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 260th 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 12th 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:	
	Gary Caspers, Chairman
	Bill Czapanskiy, Member
	Din Czapańskiy, Memoer
Shella Thoman, County Clerk	Bill Garrison, Member