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed May as Mental Health month in Cloud County. The proclamation calls upon citizens, government agencies, public and private institutions, businesses and schools in Cloud County to recommit our community to increasing awareness and understand of mental health, its relationship to a strong, vibrant community, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Myra Pfeifer, Hale's Refuse inquired about the Durflinger's dumpster at the Courthouse asking to consider using a Cloud County tax payer for the service. Commissioner Czapanskiy reported that he spoke to Earl Hale recently about Hale's service. The County originally used Brown's Disposal and was switched to Durflinger's when they sold out.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed May as Motorcycle Awareness Month in Cloud County. The proclamation asks all motor vehicle operators to unite in this effort to keep our streets and highways safe as motorists and motorcyclists share the roadways of Cloud County.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the request for capital outlay funds for the IT Department in the amount of \$3,857.90 for 2 dual monitor Lenovo M710Q Computer systems plus MS Office Pro 2019.

Eric Voss, Emergency Preparedness Director dropped off an email from the Kansas Division of Emergency Management stating that there was not enough reported damages to pursue preliminary damage assessments with FEMA or a presidential disaster declaration for storm damages in March.

Received a Thank you from the Cloud Sewing Works for the Wind Farm grant.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of April 30, 2019 totaling \$12,163,269.10.

The Board approved the following payroll expenses totaling \$154,631.90

General Fund – \$84,465.92	Road & Bridge – \$42,696.71
Appraisal - \$4,972.82	County Health - \$14,884.97
Noxious Weed - \$1,676.46	Election - \$1,461.92
Solid Waste - \$4,473.10	

Payroll Deductions & Benefits - \$64,342.88

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

Commissioner Caspers and Commissioner Garrison attended the City Work Study regarding the Federal home Loan Grant Program on Wednesday May 1<sup>st</sup>. Commissioner Czapanskiy attended the Kansas County Commissioners Association (KCCA) convention April 30<sup>th</sup> – May 2<sup>nd</sup> in Junction City.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes for the April 29<sup>th</sup> meeting as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:00 p.m., until Monday, May 13, 2019.

Cloud County Board of Commissioners

Attested:

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

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Bill Czapanskiy, Member

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

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
MAY 13, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 13, 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; Brandi Bray, Health Department Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; Jerry Collins, IT Director; Kristi Benyshek, District Court Clerk; and Mike Hake, Solid Waste Director.

Others attending: Charles Johnson, Public Building Committee (PBC); Arlene Clayton; Dave Tangeman, File Safe; and Wyatt Hoch, Foulston Siefken, LLP (by conference call).

Andy Asch, Highway Administrator reported they were getting cost on courser gravel, working on road damage from the current rains, will do patching on the "Norway Road" and work on the first 7 – 8 miles south of Hwy 9 on the Ames/Miltonvale black top in July. The Road & Bridge offices will be closed on Friday May 17<sup>th</sup> from 10:00 am. – 1:00 p.m. for employees to attend the funeral of former employee Gerald "Fib" Lanoue.

Department Head Meeting – 9:16 – 10:20 a.m.

Kristi Benyshek, District Court Clerk – Routine business, position open in Washington County.

Andy Asch, Highway Administrator – Patching and working on roads from winter and rain damage.

Barry Porter, County Appraiser – Certified real estate in April, will certify personal property next week. Field Representative coming from the State for final compliance.

Brandi Bray, Health Department Administrator – Attended meeting in Republic County reviewing the 2019 County Health Rankings in a Changing Kansas. Cloud County ranks 54 of the 102 Counties participating. Met with North Central Regional Planning Commission (NCKCN) about grant procedures. The deadline is November 1, 2019, announcement of recipients is January 2020, contracts are due March 2020 and funds are released May 2020. A representative will come talk to the Board next Monday. Immunization Conference will be in June.

Henry Eilert, Maintenance Manager – Piped in chemical feeding pump, behind on mowing, will be getting the ball operational, will be switching trash service to Hale's Refuse on June 1<sup>st</sup> at the Courthouse and the Health Department.



Shella Thoman, County Clerk - Attended the County Clerk's Conference and the Sanborn Academy in April. Deadline to file for city, school or college positions is June 3<sup>rd</sup> at noon. Any departments that have job openings can list that opening on the CloudCorp website.

The group discussed how other Counties handle meal charges, award points and information regarding hiring and raises in the minutes.

Bill Czapanskiy, County Commissioner – Attended the Kansas County Commissioners Association (KCCA) conference. Discussed the visit from Scott Gales, Architect One.

Jerry Collins, IT Director – Routine business.

Arlene Clayton shared information from the 2019 County Health Rankings Key Findings Report and Cloud County's health ranking within the report.

The Board made a call to Wyatt Hoch, Foulston Siefken, LLP to discuss the Law Enforcement Center. Commissioner Czapanskiy will set a time this week that he and Eric Johnson, Campbell & Johnson can call again. Charles Johnson, Public Building Committee was present.

Dave Tangeman, File Safe stopped in to see if he could answer any questions about the quote he had submitted for Courthouse Security. The Board is waiting on the report from the March 15<sup>th</sup> Security meeting from Homeland Security before proceeding.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 2-year lease agreement with North Central Regional Planning Commission (NCKCN) to put equipment on the tower at the Transfer Station to provide better rural internet service at a rate of \$70.00 a month.

Received a 2020 budget request for Sanitarian expenses totaling \$11,540.84 an increase of \$382.00 from 2019.

The Board approved the following expenses totaling \$239,644.54.

General Fund – \$38,286.46	Road & Bridge – \$123,519.50
Field Services - \$5.94	Juvenile Reinvestment - \$46.99
Juvenile Justice - \$508.40	Community Correc - \$1,440.49
Appraisal - \$188.54	Co. Tourism & Conv. - \$186.75
County Health - \$17,010.19	Noxious Weed - \$23,015.26
Election - \$548.52	Solid Waste - \$33,649.68
Court Services - \$18.00	VIN Inspection – \$185.87
Employee Benefits - \$1,000.00	Vending Machines - \$33.95

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

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday May 8<sup>th</sup> and the Chemical Dependency Committee meeting on Friday May 10<sup>th</sup>. Commissioner Caspers and Czapanskiy attended a meeting with Coughlin Company at the Highway Department on Tuesday May 7<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-106 thru 2018-109 totaling \$334.86.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the May 6, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:55, until Monday, May 20, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
MAY 20, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 20, 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; and Brandi Bray, Health Department Administrator.

Others attending: Emily Benedick, North Central Regional Planning Commission; Eric Voss, Emergency Preparedness Director; Robbin Cole, Myra Pfeifer, Gilletta Molleker & David Redmond, Pawnee Mental Health; Sheila Nelson-Stout, Patrick Wallerius, Susan Sprague, & Kendra Krier, OCK, Inc.

Andy Asch, Highway Administrator presented new hires, reported he talked to the Kansas Department of Emergency Management, reported Fort Kearney Road will be resealed over the summer. A call was made to Eric Voss, Emergency Preparedness Director about a disaster declaration. Voss reported he was working on the declaration and came later in the meeting and the Board declared a state of Local Disaster Emergency for Cloud County.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Stephen J. LeDuc and Gerald D. Bray as summer mowers at a rate of \$11.50 an hour effective May 20, 2019.

Brandi Bray, Health Department Administrator and Emily Benedick with North Central Regional Planning discussed the grant process and Low/Moderate Income Survey's. Bray reported that they are still in need of a Family Planning Nurse.

Robbin Cole, Myra Pfeifer, Gilletta Molleker & David Redmond, Pawnee Mental Health presented a 2020 budget request in the amount of \$116,587. Pawnee provided treatment services to 561 unduplicated individuals in Cloud County in 2018 an increase of 64 from 2017. Cloud County citizens account for approximately 7.5% of total clients served by Pawnee and those citizens received approximately 24% of all services provided by Pawnee. The 2020 request is an increase from \$87,290; representing approximately 7.75% of Pawnee's total county funding budget for 2020. Cloud County has a vacancy on the Pawnee Mental Health Board and an alternate position. The Board meets 10 times a year on the 4<sup>th</sup> Tuesday of the month from 4:00 – 6:00 p.m. in Clay Center; individuals interested in serving as a representative for Cloud County should contact a Commissioner or the County Clerk's office.

Sheila Nelson-Stout, Patrick Wallerius, Susan Sprague, & Kendra Krier, OCCK, Inc. presented a 2020 budget requested with a 3% increase. OCCK's budget request was \$107,686 in 2019. In Cloud County OCCK provided assistive technology to 30 people, helped 11 people get jobs, assisted 34 people to live independently and more. OCCK is sponsoring a I/DD and Dementia Workshop and Train-the-Trainer Workshop in the fall. The Workshop is appropriate for any staff in both disability-related and aging-related agencies. Workshop Topics include (but not limited to): What is dementia? Down syndrome and Alzheimer's disease, challenges of diagnosing dementia, early detection and screening, and end of life care. For additional information contact Kathryn Pears.

Acknowledged the resignation of Laken Schroeder, Register of Deeds Office Clerk effective May 1, 2019.

Acknowledged the retirement of Sheila Collins, Maintenance effective May 31, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Nicole Turner as PT Summer office Clerk for the Register of Deeds effective May 20, 2019 at a rate of \$11.50 an hour to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Alan Garcia as a Correction Officer at a rate of \$14.62 an hour to fill an open position effective May 8, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a request for Capital outlay funds for the Sheriff's Department in the amount of \$21,000 for a 2018 KHP used Dodge Charger.

The Board received a 2020 budget request from the County Clerk in the amount of \$6,304.00 compared to the 2019 budget of \$5,758.00 (not including payroll).

The Board approved the following payroll expenses totaling \$160,180.28

General Fund – \$87,012.94	Road & Bridge – \$43,104.95
Appraisal - \$4,917.70	County Health - \$17,476.33
Noxious Weed - \$1,668.79	Election - \$1,487.45
Solid Waste - \$4,512.12	

Payroll Deductions & Benefits - \$190,212.32

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 May 13, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:20 p.m., until Tuesday, May 28, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
MAY 28, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 28, 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: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; and Mike Hake, Solid Waste Director.

Others attending: Rhonda Coffman, Cloud County Conservation District Manager.

Robert Walsh, County Attorney discussed the Law Enforcement Center repairs and will get in touch with Wyatt Hoch, Foulston Siefken, LLP for a meeting next week.

Andy Asch, Highway Administrator presented a Request and Petition for Lee R Smith, Smith Trenching to replace defective AT&T buried service wire at 1151 W 11<sup>th</sup> St, crossing 11st St, then west for 123 feet next to the south road right of way line, ending at ped 1. Wagon road is closed between 190<sup>th</sup> and 200<sup>th</sup> until they are able to make repairs to a hole in the road. Sending a bill to 2 trucking companies for damages done on Quail Road between 200<sup>th</sup> and 210<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the utility permit for Lee Smith Trenching.

Mike Hake, Solid Waste Director reported that the dollar value of recyclables is significantly down and they will be storing items. Summer hours will begin at the Recycling Center on Monday, June 3<sup>rd</sup>. Hours will be from 6:30 a.m. – 3:00 p.m. Hake is waiting on a return call for a quote on the cost to transport the county's refuse by Hamm's. Currently a significant amount of water is being transported, trailers are maxing out at weight before they are filled to capacity.

Rhonda Coffman, Cloud County Conservation District Manager presented a 2020 budget request in the amount of \$25,000. The request is equal to the 2019 budget and funding will allow the Conservation District to receive \$21,309.00 from the State of Kansas. For every \$1.00 invested in the County, there was a \$19.16 economic return in the Cloud County from Conservation District Programs. The request will be considered when working on the 2020 budget.

Brandi Bray, Health Department Administrator presented a new hire, reported that two employees will be taking Board exams next week and discussed moving forward with the grant process.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the hiring of Megan Williams as a temporary receptionist at a rate of \$12.40 an hour effective May 22, 2019.

Shella Thoman, County Clerk reported that June 3<sup>rd</sup> at noon is the deadline for anyone wanting to file for any City, School, College or Extension District office. Many positions currently do not have anyone running.

Sales tax received May 24, 2019 totaled \$79,138.39 compared to the prior year totaling \$62,458.29.

