

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 3, 2012
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 3, 2012 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gail Engle, and Gary Caspers, and County Clerk Linda Bogart present.

County staff attending was: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Arlene Clayton

Robert Walsh, County Attorney discussed the policies and procedures for the purchase of equipment.

Andy Asch, Highway Administrator presented a Right of Way Use Permit with Rural Water District #1 for a buried water line approximately ½ mile East of 170th Road on Key Road. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the Permit.

Asch discussed various other routine items with the Board.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the minutes of the previous meeting as corrected. The Murphy Tractor representative attending the meeting was Chad Blackwood and not Chad Blackwell. Also, to include a motion made by Commissioner Caspers, second by Commissioner Engle, unanimous vote to allow \$100,000 be encumbered from the 2011 Road and Bridge budget to cover various expenses to set up the Hot Mix Plant.

Justin Murdock, Solid Waste Director reported they will be starting their 120 day cover at the Construction/Demolition Site at the Transfer Station and other routine items.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved Resolution #1-2012 to designate the Concordia Blade Empire as the official county newspaper for 2012.

On motion by commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2-2012 approving the county depositories. Central National Bank was designated as depository for the County Clerk and Sheriff. Citizens National Bank was designated as depository for the County Attorney; and United Bank and Trust was designated as depository for the Register of Deeds. All banks in the county were designated as depositories for the County Treasurer.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution #3-2012 to approve the Waiver of Generally Accepted Accounting Principles (GAAP).

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution #4-2012 to cancel check # 125224 in the amount of \$670.55, due to the invoices being submitted on 2 separate vouchers.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved Resolution #5-2012 to cancel check # 125228, in the amount of \$413.85, due to the check being issued to the wrong vendor.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved issuing a Cereal Malt Beverage License to Patrick Girard DBA The St. Joe Store.

Diana Gering, Health Administrator discussed various routine items.

Arlene Clayton discussed various items with the Board.

The Board adjourned at 11:10 a.m., until Monday, January 9, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 9, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 9, 2012 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gail Engle, and Gary Caspers, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Robert Walsh, County Attorney; Ellen Anderson, JJA/Community Corrections Director; Andy Asch, Highway Administrator; Judy Lambert, Register of Deeds; Sheryl Williams, County Treasurer; Barry Porter, County Appraiser; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Chuck Mathews, Assistant Maintenance Manager; Todd Whitney, Extension Agent.

Others attending were: Carl Eyman, KWORCC; Danny McReynolds, Cloud County Fair Board; Aren Coppoc, Garrett Brummett, Colton Odette, CHS Government Students.

The Board approved the department payrolls totaling \$118,921.34.

Brian Marks, Sheriff presented classification sheets for the hire of Justin H. Davis, Douglas M. Thoman and Fredric W. Voelker, as part-time transport drivers, which will allow the Sheriff's Dept. to have transport drivers available on an as need basis and eliminate possible overtime hours, relating to transports, for the full-time officers . On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the hire of Justin Davis, Douglas Thoman and Fredric Voelker, as part-time transport drivers.

Ellen Anderson, JJA/Community Corrections Director presented a work at home policy for her department. The Board will review the recommended policy.

Robert Walsh, County Attorney discussed various items with the Board.

Andy Asch, Highway Administrator presented a Right of Way Use Permit for Twin Valley Communications for a buried fiber optic cable on Quail Road to 120th Road; 120th Road to Iron Road and East to 155th Road. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the Right of Way Use Permit.

Commissioner Engle gave Asch a report on two road problems he received.

Asch reported the Kansas One Call meeting will be held on January 23rd at the American Legion, at 6:30 p.m. Commissioners Crawford and Engle will plan to attend; and received information from Alsop Sand that gravel prices increased on January 1, 2012 from \$5.60 per ton to \$6.00 per ton.

The Board conducted their monthly department head meeting at 10:00 a.m.

Judy Lambert, Register of Deeds reported they are working on year end reports.

Sheryl Williams, County Treasurer reported they have finished collecting first half taxes and are getting ready to do their tax distribution before January 20th; and they are flagging their personal property tax records for unpaid taxes. According to Kansas Statute, persons having unpaid personal property taxes will be unable to renew their vehicle tags until their personal property taxes are paid in full.

Barry Porter, County Appraiser reported they have received information from the state that the value of farm ground has increased approximately 7 – 10%.

Andy Asch, Highway Administrator reported since the weather has been co-operating they are getting several small projects completed and they are doing some tree trimming and hauling rock and gravel.

Justin Murdock, Solid Waste Director reported they have completed the 120 day cover for the Construction/Demolition Site and they are getting ready to mail out billing statements.

Diana Gering, Health Administrator reported their grants are due on January 15th and the Home Health Aides and Child Care Licensing Coordinator will be attending a workshop on the identification and detection of various drugs.

Brian Marks, Sheriff reported he has been working on the Law Enforcement project.

Chuck Mathews, Assistant Maintenance Manager reported they have been trimming bushes and trees.