The Board received a 2020 budget request from Solid Waste in the amount of \$1,012,318 compared to the 2019 budget of \$1,478,155. The Board received a 2020 budget request for Recycling in the amount of \$100,694 compared to the 2019 budget of \$102,579. An additional \$14,000 was requested to be budgeted for capital outlay.

The Board approved the following expenses totaling \$151,348.80.

General Fund – \$43,311.05	Road & Bridge – \$57,124.71
Employee Benefits - \$207.68	Juvenile Reinvestment - \$59.24
Juvenile Justice - \$3,516.48	Community Correc - \$532.42
Appraisal - \$214.08	Co. Tourism & Conv. - \$18,493.97
County Health - \$6,737.36	Noxious Weed - \$89.17
Election - \$200.21	Solid Waste - \$19,400.43
Court Services - \$1,442.00	VIN Inspection – \$20.00

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

The Commissioners may attend the Gala Sneak Peek at the Orphan Train Museum on May 30<sup>th</sup> and the unveiling of the Anna Laura Hill statue on Friday May 31<sup>st</sup>.

Commissioner Caspers attended the Local Emergency Preparedness Commission (LEPC) meeting on Tuesday May 21st.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a Tax Roll Correction – Special Assessment in the amount of \$400.00 at the request of the City of Concordia.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the May 20, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:04 a.m., until Monday, June 3, 2019.

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



COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JUNE 3, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 3, 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; and Mike Hake, Solid Waste Director.

Others attending: Charles Johnson, Public Building Commission (PBC); Quentin Smith, Cloud County Historical Society; Kim Reynolds, Cloud Corp Director; Toby Nosker, KNCK; and Ricky Huse, Family Heritage.

Charles Johnson, Public Building Commission (PBC) visited with the Board about the Public Building Commission.

Andy Asch, Highway Administrator reported that Wagon road is planned to open this week, finishing work on Highway 24 and then will be working on the "Norway" road, discovering more wash out and culvert problems on dirt roads but are focused on gravel roads.

Mike Hake, Solid Waste Director presented a resignation, discussed fines being issued at the Transfer Station for unsecure loads, and the work being done on the bins at the Recycling Center.

Acknowledged the resignation of Jared Shuler, Recycling Center effective June 3, 2019.

Quentin Smith, Cloud County Historical Society presented a 2020 budget request in the amount of \$40,000 compared to the 2019 award of \$38,000. The request will be considered while preparing the 2020 budget.

Ricky Huse, Family Heritage explained products from his company and requested permission to talk to Cloud County employees. The Board asked Huse to attend the Department head meeting on Monday June 10<sup>th</sup> at 9:15.

Kim Reynolds, Cloud Corp Director reviewed the May slate for Get in the Cloud Small Business Grants. Five projects were presented and included: Wildside Creative, LLC - \$34,250; Clyde Hometown Lumber - \$22,250; Clyde Ideal Market - \$50,000; Miltonvale Post Office - \$4,500; and AC Customs - \$39,000. The total amount of funds requested for this slate is \$150,000, leaving no additional funds for the remaining of 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved 5 projects for the Get in the Cloud Grants.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved moving Katie Brooks from full-time Family Planning Coordinator to part-time temporary LPN at a rate of \$18.40 effective June 4, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Megan Dieckmann from part-time LPN to full-time LPN effective May 28, 2019 at a rate of \$18.40.

The Board received a 2020 budget request from the Register of Deeds in the amount of \$3,500.00 compared to the 2019 budget of \$3,500.00 (not including payroll) and a Register of Deeds Tech fund request for the total available in the fund.

The Board received a 2020 budget request from the North Central Kansas CASA, Inc. & Hope's Place Child Advocacy Center in the amount of \$13,000. This request is what has been received for eleven years. The request will be considered while preparing the 2020 budget.

The Board approved the following payroll expenses totaling \$159,006.72

General Fund – \$87,443.06	Road & Bridge – \$43,682.60
Appraisal - \$5,095.32	County Health - \$15,270.28
Noxious Weed - \$1,618.94	Election - \$1,461.92
Solid Waste - \$4,434.60	

Payroll Deductions & Benefits - \$66,431.50

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

Commissioner Caspers attended the Orphan Train Gala Sneak preview and participated in the KWORCC teleconference on Thursday May 30th. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Salina on Thursday May 30<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the May 28, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:32 p.m., until Monday, June 10, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JUNE 10, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 10, 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; Brandi Bray, Health Department Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; JoDee LeDuc, Treasurer; and Jana Roush, Register of Deeds.

Others attending: Kristi Benyshek, District Court Clerk; and Lisa Keating, Family Heritage Life Insurance Company of America.

Department Head Meeting – 9:17 – 10:20 a.m.

Lisa Keating, Family Heritage – Discussed products her company offers and shared testimonials. Department heads are asked to share the information with their staff and if anyone is interested to contact Lisa. Products are not payroll deducted and have return of premium benefit after 25 years of coverage.

Kristi Benyshek, District Court Clerk – Hired a new Clerk in Washington County. The applicant saw the ad posted on the CloudCorp website.

Brandi Bray, Health Department Administrator – New immunization requirements for students entering 7<sup>th</sup> and 11<sup>th</sup> grade.

Andy Asch, Highway Administrator - Working on Road repairs.

Barry Porter, County Appraiser – Newer photos are available and working on a questionnaire.

Henry Eilert, Maintenance Manager - Thanked the Board for purchasing the cooling tower, replaced a motor in a unit on the 3<sup>rd</sup> floor, continuing mowing, new employee started today.

JoDee LeDuc, Treasurer – Personal Property delinquent letters were sent out, approximately \$14,000 for the 2<sup>nd</sup> half. Real estate letters will go out next month. 97% collected to date which is normal.

Jana Roush, Register of Deeds – Attended the Register of Deeds Seminar in Topeka.

Shella Thoman, County Clerk – There will not be a primary election in August. Remind employees to sign up for Text Caster. 2020 budgets will be sent to the auditors this week.

Discussion was held regarding the Emergency Preparedness director position being full-time and employee wages.

Andy Asch, Highway Administrator reported they are continuing with road repairs, considering postponing work on the Ames/Miltonvale road until 2020. Receiving thistle complaints.

Brandi Bray, Health Department Administrator discussed Erika Hodgins wages for 2019. It was found that an error was made on the 2019 budget wage workbook and she did not receive the County wage increase for 2019. A correction will be made retroactive to January 1<sup>st</sup>. Bray also discussed moving forward with the Grant process developing options for Health Department. Expressed her opinion in the need for a full-time Emergency Preparedness Director.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Meghan Dieckmann from LPN – Home Health to RN – Home Health at a rate of \$19.36 effective June 10, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Megan Williams from Reception to Family Planning Coordinator at a rate of \$18.40 effective June 10, 2019.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of May 31, 2019 totaling \$12,250,889.36.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Cynthia Dew from part-time Recycling Center equipment operator to full-time Maintenance with a rate change from \$11.50 to \$11.80 effective June 10, 2018.

The Board reviewed 3 requests for Capital outlay funds from the IT Department. The first request was in the amount of \$3,403.92 for 6 Brother Pocket Jet Direct Thermal Printers, USB cables, 12V power adapters, mounts and paper for the Sheriff patrol cars. The second request was in the amount of \$3,513.94 for 2 Lenovo M710q computer systems with 2 extra monitors to replace windows 7 systems. The third request was for \$2,507.32 for 2 HP Elite Desk 705 mini's with MS Office 2019, keyboard and mouse to replace window 7 systems.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved 3 requests for Capital Outlay Funds for the IT Department in the amount of \$9,425.18

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board proclaimed June 16 – 23 as Amateur Radio Week in Cloud County.

The Board received 2020 budget requests from District Court, County Treasurer and County Election. District Court's request was for \$216,549.21 compared to 2019 \$160,765 budget. County Treasurer request was for \$14,070 compared to 2019's \$15,435 budget (not including payroll and payroll reimbursements). County Election request was for \$80,539 compared to the 2019 \$55,174 (not including payroll).

The Board approved the following expenses totaling \$269,102.75.

General Fund – \$65,604.70	Road & Bridge – \$47,676.45
Special Bridge - \$6,315.55	Juvenile Reinvestment - \$34.56
Juvenile Justice - \$1,055.76	Community Correc - \$2,853.73
Appraisal - \$188.54	Soil Conversation - \$8,012.45
County Health - \$3,867.02	Noxious Weed - \$10,955.45
Election - \$775.03	Solid Waste - \$2,276.39
Fair - \$12,852.47	Pawnee Mental Health – \$28,099.15
Services for the Elderly - \$30,679.63	Co Tourism & Convention – \$262.51
Employee Benefits - \$1,000.00	Vending Machines - \$26.00
OCCK - \$34,374.62	Historical Museum - \$12,192.74

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

Commissioner Caspers attended the Campbell & Johnson 50<sup>th</sup> anniversary at the Broadway Plaza Friday June 7th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the June 3, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:31 p.m., until Monday June 17, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JUNE 17, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 17, 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; and Brandi Bray, Health Department Administrator.

Others attending: Marlene Stamm, County Sanitarian and Jim Kay, Ottawa County Commissioner.

Andy Asch, Highway Administrator reported they are continuing to work on roads, did some work on the "Norway Road", following up on thistle complaints and discussed the reseal of Fort Kearney.

Marlene Stamm, County Sanitarian gave a quarterly update.

Brandi Bray, Health Department Administrator discussed her 2020 budget request. The 2020 request totaled \$299,768.00 compared to the 2019 budget of \$299,768.00 (not including payroll). Discussed the increase documented on the wage estimation form for the 2020 budget.

The Board received an adjusted budget from the District Court totaling \$197,869.33. Received a 2020 budget request for the Sheriff and Law Enforcement Center. The 2020 request for the Sheriff's office totaled \$205,700 compared to the 2019 budget of \$147,000 with an additional \$30,000 for Capital outlay (not including payroll). The Law Enforcement Center budget request totaled \$357,664.00 compared to the 2019 budget of \$421,271.00 with an additional \$20,000 for Capital outlay (not including payroll).

Acknowledged the wage changes for Community Corrections /Juvenile Services employees: Chelsea K. Martin - \$13.32 to \$13.65; Jonna Trost - \$23.91 to \$24.51; Erin Garman - \$23.91 to \$24.51; Christine Witt - \$25.74 to \$26.38; Jennifer Warkentin - \$22.23 to \$22.79 and Dawn Snyder - \$25.73 to \$26.37.

On a motion by Commissioner Caspers, second by Commissioner Garrison, 2-1 vote the Board approved changing the emergency preparedness position from part-time to full-time. The board will establish a job description and pay prior to advertising.

Shella Thoman, County Clerk reported that she increased the Law Enforcement Center credit card used for food purchases to \$10,000 for the next 2 cycles.

The Board approved the following payroll expenses totaling \$161,121.90

General Fund – \$86,361.89	Road & Bridge – \$45,141.70
Appraisal - \$5,059.82	County Health - \$17,003.25
Noxious Weed - \$1,676.46	Election - \$1,461.92
Solid Waste - \$4,416.86	

Payroll Deductions & Benefits - \$191,686.72

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday June 12<sup>th</sup> and the Chemical Dependency Committee meeting on Friday June 14<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-11 thru 2019-20 totaling \$7,194.74.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the June 10, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 10:45 a.m., until Monday June 24, 2019.

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



COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JUNE 24, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 24, 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 and Brandi Bray, Health Department Administrator.

Others attending: Chief Judge Kim Cudney, 12<sup>th</sup> Judicial District; Roberta Champlin; Nancy Reynolds, Commission on Aging; Kim Reynolds, CloudCorp; Toby Nosker, KNCK; Quentin Breese, USD 333; Dave Garnas, Cloud County Health Center.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session to discuss Courthouse Security in accordance with K.S.A. 45-221 (12) with Chief Judge Kim Cudney.

Roberta Champlin reported thistles and trees starting to get in the roadway. Asch will look into it.

Andy Asch, Highway Administrator discussed the signing contract, the low bid was for \$98,896 and no County matching funds is required. Asch also reported that work was being done on the "Agenda" road and responding to thistle complaints.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Authority to Award contract Commitment of County funds for project 015 C-4888-01 for signage on rural roads.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel including Asch and Shella Thoman, County Clerk.

Nancy Reynolds, Commission on Aging presented new board members for approval and reported that they will be voting to reduce the number on the board from 15 to 11. Glasco and Jamestown are each short one board member.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Donna Revell (Miltonvale), Althea Sicard (Concordia) and Katherine Paul (Jamestown) to the Commission on Aging Board effective July 1, 2019.

Brandi Bray, Health Department Administrator reported an open position, thanked the Highway Department for working on the driveway.

Acknowledged the resignation of Nena Beam, Home Health effective June 30, 2019.

Kim Reynolds, CloudCorp along with Dana Brewer, Quentin Breese and Dave Garnas discussed the importance of participating in the Rural Opportunity Zone (ROZ) program. The Board will use Windfarm funds to sponsor the plan. Reynolds reported that the CloudCorp Board will discuss additional funding, she would be talking to the Cities and Foundations in Cloud County now that they also can support the program and educate businesses and residents about the program. Following a clean up of the County applicants, there currently is only one resident waiting to be funded. The County's support will allow for 3 residents to be eligible.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-9 funding the Rural Opportunity Zone (ROZ) at \$4,500 for the next 5 years.

The Board reviewed the Cloud County Convention & Tourism budget totaling \$140,075 and is no change from 2019.

The Board discussed the Gilmore Bell compliance services proposal. Thoman reported that the Counties she visited with continue to have an outside party prepare the reports. Thoman will sign the agreement and return to Gilmore Bell.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-8 ordering preparation for tax foreclosure sale.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2019-0624-1 debiting County General/County Clerk/Contractual, and crediting County General/Courthouse Exp/Contractual \$245.00 to fix fund on Ck #208968.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2019-0624-02 debiting Road & Bridge/Contractual, and crediting Road & Bridge/Commodities \$1,019.59 to fix fund on Check #209258.

The Board approved the following expenses totaling \$385,005.46.

General Fund – \$102,246.76	Road & Bridge – \$45,112.06
Special Bridge - \$74.86	Juvenile Reinvestment - \$29.93
Juvenile Justice - \$9,298.83	Community Correc - \$5,767.89
Appraisal - \$98.01	Co. Tourism & Conv. - \$3,441.75
County Health - \$6,071.62	Noxious Weed - \$6,781.63

Election - \$51.54

Court Services - \$275.00

Auto Special – \$91.00

Solid Waste - \$41,221.46

Regional Library – \$164,228.95

Employee Benefits - \$214.17

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

Commissioner Caspers attended the Local Emergency Planning Committee (LEPC) meeting on Tuesday June 18<sup>th</sup>; the Juvenile Detention Committee meeting on Wednesday June 19<sup>th</sup>, and participated in the KNCK Entity Roundtable on Friday June 21<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the June 17, 2019 minutes as presented

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 1:47 p.m., until Monday July 1, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

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

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JULY 1, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 1, 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; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; and Mike Hake, Solid Waste Director.

Others attending: Larry Sharp, KCAMP; and Danny McReynolds, Cloud County Fair.

Andy Asch, Highway Administrator reported they would be picking up the distributor this week, cracked sealing was completed on the "Agenda Rd" (280<sup>th</sup>) and will be doing some work on Jade east of Aurora.

Mike Hake, Solid Waste Director reported that Solid Waste fees were raised in 2010 to \$8.00, previously fees had been \$5.00 since 2001. The Transfer Station has a minimum of a 3% increase each year with Hamm's Waste Services and that does not include any increase for trucking costs. Hake reported that the Recycling Center sold 41,858 pounds of newsprint and 43,143 pounds of mixed paper. The board discussed the importance of Recycling, while the cost of selling recyclables is currently low, recycling does decrease the number of loads that is needed to transfer waste from the Transfer Station.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-10 raising the Solid Waste fees to \$11.00 effective January 1, 2020.

Larry Sharp, KCAMP reviewed the 2019 Risk Management programs offered by KCAMP that are included in the Counties policy.

Henry Eilert, Maintenance Manager discussed security for the Courthouse.

Brandi Bray, Health Department Administrator discussed employee's resignations and the 2020 budget.

The Board acknowledged the resignation of Mariah Junek, Health Clerk and Katie Brooks, Family Planning.

Shella Thoman, County Clerk reported that she has increased Brandi Bray's county credit card limit to \$2,500 for the current cycle.

Danny McReynolds, Cloud County Fair discussed the County Fairgrounds, the 2019 County fair that will be held July 9-13. Reynolds requested \$45,000 in funds for the 2020 budget year, an increase of \$5,000 from the 2019 budget.

Sales tax received June 24, 2019 totaled \$57,287.86 compared to the prior year totaling \$55,384.19.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2019-0701-1 debiting Special Law Enforcement Trust Fund, and crediting County General/Sheriff's Reimb Expense \$26.00 to fix fund on receipt #17332 and Transfer 2018-0701-2 debiting Sheriff's Dept/Vehicles, and crediting Sheriff's Dept/Contractual \$33.37 to fix fund on check #209258.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved changing the mileage reimbursement from \$.0545 to \$.58 for privately owned automobiles following the state guidelines.

The Board approved the following payroll expenses totaling \$159,739.37

General Fund – \$85,575.26	Road & Bridge – \$45,951.05
Appraisal - \$5,077.35	County Health - \$15,539.41
Noxious Weed - \$1,676.46	Election - \$1,499.72
Solid Waste - \$4,420.12	

Payroll Deductions & Benefits - \$68,077.67

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

Commissioner Caspers participated in the KWORCC Board of Trustees tele-conference on Thursday, May 30<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2019-122 totaling \$46.54.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the June 24, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:31 p.m., until Monday, July 8, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

Bill Czapanskiy, Member

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Shella Thoman, County Clerk

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Bill Garrison, Member

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JULY 8, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 8, 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; Brandi Bray, Health Department Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; Dawn Synder, Community Corrections / JJA Assistant Director; Brian Marks, Sheriff; JoDee LeDuc, Treasurer; Jerry Collins, IT Director; Jana Roush, Register of Deeds; and Mike Hake, Solid Waste Director.

Others attending: Kristi Benyshek, District Court Clerk; Danny McReynolds, Cloud County Fair Committee; Tyler Husa, River Valley Extension; Toby Nosker, KNCK; Dan Thalman, Clay County Medical Clinic; Cathy Lucas, Legal Sheild; Levi Whitley and John Christensen, EMS Association; Dave Tangeman, File Safe; and Chuck Lindberg.

Danny McReynolds, Cloud County Fair Committee reported that they had only 20 of the 500 pre-sale carnival tickets left and requested to use previous years Windfarm money that was not used to purchase additional tickets. The Board agreed that a \$1,000 of previous years funds could be used.

The Board received a call from Linda LeClair in regards to the Solid Waste fees she was being charged. The Board told her they'd talk to Mike Hake, Solid Waste Director.

Department Head Meeting – 9:20 – 10:10 a.m.

Mike Hake, Solid Waste Director – Routine Business

Kristi Benyshek, District Court Clerk -Routine Business

Dawn Synder, Community Corrections / JJA Assistant Director – Finished the fiscal year, Caseloads are increasing.

Jana Roush, Register of Deeds – Routine Business

Brandi Bray, Health Department Administrator – Community baby shower at the Methodist Church, Breastfeeding Awareness week in August; opening for an RN and a receptionist application are due at the end of the week; KanCare training August 19<sup>th</sup>; June 30<sup>th</sup> was the end of the grant year.

Andy Asch, Highway Administrator - Working on roads.

Barry Porter, County Appraiser – Routine business.

Henry Eilert, Maintenance Manager – Routine business.

Jerry Collins, IT Director – Changing out computers. Remind employees that any important information needs to be saved on the server, not individual computers and important emails should not be saved only within email. Check email phone list for accuracy.

Tyler Husa, River Valley Extension – This week is the Cloud County Fair. His position, Crops agent is open.

Shella Thoman, County Clerk – The Board approved the ROZ program, individuals interested in participating should visit the County website for a link. Business's can also be a sponsor. Budget status reports have been mailed out and are uploaded to the County's website.

Andy Asch, Highway Administrator presented a request and petition to place a telephone line along County roads and the signing project agreement.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the utility permit for Lee R. Smith dba Smith Trenching for an AT&T defective line at 1973 N 230<sup>th</sup> Rd.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the signing agreement with Kirkham Michael & Associates, Inc. for project no. 15 C-4888-01.

Mike Hake, Solid Waste Director discussed the Solid Waste fee resolution approved last week. The Board agreed that the solid waste disposal fees for businesses and schools would remain at \$25.00 per ton or a portion per month. Discussed the earlier phone call, Mike would get more information from her.

Brandi Bray, Health Department Administrator discussed needed repairs at the Health Department.

Levi Whitley and John Christensen, EMS Association reported on trainings and EMT classes the Association has done, reported they were changing the voting policies and requested \$4,000 for the 2020 budget year.

Dan Thalman, Clay County Medical Center invited the board to an informational meeting July 8<sup>th</sup> and the ground breaking ceremony on Friday, July 12<sup>th</sup>.

Dave Tangeman, File Safe presented a quote for new security system for the Courthouse.



The Board discussed the Emergency preparedness job description and wages. No decision was made.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2019-11 to approved voiding check #209228 issued on May 13, 2019 in the amount of \$76.73 to Ricoh USA Inc as the check was not received by the vendor.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the chairman to sign the request for a quote for flood insurance coverage for the Courthouse.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of June 30, 2019 totaling \$11,798,478.34.

A break from 12:25 until 1:30 p.m. was taken. At 1:30 the Board and Department heads met to review and make adjustments to the 2020 budget.

The Board approved the following expenses totaling \$179,829.36.

General Fund – \$87,729.70	Road & Bridge – \$46,870.53
Auto Special - \$67.50	Juvenile Reinvestment - \$5,715.58
Juvenile Justice - \$8,829.50	Community Correc - \$9,639.92
Appraisal - \$266.02	Co. Tourism & Conv. - \$
County Health - \$13,867.65	Noxious Weed - \$474.87
Election - \$1,881.88	Solid Waste - \$2,833.31
Court Services - \$358.50	Co Tourism & Convention – \$268.40
Employee Benefits - \$1,000	Vending Machines - \$26.00

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 July 1, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 5:05 p.m., until Monday July 15, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JULY 15, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:20 a.m. on July 15, 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 and Amber Lindberg, Jail Administrator (by phone).

Others attending: Eric Voss, Emergency Preparedness Director and Chuck Lindberg.

The Board and County Clerk attended the Cloud County Health Center announcement at Broadway plaza at 9:00 a.m.

Andy Asch, Highway Administrator discussed postponing the 260<sup>th</sup> Rd project until 2020, reported they were crack sealing on Jade Road and would be meeting with FEMA on Friday.

The Board contacted Amber Lindberg, Jail Administrator to discuss the Capital Outlay request.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the capital outlay request for \$10,929.45 to visual security.

Mike Hake, Solid Waste Director discussed transportation of solid waste fees to the landfill and the possibility of transporting to Saline County and the costs associated.

Eric Voss, Emergency Preparedness Director reported that he was working on the grant that would cover ½ to ¾ of the salary for the emergency preparedness position and that FEMA would be visiting with them on Friday.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the appointments to the 12<sup>th</sup> Judicial District Community Corrections/Juvenile Services Advisory Board. Members for the term July 1, 2019 through June 30, 2021 include: Andrew Grabon (Beloit City Council), Scott Zabokrtsy (Washington County), Mark Rothfuss (Mental Health), Guy Steier (Judiciary), Regine Thompson (Belleville City Commission), Jeff Travis (Education), Robert Walsh (Prosecution), Ric Fredrickson (Police).

The Board approved the following payroll expenses totaling \$164,484.06

General Fund – \$89,633.47

Road & Bridge – \$46,553.95

Appraisal - \$5,077.20

Noxious Weed - \$1,653.45

Solid Waste - \$4,747.64

County Health - \$15,356.43

Election - \$1,461.92

Payroll Deductions & Benefits - \$70,917.07

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

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-123 thru 2018-124 totaling \$238.60.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the July 8, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:59 a.m., until Monday July 22, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JULY 22, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 22, 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; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK

Brandi Bray, Health Department Administrator discussed medical waste disposal and developing a Building Committee and reported that 3 employees would be attending a conference in Manhattan on Tuesday.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the new hire of Misty Ratliff as a part-time Breastfeeding Peer Counselor / Clerk at a rate of \$11.60 effective July 23, 2019 to fill an open position.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Erika Hodgins part-time from Breastfeeding Peer Counselor / Clerk to full-time office Clerk at a rate of \$13.10 effective July 22, 2019 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Kelsey R. Tatro as a part-time Registered Nurse – Home Health effective July 16, 2019 at a rate of \$19.36 to fill an open position.

Andy Asch, Highway Administrator discussed KSA 68-590, reported the Distributor was fixed but a belt broke on the way home and was towed into Salina. A notice will be published in the paper regarding irrigating on road ways. Finished crack sealing Jade Road, will start spraying for Johnson grass and met with FEMA on Friday and are still tracking disaster expenses.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2019-0722-1 debiting County General/Jail-Commodities, and crediting County General/Sheriff Commodities \$504.04 to fix fund on check #209573.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2019-0722-2 debiting County Tourism &

Convention/Appropriations, and crediting Juvenile Justice/Commodities \$400.00 to fix fund on check #209128.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved sending a letter of support from the commissioners to support the North Central-Flint Hills Area Agency on Aging's grant application to the Dane G. Hansen Foundation to replace the HVAC system in their main office.

The Board received a 2020 budget request from the Cloud County Resource Council in the amount of \$11,500 the same amount as 2019. Discussed the 2020 budget and the Emergency Preparedness job description.

The Board approved the following expenses totaling \$145,182.81.

General Fund – \$40,858.12	Road & Bridge – \$52,679.60
Special Bridge - \$6,000.00	Auto Special - \$30.00
Juvenile Reinvestment - \$30.30	Spec Alcohol & Drug - \$5,100.00
Juvenile Justice - \$3,344.67	Community Correc - \$595.55
Appraisal - \$3,827.27	Court Services - \$3,050.00
County Health - \$1,966.16	Noxious Weed - \$63.23
Election - \$4.03	Solid Waste - \$21,487.80
Tourism & Convention – \$5,931.91	Employee Benefits - \$214.17

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

Commissioner Caspers attended the Juvenile/Community Corrections Advisory Board on Wednesday July 17<sup>th</sup> and attended the Kansas Attorney General Derek Schmidt's 105-county tour.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the May 15, 2019 minutes with a correction to read: On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the capital outlay request for \$10,929.45 for visual security.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:50 a.m., until Monday July 29, 2019.

Cloud County Board of Commissioners

Attested:

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

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

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

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
JULY 29, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 29, 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: Cathy Davis, Deputy County Clerk; Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; Dawn Synder, JJA / Community Corrections Director and Mike Hake, Solid Waste Director.

Others attending: Charles Johnson, Public Building Committee (PBC); Eric Johnson, Campbell and Johnson Engineers; and Toby Nosker, KNCK.

Mike Hake, Solid Waste Director reported that he visited the landfill in Saline County. The tonnage fee's are higher, travel time would be less and a different type of trailers would be necessary. Estimates on walk in trailers were \$85,000 - \$90,000 each.

The Transfer Station will be closed August 9<sup>th</sup> – 12<sup>th</sup> to repair the road, work will begin on August 8<sup>th</sup>.

Andy Asch, Highway Administrator reported requests have been sent out for project 15c496601, work is being done on 120<sup>th</sup> road and the county line project is nearly completed and open to traffic.

Henry Eilert, Maintenance Manager discussed wages for the Maintenance Department. The Board agreed to increase the wages of Eilert to \$16.00 an hour, during the break Caspers spoke to Eilert about the increase and changes that they wanted to see happen. (Formal increase in a following week).

Dawn Synder, JJA / Community Corrections Director presented reports for signatures.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the Community Corrections Comprehensive plan quarterly and year end outcome report.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the revised the 2020 Behavioral Health Budget.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the Community Corrections 2019 quarterly budget adjustment report totaling \$13,748.97.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved allowing the Chairman to sign the Juvenile Services 2019 quarterly budget adjustment report totaling \$15,969.45.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the Juvenile Services 2018 quarterly budget adjustment report in the amount of \$5,069.19 to purchase cognitive journals to use with programming.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the 12<sup>th</sup> Judicial District Community Corrections carryover reimbursement summary in the amount of \$11,391.63.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the Community Corrections / Juvenile Services reimbursement summary totaling \$3,059.00.

Eric Johnson, Campbell and Johnson Engineers and Charles Johnson, Public Building Committee (PBC) discussed the Law Enforcement Center repairs and reviewed the OSE (Orazem & Scalora Engineering) Agreement with the Board. Charles Johnson inquired about the repayment of bond process and the funds available. Thoman reported that she initiates the payment and that currently there was \$1,729,136.63 in the Law Enforcement Center fund. These funds are received from out-of-county inmate fees and are used to make the bond payments.

Sales tax received July 26, 2019 totaled \$66,124.11 compared to the prior year totaling \$65,760.60.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the engagement letter with Lindburg Vogel Pierce Faris Chartered to prepare the 2020 budget.

The Board took a break from 12:30 p.m. until 1:30 p.m.

Cathy Davis, Deputy County Clerk stepped in for Thoman.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the job description for the Emergency Preparedness Director.

On a motion by Commissioner Garrison, second by Commissioner Caspers unanimous vote the Board approved advertising for an Emergency Preparedness Director.

The Board discussed the 2020 budget. The budget workbook will be returned to the auditors for review with an expected budget hearing on August 19<sup>th</sup>.

The Board approved the following payroll expenses totaling \$158,159.25

General Fund – \$81,265.63	Road & Bridge – \$48,712.42
Appraisal - \$5,056.19	County Health - \$15,496.41
Noxious Weed - \$1,676.46	Election - \$1,474.52
Solid Waste - \$4,477.62	

Payroll Deductions & Benefits - \$181,816.95

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

Commissioner Caspers attended the NCK Regional Homeland Security Council in Beloit on Tuesday, July 23<sup>rd</sup> and the KWORCC Board of Trustees meeting in Topeka on Thursday July 25<sup>th</sup>. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Miltonvale on Thursday July 25<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the July 22, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 2:57 p.m., until Monday August 5, 2019.

Cloud County Board of Commissioners

Attested:

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

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

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

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



COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
AUGUST 5, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 5, 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; Brandi Bray, Health Department Administrator; JoDee LeDuc, Treasurer; and Jerry Collins, IT Director.

JoDee LeDuc, Treasurer presented the Composition of Cash Balances and Investments report and Fund Status report as of July 31, 2019 totaling \$11,961,977.30. LeDuc reported that the delinquent publication would include two properties that the County has possession of that included specials certified from the City after the tax foreclosure sale.

Andy Asch, Highway Administrator and the Board completed the Selection Committee report ratings, reported that 100<sup>th</sup> Road between Plum and Oak is closed due to a hole in the road and that repairs for 1 ½ miles from the City limits to Hwy 9 on 11<sup>th</sup> street is estimated at \$120,784, will take a couple of days. A few spots on Union Road would also be milled and repaired at no cost.

Jerry Collins, IT Director discussed the agreement with Nex-Tech. The agreement would extend the current contract for an additional 2 years at no change in the monthly price. The agreement would change the cycle so that all services would expire at the same time.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Capital Outlay request for the IT Department for 6 HP computers totaling \$7,560.62.

Brandi Bray, Health Department Administrator presented a classification change, discussed the open house this week and reported that they would have an Intern from KU the fall semester at no charge to the County.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Kelsey R. Tatro from part-time to full-time Home Health RN with no wage change effective August 1, 2019 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the contract with Nex-Tech for extended service at the Health Department.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Cynthia M. Dew, Custodian, from probationary period to non-probationary period effective August 1, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved setting the mill levy for the 2020 budget at 69.885 and set the budget hearing for August 19, 2019 at 9:00 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Henry Eilert, Maintenance Manager from \$14.72 to \$16.00 effective August 5, 2019.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of November 30, 2017 totaling \$7,909,288.03.

The Board approved the following expenses totaling \$161,260.47.

General Fund – \$42,104.40	Road & Bridge – \$72,066.08
Field Services - \$9.92	Juvenile Reinvestment - \$102.24
Juvenile Justice - \$322.14	Community Correc - \$259.59
Appraisal - \$268.49	Co. Tourism & Conv. - \$590.85
County Health - \$9,273.00	Noxious Weed - \$8,609.00
Election - \$45.39	Solid Waste - \$27,164.57
Court Services - \$444.80	

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 July 29, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:30 a.m., until Monday August 12, 2019.

Cloud County Board of Commissioners

Attested:

\_\_\_\_\_  
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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
AUGUST 12, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 12, 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; Brandi Bray, Health Department Administrator; Mike Hake, Solid Waste Director; Barry Porter, Appraiser; and Henry Eilert, Maintenance Manager.

Mike Hake, Solid Waste Director discussed hauling solid waste.

Department Head Meeting – 9:18 – 10:09 a.m.

Mike Hake, Solid Waste Director – Transfer Station road is fixed and will be sealed on Tuesday. They will reopen on Tuesday.

Andy Asch, Highway Administrator – Sealing this week, repairs are being done on Union Road (Ft Kearney), work is scheduled for September on 11<sup>th</sup> Street from city limits to Highway 9, residents and businesses are being contacted.

Barry Porter, Appraiser – Routine Business

Brandi Bray, Health Department Administrator – Community Baby Shower was well attended yesterday. The shower was funded by a Dane G. Hansen Grant. Tuberculosis testing will be done on an estimated 50 Cloud County Community College students. Busy with school physicals and Kan Be Healthy's.

Henry Eilert, Maintenance Manager – Created a schedule of routine work that needs done and keeping up on mowing.

Shella Thoman, County Clerk – Food bank challenge ends today, discussed if the next challenge should be team or individual efforts. General election will be November 5<sup>th</sup>, Cloud County did not have a primary election.

Andy Asch, Highway Administrator reported they will be sealing the Transfer Station road tomorrow. Hauling rock and patching throughout the County. Work will be done on Union Road (Fort Kearney) this week or next week. Work will begin on west 11<sup>th</sup> Street from city limits to Hwy 9 on September 9<sup>th</sup>. They will have flaggers but recommend residents use an alternate path if possible, work will take approximately a week. Discussed the Wind Farm grant for rock crushing they received.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the wage change for Walter J. Kohli from \$14.44 to \$15.02 effective August 18, 2019 due to his introductory period ending.

The Board approved the following payroll expenses totaling \$161,521.84

General Fund – \$87,794.64	Road & Bridge – \$46,022.21
Appraisal - \$5,056.19	County Health - \$15,090.30
Noxious Weed - \$1,676.46	Election - \$1,461.92
Solid Waste - \$4,420.12	

Payroll Deductions & Benefits - \$68,108.63

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

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday August 9<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the May 5, 2019 minutes as presented.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-125 totaling \$9.32.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 10:40 a.m., until Monday August 19, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
AUGUST 19, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 19, 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; Brandi Bray, Health Department Administrator; Barry Porter, Appraiser; Henry Eilert, Maintenance Manager; Jana Roush, Register of Deeds; Mike Hake, Solid Waste Director; JoDee LeDuc, Treasurer; and Jerry Collins, IT Director.

Others attending: Kristi Benyshek, District Court Clerk and Toby Nosker, KNCK Radio.

The Board conducted the 2020 Budget Hearing. The 2020 proposed budget is an estimated tax rate of 69.885 mills and includes budget authority of \$17,014,905.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2020 budget as published.

Andy Asch, Highway Administrator reported that they were sealing Union Rd (Ft Kearney), dependent on weather should finish this week.

The Board reviewed applications received for the Emergency Preparedness Director position.

The Board approved the following expenses totaling \$133,365.40.

General Fund – \$32,894.57	Road & Bridge – \$29,153.31
Juvenile Reinvestment - \$52.90	Employee Benefits - \$1,000.00
Juvenile Justice - \$572.74	Community Correc - \$487.26
Appraisal - \$42.95	County Health - \$5,430.57
Noxious Weed - \$578.59	Election - \$170.83
Solid Waste - \$22,931.42	Court Services - \$261.36
Spec Alcohol & Drug - \$2,475.86	Co Tourism & Convention – \$15,713.04
Special Economic Dev - \$21,600.00	

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

Commissioner Caspers attended the reception for Department of Commerce Secretary David Toland on Monday August 12<sup>th</sup>. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday August 14<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatement 2019-126 totaling \$76.60.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the August 12, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 10:17 a.m., until Monday August 26, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
AUGUST 26, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 26, 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; and Brandi Bray, Health Department Administrator.

Others attending: Nancy Reynolds & Barbara Henry, Cloud County Commission on Aging; and Armand Naillieux.

Andy Asch, Highway Administrator reported they were looking at seven bridges for the bridge improvement program. Met with Kirkham Michael and Husker Steel to look at the UP Bridge.

Nancy Reynolds & Barbara Henry, Cloud County Commission on Aging presented new members and by-law amendments for approval.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved two new members to the Cloud County Commission on Aging board: Elvira Musselman, Glasco and Roger Barrett, Jamestown. Terms will end June 30, 2022.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the presented amendments for the Cloud County Commission on Aging By-Laws.

Brandi Bray, Health Department Administrator discussed the Space Plan Draft received from Architect One showing the Health Department areas of distribution for the basement of the Courthouse.

Armand Naillieux discussed trees in the roadways.

The Board discussed the quote from Wall to Wall Carpet & Interior for window blinds for the 2<sup>nd</sup> floor of the Courthouse. The Board agreed that diversion money could be used to purchase the blinds, but no money should be used from the Maintenance Department budget.

The Board may attend the Cloud County Coop Annual meeting on Wednesday August 28<sup>th</sup>.

The Board approved the following payroll expenses totaling \$160,694.48

General Fund – \$86,186.63	Road & Bridge – \$46,190.99
Appraisal - \$5,060.40	County Health - \$15,593.21
Noxious Weed - \$1,668.79	Election - \$1,466.12
Solid Waste - \$4,528.34	

Payroll Deductions & Benefits - \$190,879.06

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

Commissioner Caspers attended the KEMA Mitigation meeting in Minneapolis on Thursday, August 22<sup>nd</sup>. Commissioner Garrison attended the North Central Kansas Planning Commission meeting in Minneapolis on Thursday August 22<sup>nd</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-127 thru 2019-129 totaling \$426.36.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the August 19, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:55 a.m., until Tuesday September 3, 2019.

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



COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
SEPTEMBER 3, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 3, 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: Brandi Bray, Health Department Administrator; Mike Hake, Solid Waste Director; and Robert Walsh, County Attorney.

Other's Attending: Charles Johnson, Public Building Committee; Wyatt Hoch, Foulston Siefken, LLP (by conference call); Eric Voss, Emergency Preparedness Director; Todd Stupka, Eco Solutions; Arlene Clayton, 3 Emergency Preparedness Director candidates.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved an executive session for 20 minutes, ending at 9:25 p.m. for attorney / client privilege to discuss the Law Enforcement Center including Robert Walsh, County Attorney, Charles Johnson, Public Building Commission member and Wyatt Hoch, Foulston Siefken, LLP (by conference call).

The Board discussed the Emergency Management Performance Grant (EMPG) with Eric Voss, Emergency Preparedness Director.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel including Eric Voss.

Brandi Bray, Health Department Administrator and Todd Stupka, Eco Solutions discussed recent air testing at the Health Department and procedures for the next step.

Mike Hake, Solid Waste Director discussed a recent billing issue and reported the cost of cardboard is significantly low. Hake reported that prices could come back up but unlikely to anytime soon and they would not have room to store everything they currently have and would collect over the next year. The Board agreed selling at a low price was fine.

Lyle Pounds discussed the Canon and the possibility of moving it to the Cloud County Museum. Pounds was willing to look into the cost of having a cart built and assuring the flooring at the Museum was adequate.

Arlene Clayton visited with the Board.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Tyler Stupka from part-time corrections officer to full-time corrections officer and a rate change from \$12.50 to \$14.62 an hour effective August 18, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a request for Capital Outlay funds from the IT Department totaling \$3,454.32 for 2 HP Mini's Window 10 systems and 5 Viewsonic monitors.

The Board reviewed the August 2019 budget status reports. Reports can be seen on the County's website under public records on the Clerk's page.

The Board approved the following expenses totaling \$260,004.66.

General Fund – \$58,028.87	Road & Bridge – \$173,126.03
Special Law Enforcement - \$470.00	Juvenile Reinvestment - \$54.66
Juvenile Justice - \$2,959.53	Community Correc - \$720.95
Appraisal - \$165.04	County Health - \$4,842.16
Noxious Weed - \$768.80	Election - \$33.94
Solid Waste - \$18,233.72	Co Tourism & Convention – \$360.79
Employee Benefits - \$214.17	Vending Machines - \$26.00

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

Commissioner Caspers participated in the KWORCC Board of Trustees Tele-conference on Thursday August 29<sup>th</sup>.

Sales tax received August 26, 2019 totaled \$65,282.41 compared to the prior year totaling \$61,834.10.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the August 26, 2019 minutes as presented.

The Board recessed at 11:55 a.m. and resumed at 1:30 p.m. to interview 3 applicants for the Emergency Preparedness Director position.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 4:55 p.m., until Monday September 9, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
SEPTEMBER 9, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 9, 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.

Others Attending: Josh Meyer & Brad Berk, Public Building Commission; Eric Johnson, Campbell & Johnson Engineers; and Wyatt Hoch, Foulston Siefken, LLP (by conference call).

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session concluding at 9:25 a.m. for Attorney/Client Privilege to discuss the Law Enforcement Center including, Wyatt Hoch, Foulston Siefken, LLP (by conference call), Josh Meyer & Brad Berk, Public Building Commission; and Eric Johnson, Campbell & Johnson Engineers.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved to extend the previous executive session for an additional 10-minutes concluding at 9:36 a.m.

Discussion of what should happen next at the Law Enforcement Center.

Andy Asch, Highway Administrator reported that work on 11<sup>th</sup> street has been postponed until the 17<sup>th</sup>. Patching on the Ames/Miltonvale road, hauling rock, soil saver project. Bridge 841 (Fawn Rd east of 90<sup>th</sup>) has been presented to the State for a cost share project. If chosen by the State the total cost for the County will be 10%.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session concluding at 11:28 a.m. for non-elected personnel to discuss the Emergency Preparedness position.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Brent Gering as full-time Emergency Preparedness Director effective October 1, 2019 at a salaried rate of \$36,000 a year.

Brandi Bray, Health Department Administrator dropped off the 2019 Community Flu Clinic times. Wednesday October 2<sup>nd</sup>: Glasco Senior Citizens Center; Thursday October 3<sup>rd</sup>: Miltonvale EMS Building; Thursday October 10<sup>th</sup>: Clyde City Hall and Saturday October 12<sup>th</sup>: Cloud County Health Fair. Walk in clinics at the Health Department will

be every Wednesday starting October 9<sup>th</sup> through October 30<sup>th</sup> from 8:00 – 11:45 a.m. and 1:00 – 5:45 p.m.

The Board approved the following payroll expenses totaling \$164,070.65

General Fund – \$90,034.30	Road & Bridge – \$45,153.08
Appraisal - \$5,023.20	County Health - \$16,093.26
Noxious Weed - \$1,676.46	Election - \$1,461.92
Solid Waste - \$4,628.43	

Payroll Deductions & Benefits - \$70,032.69

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 September 3, 2019 minutes with a spelling correction of the word Cannon and title correction for Charles Johnson, Public Building Commission.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:50 a.m., until Monday September 16, 2019.

Cloud County Board of Commissioners

Attested:

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

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Bill Czapanskiy, Member

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Sheila Thoman, County Clerk

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Bill Garrison, Member

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
SEPTEMBER 23, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 23, 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; Brandi Bray, Health Department Administrator; Jana Roush, Register of Deeds; Mike Hake, Solid Waste Director; Robert Walsh, County Attorney; and Jerry Collins, IT Director.

Others Attending: Charles Lindberg; Judge Kim Cudney; Joe Detrixhe; Loren Schmidt; Catherine Newland; and Florence Girard.

JoDee LeDuc, Treasurer presented the Composition of Cash Balances and Investments report and Fund Status report as of July 31, 2019 totaling \$11,961,977.30.

Robert Walsh, County Attorney and Judge Kim Cudney discussed the necessity of moving the County Attorney's office from the District Court server to the County server and possible internet charges to the District Court.

Mike Hake, Solid Waste Director reported that the Transfer Station road had repairs made on Friday with a possibility of additional spots that might need concrete. Discussed procedures of a contractor behind on payments to the County. Reported that the Recycling Center hours will change on September 30<sup>th</sup> to 7:30 a.m. – 4:00 p.m. Inquired about a piece of land owned by the County on 3<sup>rd</sup> Street.

Andy Asch, Highway Administrator reported that the work on 11<sup>th</sup> street was finished up today by the Contractor and the County would finish sealing the remaining of the day and Tuesday, discussed white line striping on Union Road, were spraying and will attend the CAT Care workshop on Thursday at the Fairgrounds.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the Contract for Preliminary Engineering Design Services for Project 15 C-4966-01.

Asch, Joe Detrixhe, Loren Schmidt, Catherine Newland, and Florence Girard discussed the future of the Pott's Ford Bridge south of Jamestown. The group presented a signed petition to take necessary action to insure the beauty and integrity of one of the county's oldest bridges. Suggested steps: Utilizing an appropriate barrier, restrict vehicles weighing more than the posted limit for accessing the bridge. Eliminate woody vegetation from growing near and under the bridge. Work with the citizens of Cloud County to restore the physical beauty and integrity of the bridge and approaches. The

Pott's Ford bridge was placed on the National list of Historic Places in January 1990. Asch reported that a height limitation would be set and that heavier traffic had access to cross the Solomon River 1-mile east.

Brandi Bray, Health Department Administrator reported that the air quality testing was completed. Bray was getting a quote for clean-up for 1 spot that was severe and a couple of minimal areas. Bray reported they were applying for a grant for bicycle safety and discussed purchasing the Health Department building and known items that would need immediate care.

Jerry Collins, IT Director discussed the Attorney's Office returning the County server, the history of why they were on the District Court server and the cost exchange between the two Departments. Collins reported that the County has 26 Computers and District Court has 24.

Jana Roush, Register of Deeds presented a history of Mortgage Registrations and Fees.

The Board recessed for 15 minutes at 12:05 p.m. to look at the work done on 11<sup>th</sup> Street.

The Courthouse House orphan train statue will be unveiled on Saturday, September 28<sup>th</sup> at 2:00 p.m. The Statue is Paul Young Clithero, March 10, 1908 – July 5, 1963, Rider to Clyde, Kansas 1911. Paul Young arrived in Clyde, Kansas, at the age of two. The tiny lad with auburn hair and a freckled nose found a home with Boyd and Louise Clithero. In Concordia, the Clitheros owned a grocery store and the Keystone Apartments directly west of the Cloud County Courthouse. Young Paul quickly found a friend next door, Norman Lewis. The two boys made the news with their antics; they threw parties in the Barons House ballroom and attempted to canoe the Republican River. Paul attended Concordia High School and performed vocal solos for area clubs. The Clithero Family made automobile trips all over the United States. Paul served in the United States Navy aboard the U.S.S. Indiana during World War II. After leaving the Navy Paul was an insurance salesman. He married late in life and the couple had no children. Paul Clithero died in Leavenworth, Kansas, in 1964 and is buried there at the National Cemetery. The Statue will be placed on the front side of the Courthouse behind the Memorial ball looking toward Keystone Apartments. The Statue sponsored by the Cloud County Board of Commissioners made possible by the Meridian Way Wind Farm gift. The public is invited to attend the unveiling as part of the Fall Fest celebration. A reminder to citizens that the statues and benches are not to be stood, sat or played on.

The Board approved the following payroll expenses totaling \$160,895.05

General Fund – \$86,416.02	Road & Bridge – \$45,703.81
Appraisal - \$5,056.19	County Health - \$16,110.03
Noxious Weed - \$1,676.46	Election - \$1,470.32
Solid Waste - \$4,426.22	

Payroll Deductions & Benefits - \$103,595.01

The Board approved the following expenses totaling \$238,056.49.

General Fund – \$54,067.79	Road & Bridge – \$112,688.19
Election - \$564.90	Juvenile Reinvestment - \$22.70
Juvenile Justice - \$514.58	Community Correc - \$445.12
Appraisal - \$639.13	County Health - \$12,528.58
Noxious Weed - \$26,154.23	Co Tourism & Convention - \$6,076.89
Solid Waste - \$22,986.36	Court Services - \$340.02
Employee Benefits - \$1,000.00	Vending Machines - \$28.00

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

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Shawn Russell Sprayberry as a part-time Corrections Officer at a rate of \$12.50 an hour effective September 23, 2019 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Chairman to sign the management Representation letter to the County Auditors, Lindburg Vogel Pierce Faris, Chartered.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Request for Capital Outlay funds for the Sheriff / Jail in the amount of \$10,952.61 for additional parts, labor, and installation fees for camera system in the Law Enforcement Center.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved nominating Gary Caspers, North Central District; Stan McEvoy, Northwest District; Wayne Wilt, South Central District; and Rob Roberts, Southeast District for the KWORCC Board of Trustees.

Commissioner Caspers attended the CloudCorp Board meeting on Tuesday September 17<sup>th</sup> in Concordia, the Juvenile/Community Corrections Board meeting on Wednesday September 18<sup>th</sup> in Mankato and participated in the KWORCC Board of Trustees teleconference on Thursday September 19<sup>th</sup>. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday September 18<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2019-130 totaling \$248.50.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the September 9, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 1:00 p.m., until Monday September 30, 2019.

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



COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
SEPTEMBER 30, 2019  
OFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 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; Brandi Bray, Health Department Administrator; Mike Hake, Solid Waste Director; and Brent Gering, Emergency Preparedness Director.

Others attending: Rick Fredrickson, City of Concordia Police Chief; Heath Trost; Kim Reynolds, CloudCorp; and Toby Nosker.

Andy Asch, Highway Administrator discussed sign purchases and continued road work.

Mike Hake, Solid Waste Director, Rick Fredrickson, City of Concordia Police Chief and Heath Trost discussed the possibility of a shooting range for Law Enforcement Training on land at the Transfer Station. Hake will check with KCAMP about liability. The Recycling Center shipped 31,172 pounds of mixed plastic.

Kim Reynolds, CloudCorp discussed the ROZ program and an amended Resolution to allow CloudCorp to add to the amount of the County (Wind Farm) allocation. Reynolds reported that with the additional contribution only one applicant is left on the waiting list in Cloud County. Reynolds gave an update of what CloudCorp has been working on.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Amending Section 7 of Resolution No. 2019-9 dated June 24, 2019. The change shall read: Cloud County shall allocate \$7,500 a year for the purpose of matching payments from the State of Kansas to qualified resident individuals. Cloud County shall allocate \$4,500 a year and CloudCorp shall allocate \$3,000 per year to the County contribution.

Brandi Bray, Health Department Administrator discussed the purchase of the current Health Department building, the need and cost of roof repairs and air unit replacement. The Board did a walk around the exterior and interior of the building.

The Board acknowledged the resignation of Matthew Tatum, Corrections Officer effective September 25, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Shawn Russell

Sprayberry from part-time Corrections Officer to full-time Corrections Officer with a rate change from \$12.50 to \$14.62 effective September 29, 2019 to fill an open position.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Gary Caspers as the voting delegate and Bill Czapanskiy as alternate for the KCAMP annual meeting and KWORCC 2019 annual meeting and any special meeting(s); and Bill Czapanskiy as voting delegate for the 44<sup>th</sup> KAC annual conference and Gary Caspers as alternate.

Sales tax received September 24, 2019 totaled \$73,193.13 compared to the prior year totaling \$67,115.71.

The Board received the 2018 County audit report.

The Board approved the following expenses totaling \$193,958.76.

General Fund – \$31,595.64	Road & Bridge – \$103,244.06
Juvenile Reinvestment - \$114.54	Juvenile Justice - \$2,794.38
Community Correc - \$1,095.87	Appraisal - \$137.91
County Health - \$4,986.12	Noxious Weed - \$1,183.55
Election - \$235.83	Solid Waste - \$48,180.50
Court Services - \$61.00	Co Tourism & Convention – \$115.19
Employee Benefits - \$214.17	

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

Commissioner Caspers attended the NCK Regional Homeland Security Council meeting in Beloit on Tuesday September 24<sup>th</sup> and the KWORCC Board of Trustees meeting in Topeka on Thursday September 26<sup>th</sup>. Commissioner Czapanskiy attended the CAT Care workshop on Thursday September 26<sup>th</sup>. Commissioner Garrison attended the North Central Regional Planning Commission meeting on Thursday September 26<sup>th</sup> in Beloit. All Commissioners attended the Courthouse Orphan Train Statue reveal on Saturday September 28<sup>th</sup>

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the September 23, 2019 minutes with a correction to read: Asch, Joe Detrixhe, Loren Schmidt, Catherine Newland, and Florence Girard discussed the future of the Pott's Ford Bridge south of Glasco.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:50 p.m., until Monday October 7, 2019.

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

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COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
OCTOBER 7, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 7, 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; Brandi Bray, Health Department Administrator; and Brent Gering, Emergency Preparedness Update.

Other's attending: Melissa Williamson, Cloud County Extension.

Andy Asch, Highway Administrator discussed hiring for a part-time position for training. The Board authorized a position. Discussed low water areas and upcoming meetings.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-13 allowing a stop sign to be established at the intersection of N 120<sup>th</sup> & Vale.

Melissa Williamson presented a proclamation for 4-H Week.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed October 6-12 as National 4-H Week throughout Concordia and Cloud County and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

Brandi Bray, Health Department Administrator discussed the potential purchase of the current Health Department building and repairs that will be needed, upcoming meetings and flu clinics.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of September 9, 2019 totaling \$10,149,167.37.

County Offices will be closed on Monday October 14<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the appointment of Anthony Perez, Mitchell County Sheriff to the 12<sup>th</sup> Judicial District Community Corrections Juvenile Services Advisory Board for the term July 1, 2019 through June 30, 2021.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-15 appointing Brent Gering as Emergency Management Coordinator for Cloud County effective October 1, 2019.

Sent a letter to the Kansas Division of Emergency Management notifying them that Brent Gering is the Director of Cloud County Emergency Management.

The Board approved the following payroll expenses totaling \$162,427.07

General Fund – \$88,087.03	Road & Bridge – \$45,652.32
Appraisal - \$5,059.82	County Health - \$15,807.85
Noxious Weed - \$1,676.46	Election - \$1,525.03
Solid Waste - \$4,618.56	

Payroll Deductions & Benefits - \$66,431.50

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

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatement 2019-134 removing the exempt status.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the September 30, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:26 p.m., until Tuesday October 15, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

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Sheila Thoman, County Clerk

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Bill Garrison, Member

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
OCTOBER 15, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 15, 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; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Mike Hake, Solid Waste Director; and Jerry Collins, IT Director.

Other's attending: Paula Roegge, Cloud County Democratic Party.

**Department Head – 9:20 – 10:18 a.m.**

Mike Hake, Solid Waste Director – Sold 43,808 lbs. of mixed paper

Brent Gering, Emergency Preparedness Director – LEPC meeting today at 11:00 a.m. National Weather Service predicts 38 inches of snow for North Central Kansas over the winter months. Discussed notification for closing the offices or opening late.

Kristi Benyshek, District Court Clerk – Order new blinds using Diversion Funds and the wrong color was received, waiting on the correct color.

Jerry Collins, IT Director – October is Cyber Security month. If emails need to be saved, they need to be saved on the server not just in your email program. Setting up the last of the new computers.

Andy Asch, Highway Administrator – Finished sealing, signs being replaced, working on rock jobs and dragging roads.

Brandi Bray, Health Department Director – Busy with Flu Clinics. Public Clinics will be held on Thursday, October 17th from 9:00 – 12:00 at Cloud Village. Monday, October 21<sup>st</sup> at the Glasco Senior Center from 10:00 – 12:00. Tuesday, October 22<sup>nd</sup> from 8:00 – 12:00 at the Concordia Chamber office. USD 333 students and staff will have the opportunity on October 28<sup>th</sup> and 29<sup>th</sup>. Family Planning site visit tomorrow and participating in a Medicaid Advisory Group meeting on Friday October 25<sup>th</sup>.

Henry Eilert, Maintenance Manager – Winterizing the cooling tower and getting the boiler ready to go. Running wire for the Attorney's office to come on the County server.

Shella Thoman, County Clerk – Advanced voting starts Wednesday. Discussed the next food challenge and pumpkin decorating contest, the Resource Center will benefit from both. Discussed reimbursement checks needing to be \$10 or more before being issued.

Bill Czapanskiy, County Commissioner – Crock Pots for Charity will be November 2<sup>nd</sup> at 6:00 p.m. The Law Enforcement Center has zero infractions on the recent PREA Audit.

Gary Caspers, County Commissioner – Cloud County is on the lower end for inspections for KWORCC.

Andy Asch, Highway Administrator reported he was going to be looking at purchasing a used grader.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Paul Shepard as a part-time Equipment Operator effective October 28, 2019 at a rate of \$11.50 an hour.

Paula Roegge discussed the Democratic Party using the meeting room for the Democratic Primary on Saturday May 2<sup>nd</sup> from 9:00 a.m. – 5:00 p.m. No decision was made.

Brandi Bray, Health Department Administrator discussed purchasing the Health Department building and recommended inspections. Bray will arrange inspections and contact Casselrock, Inc for an official price for purchase.

The Board recessed at 11:00 a.m. to attend the LEPC meeting in the Courthouse.

The Board resumed session at 1:00 p.m. for a road tour with Andy Asch.

The Board approved the following expenses totaling \$348,603.73.

General Fund – \$104,614.09	Road & Bridge – \$180,817.73
Juvenile Reinvestment - \$22.70	Juvenile Justice - \$292.29
Community Correc - \$338.89	Appraisal - \$363.74
County Health - \$21,520.35	Noxious Weed - \$103.68
Election - \$302.19	Solid Waste - \$21,802.60
Fair - \$2,172.99	Pawnee Mental Health- \$1,271.94
Court Services - \$218.50	OCCK - \$639.83
Employee Benefits - \$1,000.00	Soil Conversation - \$459.75
Historical Museum - \$270.95	Services for the Elderly - \$89.75
Auto Special - \$32.50	Spec Alcohol & Drug - \$2,425.00
Co Tourism & Convention – \$9,844.26	

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

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday October 9<sup>th</sup> and the Chemical Dependency Committee on Friday October 11<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the October 7, 2019 minutes to read: On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-13 allowing stop signs to be established at the intersection of N 120<sup>th</sup> & Vale.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 2:55 p.m., until Monday October 21, 2019.

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



COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
OCTOBER 21, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 21, 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; Brandi Bray, Health Department Administrator; and Mike Hake, Solid Waste Director.

Others attending: Charles Lindberg; and Marlene Stamm, County Sanitarian.

Andy Asch, Highway Administrator discussed switching employees with the Recycling Center, signing project and reported they are continuing to spray

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On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change to transfer Larry Henderson from the Recycling Center to the Highway Department with no wage change and the transfer of William Strait from the Highway Department to the Recycling Department with no wage change effective October 21, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the KDOT agreement 75-75 for project No 15 C-4966-01 to upgrade signing.

Mike Hake, Solid Waste Director reported the switch of an employee with the Highway Department and reported he would be looking for a part-time employee.

Marlene Stamm, County Sanitarian gave the Board a Quarterly update.

Brandi Bray, Health Department Administrator discussed purchasing the current Health Department building and inspections.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Request for Capital Outlay funds from the IT Department in the amount of \$2,354.97 for the Emergency Preparedness computer system.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board proclaimed October 2019 as Domestic Violence Awareness month.

Acknowledged the resignation of Randy Sorrell from Community Corrections / Juvenile Services effective October 1, 2019.

The Board approved the following payroll expenses totaling \$159,514.64

General Fund – \$85,033.61	Road & Bridge – \$44,823.62
Appraisal - \$5,056.19	County Health - \$17,244.64
Noxious Weed - \$1,676.46	Election - \$1,260.00
Solid Waste - \$4,420.12	

Payroll Deductions & Benefits - \$194,292.63

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

Commissioner Caspers attended the Juvenile Detention Committee Meeting on Wednesday October 16<sup>th</sup>.

The Board may attend a meeting with Wind Farm representatives.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the October 15, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:20 a.m., until Monday October 28, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
OCTOBER 28, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 28, 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; Brandi Bray, Health Department Administrator; and Robert Walsh, County Attorney.

Robert Walsh, County Attorney discussed the Law Enforcement Center building and presented a letter for intent to purchase the Health Department building. Walsh will prepare a purchase agreement.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Chairman to sign the letter of intent to purchase the current Health Department Building (Medical Arts Building) to Casselrock, Inc.

Andy Asch, Highway Administrator reported they were preparing for the possible weather, finishing a rock job south of Miltonvale and postponing striping until next week.

Brandi Bray, Health Department Administrator discussed the Health Department purchase and replacement heating units.

Shella Thoman, County Clerk reported that advance voting ends on Monday, November 4<sup>th</sup> at noon. Polls will open on Tuesday, November 5<sup>th</sup> at 7:00 a.m.

The Board would like to extend their condolences to the family of former Cloud County Commissioner Roger Nelson.

The Board agreed to match dollar to dollar the donations made by the public for the employee pumpkin decorating contest using the Wind Farm gift dollars.

The Board discussed the 2020 Health / Dental renewal for Cloud County employees.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2019-16 voiding check #210013 on September 16, 2019 to High Standard Inspection, Inc as the check was not received by the vendor.

Acknowledged the termination of Mark Ferron, Recycling sorter at the Recycling Center effective October 25, 2019 and Roger Weathersbee Jr, Corrections Officer at the Sheriff's office effective October 22, 2019.

The Board acknowledged hiring Jennifer Williams, Secretary I for Community Corrections / Juvenile Services at a rate of \$13.33 effective November 12, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Robert Jones as part-time Recycling Sorter at the Recycling Center at a rate of \$11.50 an hour effective October 28, 2019 to fill an open position.

The Commissioners may attend the Intergovernmental Meeting at City Hall on Friday, November 1<sup>st</sup>.

The Board approved the following expenses totaling \$208,767.53.

General Fund – \$106,844.86	Road & Bridge – \$67,001.98
Juvenile Reinvestment - \$76.58	Court Services – 103.19
Juvenile Justice - \$2,747.42	Community Correc - \$278.05
Appraisal - \$362.65	County Health - \$3,612.00
Noxious Weed - \$730.45	Election - \$1,866.14
Solid Waste - \$24,930.04	Employee Benefits - \$214.17

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

Sales tax received October 25, 2019 totaled \$66,071.18 compared to the prior year totaling \$70,118.03.

Commissioner Caspers attended the KWORCC Board of Trustees meeting on Thursday October 24<sup>th</sup>. Commissioner Garrison attended the Regional County Commissioners meeting in Geary County on Thursday October 24<sup>th</sup>. Commissioner Caspers and Czapanskiy attended a lunch on Friday October 25<sup>th</sup> with EDP Renewables and Meridian Wind Farm representatives and Kim Reynolds, CloudCorp Director.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the October 21, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:52 a.m., until Monday November 4, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
NOVEMBER 4, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 4, 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; Brandi Bray, Health Department Administrator; Brent Gering, Emergency Preparedness Director; and Robert Walsh, County Attorney

Others attending: Charles Lindberg; Charles Johnson; and Casey Fraser, Foley Equipment.

Robert Walsh, County Attorney discussed the purchase agreement for the current Health Department building and the building repairs at the Law Enforcement Center. The Board would like to meet with the Public Building Commission, Sheriff and Jail Administrator at their next meeting on November 18<sup>th</sup>.

Brandi Bray, Health Department Administrator discussed the grant usage regarding the generator. Reported that November 21<sup>st</sup> is the Great American Smoke Out and encouraged all County residents to give up something else if they are not a tobacco user. The Health Department participated in Crock Pots for Charity Saturday night at the Resource Council, will be receiving 60 baby bundles from the Methodist Church and are looking into changing Wednesday hours. Flu shots are available and through October have given 1,081 shots. Discussed the purchase of the Building and the plaque that will be displayed recognizing the gift from the Wind Farm funds being used. In 2016 \$50,000 was awarded to the Health Department for the purchase; the remaining will be used from funds that have been received from the Wind Farm but have not been distributed.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Chairman to sign the Contract of Sale of Real Estate exercising their right to purchase the Medical Arts Building (current Health Department) for \$86,531.85 using the Wind Farm gifts funds.

Charles Johnson stopped in and gave the Board a Commissioner manual and notified of a meeting on November 18<sup>th</sup>.

Andy Asch, Highway Administrator and Casey Fraser, Foley Equipment discussed purchasing a 2013 120M2 Motor grader. Asch and Fraser will look at the machine later in the week. Asch reported that striping center and edge lines would start today on Ft. Kearney, 11<sup>th</sup> Street and Old 81 North. Discussed the Ames/Miltonvale Road and will be publishing notices in the paper.

The Board discussed the 2020 employee Health Insurance premiums.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved matching funds collected on the Pumpkin decorating contest for the Resource Council using Wind Farm funds in the amount of \$536.18.

The Board recognized the resignation of Loyd Rice, Corrections Officer effective October 26, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring James Belden as full-time Deputy Sheriff at an hourly rate of \$17.25 to fill an open position effective November 3, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Timothy Wogomon Jr as a full-time Corrections officer at an hourly rate of \$14.62 effective November 4, 2019 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Real Property Tax Relief for Odella Yaksich for 715 Archer, Concordia due to a fire.

The Board approved the following payroll expenses totaling \$162,419.14.

General Fund – \$88,442.94	Road & Bridge – \$44,021.88
Appraisal - \$5,041.70	County Health - \$16,914.53
Noxious Weed - \$1,676.46	Election - \$1,350.33
Solid Waste - \$4,971.30	

Payroll Deductions & Benefits - \$70,112.57

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

Commissioner Caspers and Commissioner Garrison attended the Intergovernmental Meeting on Friday, November 1<sup>st</sup> at City Hall. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Beloit on Thursday, October 31<sup>st</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the October 28, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:20 p.m., until Monday, November 18, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
NOVEMBER 18, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:10 a.m. on November 18, 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: Robert Walsh, County Attorney, Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Mike Hake, Solid Waste Director; Nancy Owen, Deputy Appraiser; Brian Marks, Sheriff; Amber Lindberg, Jail Administrator; Nick Clanin, Corrections Officer.

Others Attending: Brad Berk, Public Building Commission; and Kristi Benyshek, District Court Clerk; Charles Lindberg; Tom Richards; and Wyatt Hoch, Foulston Siefken (by conference call); Garret Garmin, Orazem & Scalora Engineering (OSE) by conference call).

Department Head –

Mike Hake, Solid Waste Director – Sold a total of 89,069 lbs. of cardboard in October and November. Overhead doors are being repaired at the Transfer Station.

Kristi Benyshek – Received a Thank you from the State for displaying the Magna Carta. New email will be getting set up.

Nancy Owen, Deputy Appraiser – Working on final reviews. Working the rural areas while the weather is good and will move into town.

Andy Asch, Highway Administrator – Finishing rock jobs and patching on asphalt, crushing rock at the pit.

Brandi Bray, Health Department Administrator – Great American Smoke out on Thursday. Received \$2,500 from KDHE for cribs for moms who take the safe sleep course. Looking into new security system and Injury Prevent Grant through the Safe Kids Coalition. Considering a change in closing hours.

Henry Eilert, Maintenance Manager – Routine maintenance.

Shella Thoman, County Clerk – Canvassed the 2019 City/School election. Food challenge starts tomorrow, goal is to raise 2,500 items. Discussed offering additional employee deductible products.



Bill Garrison, Commissioner – Congratulated Kristi Benyshek on being elected to the River Valley Extension District Board.

Bill Czapanskiy, Commissioner – Reported that the Kansas Association of Counties (KAC) Conference was the largest conference with approximately 541 attendees. Discussed the importance of the 2020 Census, industrial hemp and reported that by 2020 Kansas will be 50% electrified by wind.

Gary Caspers, Commissioner – Discussed Cyber security and reported that Cloud County received a \$600 check from KCAMP for being one of thirteen counties with a loss ratio under 10%.

Mike Hake, Solid Waste Director – Presented the contract for Owen Trucking. Recycling and the Transfer Station will be closed on Saturday November 30<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the contract for transportation of Municipal Solid Waste with Owen Trucking for the transfer of solid waste at \$482.00 a trip starting January 1, 2020.

Andy Asch, Highway Administrator presented a joint road-terrace agreement. Reported that gravel prices will increase to \$9.20 a ton from \$8.80 and sealing materials will increase from \$10.00 to \$10.50. Discussed cost share, no decision was made.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the joint road-terrace use permit for property owned by Rick and Donna Breault Living Trust.

Melissa Swenson, River Valley Extension District invited the Board to the Achievement Banquet and discussed cost sharing carpet for their office in the Courthouse. No decision was made.

Brandi Bray, Health Department Administrator reported furnace and vehicle problems, discussed changing office hours and meetings this week.

The Board recessed from 12:09 p.m. to 1:30 p.m.

Robert Walsh, County Attorney; Brian Marks, Sheriff; Amber Lindberg, Jail Administrator; Nick Clanin, Corrections Officer and Tim Richards discussed what should happen next with the Law Enforcement Center (LEC), where the money to make repairs would come from and security protocols at the LEC for non-employee workers. A call was made to Wyatt Hoch, Foulston Siefken and to Garrit Garmin, OSE.

The Board reviewed the Treasurer's Quarterly Publication Report for the quarter 8/1/2019 thru 10/31/2019 with an ending balance totaling \$9,597,804.78.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the 2019 City/School canvass totals.

The Board approved the following payroll expenses totaling \$162,779.61

General Fund – \$88,245.19	Road & Bridge – \$44,927.74
Appraisal - \$5,059.82	County Health - \$16,685.21
Noxious Weed - \$1,676.46	Election - \$1,742.07
Solid Waste - \$4,443.12	

Payroll Deductions & Benefits - \$192,781.91

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

The Board approved the following expenses totaling \$148,222.97.

General Fund – \$23,393.78	Road & Bridge – \$77,145.85
Juvenile Reinvestment - \$115.41	Juvenile Justice - \$652.87
Community Correc - \$1,277.24	Special Building - \$7,408.79
Appraisal - \$290.31	County Health - \$8,197.56
Noxious Weed - \$241.98	Election - \$1,206.34
Solid Waste - \$19,799.34	Co Tourism & Convention – \$1,008.01
Employee Benefits - \$1,000.00	Special Law Enforcement - \$6,485.49

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

Commissioner's Caspers and Czapanskiy attended the 2019 Kansas Association of Counties (KAC) Conference in Wichita Tuesday November 19<sup>th</sup> – November 21<sup>st</sup>. Commissioner Caspers attended the annual KCAMP and KWORCC meetings Tuesday during the KAC conference.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the November 4, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 3:28 p.m., until Monday November 25, 2019.

Cloud County Board of Commissioners

Attested:

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

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Bill Czapanskiy, Member

\_\_\_\_\_  
Sheila Thoman, County Clerk

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Bill Garrison, Member

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
NOVEMBER 25, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 25, 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: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; and Brent Gering, Emergency Preparedness Director.

Others attending: Wyatt Hoch, Foulston Siekfen (by conference call).

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session for Attorney Client privilege to discuss the Law Enforcement Center including Robert Walsh, County Attorney and Wyatt Hoch, Foulston Siekfen (by conference call).

Andy Asch, Highway Administrator discussed the Request and Petition from Twin Valley to bury fiber 8/10's of a mile south of Eagle Road on 50<sup>th</sup>. Discussed changing gravel cost share prices from \$5.30 to \$5.55 in 2020.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Utility permit with Twin Valley, Miltonvale for fiber line from Eagle Rd on 50<sup>th</sup>.

Mike Hake, Solid Waste Director discussed a lighting problem.

Brent Gering, Emergency Preparedness Director gave an update on meetings he has attended, is working on and/or completed building emergency plans for bomb threat, fire and tornado for County buildings. Working on possible savings for flood insurance. Will host the Regional Annual meeting in January for Emergency Managers. Received a bid to move the generator from the old jail to the Courthouse. Invited the Board to the Incident Command System Overview for Executive & Senior Officials meeting on March 12, 2020.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Cloud County Emergency Tornado instructions.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Benjamin Runnels as a part-time Corrections Officer effective November 19, 2019 at a rate of \$12.50 an hour.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Alan Garcia from full-time to part-time corrections effective November 29, 2019 at a rate of \$12.50 an hour.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2019-17 voiding check #208478 on February 4, 2019 in the amount of \$1,930.00 to Casselrock, Inc. as the check was not received by the vendor.

Reviewed a proposal from GSI Engineering for Environmental Services to conduct an asbestos abatement for the Cloud County Jail House Building at 811 Washington. The proposal for asbestos abatement is an estimated cost of \$47,812.00

Discussed the possible refinancing of the Public Building Bonds at a lower interest rate. Thoman will contact Piper Jaffray & Co. for additional information.

Reviewed the FY20 1<sup>st</sup> Quarter Outcome & Financial Reports for the 12<sup>th</sup> Judicial District Community Corrections / Juvenile Services.

Agreed refund dollars from Blue Cross Blue Shield will be used to pay the entire premium for County employees health and dental for the month of January.

Sales tax received November 22, 2019 totaled \$74,467.37 compared to the prior year totaling \$67,389.33.

The Board approved the following expenses totaling \$204,578.94.

General Fund – \$40,880.02	Road & Bridge – \$67,688.84
Special Bridge - \$6,039.02	Juvenile Reinvestment - \$81.35
Juvenile Justice - \$3,230.25	Community Correc - \$461.55
Appraisal - \$236.65	County Health - \$29,350.77
Noxious Weed - \$1,140.70	Election - \$11,559.91
Solid Waste - \$15,584.75	Court Services - \$8,325.90
Reg of Deeds Tech Fund - \$218.97	Co Tourism & Convention – \$19,474.99
Employee Benefits - \$214.17	Vending Machines - \$26.00
Special Alcohol & Drug - \$65.10	

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 November 18, 2019 minutes with corrections to read:

Robert Walsh, County Attorney; Brian Marks, Sheriff; Amber Lindberg, Jail Administrator; Nick Clanin, Corrections Officer and Tom Richards discussed what should happen next with the Law Enforcement Center (LEC), where the money to make repairs would come from and security protocols at the LEC for non-employee workers.

Commissioner Caspers attended the Local Emergency Planning Committee (LEPC) at the Courthouse and the Cloud Corp Board meeting on Tuesday November 19<sup>th</sup> and the Juvenile/Community Corrections Advisory Board meeting on Wednesday November 20<sup>th</sup> in Junction City. Commissioner Czapanskiy attended the 2019 Kansas Association of Counties (KAC) Conference in Wichita Tuesday November 12<sup>th</sup> – November 19<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:23 a.m., until Monday December 2, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

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

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
DECEMBER 2, 2019  
UNOFFICIAL 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 2, 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; Rob Walsh, County Attorney; JoDee LeDuc, County Treasurer and Brent Gering, Emergency Preparedness Director.

Others attending: Kim Reynolds, CloudCorp Director: Jim Van Slyke and Lacy Osbourn, Central National Bank (by conference call)

Robert Walsh, County Attorney, JoDee LeDuc, Treasurer and Jim Van Slyke and Lacy Osbourn, Central National Bank (by conference call) discussed the Kansas Municipal Investment Pool (MIP) option to place a portion of the County's funds in for a short period of time at the end of 2019. Central National Bank would continue to pay interest on any funds that were put in the MIP. LeDuc will discuss the security of the funds with MIP and report back next week with those findings and also reach out to the County banks in regards to a short-term deposit (all funds collected in December will be distributed to taxing entity's in January.)

Walsh and the Board discussed setting up a meeting with Piper Jaffray & Co to discuss possible refinance of the Law Enforcement Center bonds

Andy Asch, Highway Administrator reported the grader purchased was \$150,686 after trade, an audit will be conducted on project 15C-4875-01, received and is reviewing bids for a lowboy and Coughlin will be grinding more rock at the pits.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the purchase of a 2013 road grader at a cost after trade of \$150,686 on a 3-year lease agreement.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a change to the road surfacing policy increasing the cost of gravel to \$5.55 per ton effective January 1, 2020 due to the County increase from Alsop Sand.

Brent Gering, Emergency Preparedness Director was authorized to move forward on the bid to move and service the generator at a cost of \$3,575.76. Will hold an ice storm table top for County Department heads on December 17<sup>th</sup>. Will receive a message board from Homeland Security mid-summer.

Kim Reynolds, CloudCorp Director presented the 2020 Professional Services agreement and presented an update of the In the Cloud Grant recipient progress. Reynolds reported that In the Cloud Grants have been funded an estimated \$4.877 million, all but \$213,000 was spent with Cloud County businesses and contractors.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved signing the CloudCorp 2020 Professional Services Agreement with no additions, deletions or changes from the prior year. In the amount of \$58,000.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2020 contract with Pawnee Mental Health Services in an amount not to exceed \$87,290.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2019-1202-1 debiting Election expense/ Payroll, and crediting County General/Attorney/Payroll \$403.98 to fix error on payrolls dated 10/21/19 and 11/4/19 and Transfer 2019-1202-2 debiting County General/ Emergency Preparedness/ Payroll, and crediting County General/ Attorney/ Payroll \$2,769.24 to fix error on payrolls dated 10/21/19 and 11/4/19.

The Board approved the following payroll expenses totaling \$164,765.20

General Fund – \$91,813.50	Road & Bridge – \$44,446.76
Appraisal - \$5,056.19	County Health - \$15,947.68
Noxious Weed - \$1,676.46	Election - \$1,474.52
Solid Waste - \$4,350.09	

Payroll Deductions & Benefits - \$70,250.18

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 Abatements 2019-135 thru 2019-141 and 2019-150 and 2019-152 totaling \$20.56.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the November 25, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:53 p.m. until Monday December 9, 2019.

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



COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
DECEMBER 9, 2019  
UNOFFICIAL 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 9, 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; Rob Walsh, County Attorney; JoDee LeDuc, County Treasurer, Barry Porter, County Appraiser; Brian Marks, Sheriff; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; and Brent Gering, Emergency Preparedness Director.

Others attending: Kristi Benyshek, District Court Clerk; Brett Melton; River Valley Extension; Chuck Lindberg; Brad Berk, Public Building Commission; Dustin Avery, Piper Jaffray; Jesse Pounds, Central National Bank; and Toby Nosker, KNCK.

JoDee LeDuc, Treasurer and Jesse Pounds, Central National Bank discussed the possibility of using a Money Market account. The money would be FDIC insured and up to \$125 million can be deposited.

Department Head Meeting – 9:22 – 9.50 a.m.

Kristi Benyshek, District Court Clerk - Business as usual.

Brent Gering, Emergency Preparedness Director – Updated Homeland Security property listing, Ice storm training for Cloud County employee's on December 17<sup>th</sup>.

Andy Asch, Highway Administrator – Coughlin grinding rock, patching roads, ditch and tree work, have 2 retirements in the next couple of weeks.

Barry Porter, County Appraiser – Working on final review, ahead of schedule.

Brandi Bray, Health Department Administrator – Flu shots are still available. New heating/cooling units will be installed next week and roof repairs will follow.

Henry Eilert, Maintenance Manager – Generator was moved from the old jail.

JoDee LeDuc, County Treasurer – Have collected approximately 11%, \$2.2 million of the tax rolls. Commercial truck renewal is this month.

Brent Melton, River Valley Extension District – Installing carpet tiles in the Office.

Shella Thoman, County Clerk – All employees will receive Christmas Eve day off with pay for collecting over 2,500 items for the food challenge.

Jerry Collins, IT Director – Finishing up the last of the new computers.

Bill Czapanskiy – Estimated \$30,000 savings to date for providing meal service ourselves at the Law Enforcement Center in addition to the economic benefit to the County as all purchases are made in County.

Andy Asch, Highway Administrator presented a classification change for Paul Shepard and Richard Bergstrom Jr.

The Board recognized the retirement of Richard Bergstrom, Jr. effective December 13, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Paul Shepard, Equipment Operator from \$11.50 to \$14.44.

Brent Gering, Emergency Preparedness Director presented his resignation from his position effective January 3, 2020.

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

Brian Marks, Sheriff, Brad Berk, Public Building Commission; and Dustin Avery, Piper Jaffray discussed the possible savings by refinancing the Law Enforcement Center bonds. Avery will prepare financing information for the Board to review.

The Board toured the Law Enforcement Center with Sheriff Marks and Berk.

The Board reviewed the November 30, 2019 budget reports.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-153 thru 2019-158 totaling \$445.78.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2019-1209-1 and 2019-1209-2 both debiting County General/County Officers, and crediting Election Registration Fee/Collections \$50.00 to fix the fund on Receipt #18438 and #18437.

The Board approved the following expenses totaling \$144,699.33.

General Fund – \$39,618.52	Road & Bridge – \$51,273.07
Special Bridge - \$111.98	Juvenile Reinvestment - \$42.71
Juvenile Justice - \$255.69	Community Correc - \$1,072.52
Appraisal - \$250.86	County Health - \$9,026.12
Noxious Weed - \$13,808.79	Election - \$184.03
Solid Waste - \$23,069.48	Special Law Enforcement - \$2,250.00
Employee Benefits - \$1,000.00	Co Tourism & Convention – \$736.56
Diversion Fund - \$1,999.00	

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

Commissioner Garrison attended the North Central Regional Planning Commission Meeting in Beloit on Thursday December 5<sup>th</sup>.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the December 2, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 3:35 p.m., until Monday December 16, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
DECEMBER 16, 2019  
UNOFFICIAL 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 16, 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; Rob Walsh, County Attorney; JoDee LeDuc, County Treasurer; Nick Patterson, Undersheriff; Brian Marks, Sheriff; Brandi Bray, Health Department Administrator; Barry Porter, Appraiser; and Brent Gering, Emergency Preparedness Director.

Others attending: Ken Johnson, Campbell & Johnson.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel ending at 9:05.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session to discuss attorney-client privilege, including Rob Walsh, County Attorney ending at 9:15.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel including Brian Marks, Sheriff ending at 9:29.

Ken Johnson, Campbell & Johnson dropped in to wish the Board happy holidays.

Andy Asch, Highway Administrator reported trucks went out on Sunday. Discussed purchasing a hot box at a sale price of \$9,400, and cost to stabilize the UP Bridge.

Barry Porter, Appraiser discussed encumbering \$20,000 of the 2019 funds to purchase a vehicle.

Brandi Bray, Health Department Administrator discussed encumbering \$10,000 of 2019 funds to purchase a vehicle.

The Board recognized the resignation of Jennifer Giersch, part-time health nurse effective December 31, 2019.

JoDee LeDuc, Treasurer reported that 8 million dollars will be transferred to 2 local banks.

Brent Gering, Emergency Preparedness Director discussed Kcamp's coverage.

The Board discussed the 2020 pay scale.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a request for capital outlay funds from the IT Department in the amount of \$1,995.99 to be used for 1 Microsoft Surface book 2 for the Health Department.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved \$22,250 from Wind Farm funds for the Recycling Center for 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel ending at 12:17 p.m.

The Board approved the following payroll expenses totaling \$208,644.44

General Fund – \$110,927.94	Road & Bridge – \$57,213.31
Appraisal - \$7,056.19	County Health - \$19,340.10
Noxious Weed - \$1,676.46	Election - \$6,598.55
Solid Waste - \$5,831.89	

Payroll Deductions & Benefits - \$92,841.28

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

The Board may attend the Emergency Preparedness ice storm training on Tuesday December 17th.

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday, December 11<sup>th</sup> and the Chemical Dependency Committee meeting on Friday December 13<sup>th</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-160, 2019-162 thru 2019-169 totaling \$641.52.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the December 9, 2019 minutes with a correction to read: The Board recessed at 11:17 a.m. until 1:30 p.m.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:25 p.m., until Monday December 23, 2019.

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

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
DECEMBER 30, 2019  
UNOFFICIAL 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 tons 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