Todd Whitney, Extension Agent reported that on Wednesday, January 11th he would be going to Topeka for the State Soybean Expo; on February 3rd they will be conducting the Wheat Management Program at Scandia; February 17th they will be conducting the Soil School at Clay Center; March 31st they will be conducting the Transferring Family Farms Program at CCCC; and they are getting ready for the Walk Kansas Program.

Linda Bogart, County Clerk reported they are doing year end reports; the filing deadline for positions up for election on the Concordia City Commission and the Miltonvale City Council is noon on Tuesday, January 24th; and the filing deadline for county offices up for election will be noon on Friday, June 1st.

The department head meeting ended at 10:35 a.m.

Justin Murdock, Solid Waste Director presented a letter from KDHE regarding the results of their groundwater sampling reports. Based on the results the next sampling should be done in October, 2016.

Murdock reported 367.59 tons of recyclables were shipped in 2011. Recyclables received from the small cities totaled: Miltonvale totaled 8.32 tons; Clyde 19.49 tons and 9.77 tons of cardboard; Aurora 3.63 tons; Jamestown 4.08 tons.

Commissioner Engle informed Murdock of a complaint he received on the Recycling Center.

Carl Eyman, KWORCC presented the County a 3rd place award for Exceptional Loss Ratio for 2010 by Premium Size of \$51,000 to \$125,000.

The Board received a call from John Harris and Joe Norton regarding funding for the Law Enforcement Project.

Diana Gering, Health Administrator reported they will be working with the hospital staff during the Birthing classes to provide information about the services available at the Health Dept.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Abatement #2011-85 totaling \$192.12

Commissioners Caspers and Crawford will attend the Intergovernmental meeting, in Jamestown, on Wednesday, January 11th, at 6:30 p.m.

Commissioner Engle, Sheriff Marks and Undersheriff Johnson will be traveling to St. Joseph, Missouri on January 11-12 to meet with the architects on the Law Enforcement Project.

Danny McReynolds, Cloud County Fair Board recommended the appointment of Trish McDaniel, Brad Berk, Jim Wilson and Scott Studt to serve a 3 year term on the Cloud County Fair Board. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the recommended appointments to the Cloud County Fair Board.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the appointment on Commissioner Caspers as Chairman for 2012.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved their committee appointments for 2012 as follows:

Commissioner Crawford:

North Central Regional Planning Commission

CloudCorp Board

JJA/Community Corrections Advisory Board

Convention and Tourism Board

Juvenile Detention Committee

Commissioner Caspers:
NCK Regional Homeland Security Council
Local Emergency Planning Committee (LEPC)
Community Resource Council

Commissioner Engle:
Rural Lakes Local Environmental Protection Program (LEPP)
Chemical Dependency Committee
Alternate to Solomon Valley E-Waste Committee

All Commissioners will serve on the following committees:
Solid Waste Committee; Health Advisory Board; and the Sanitary Code Committee.

The Board approved the appointment of the County Clerk as Freedom of Information Officer; Dr. Roger Warren as District Coroner; and Justin Murdock as Cloud County's representative on the Solomon Valley E-Waste Committee.

The Board adjourned at 12:45 p.m., until Monday, January 16, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 16, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 16, 2012 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gail Engle, and Gary Caspers, and County Clerk Linda Bogart present.

County staff attending were: Ellen Anderson, JJA/Community Corrections Director; Robert Walsh, County Attorney; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Larry Eubanks, Emergency Preparedness Director.

Others attending were:

Ellen Anderson, JJA/Community Corrections Director discussed the work at home policy for her office. The Board felt this should be left up to the discretion of the department head and will not establish a county policy at this time.

Robert Walsh, County Attorney visited with the Board about the proposed law enforcement project. The Board asked his opinion on the jail project. Walsh stated: "As you know I have not participated, up to this point, in any discussion regarding the need for a new county jail. My advice has been purely along the legal questions regarding funding for the project. At this time, after much deliberation, I feel it is important to express my legal guidance on this issue. I am familiar with the current jail. I know the problems associated with the jail. I am of the opinion that it is in the best interest of Cloud County to either invest in a new jail or commit to major improvements in the current jail. My opinion is based solely on legal considerations. I have considered possible lawsuits involving dangers to inmates and overcrowding issues that may necessitate housing inmates at other locations. These are very real concerns and need to be addressed now."

The Board discussed the protest petition that is being circulated. After researching the election statutes Walsh determined that according to K.S.A. 25-3602c any person who has signed a petition who desires to withdraw such person's name may do so by giving written notice to the county election officer or other designated official not later than the third day following the date upon which the petition is filed. Anyone with questions should contact the County Clerk's office at 785-243-8110.

There will be a public information meeting on Thursday, January 19, 2012 at 7:00 p.m. in the courthouse meeting room to discuss the proposed law enforcement project. The Commissioners; representatives from Goldberg, Sullivan & McCreary, Architects; and Cloud County Sheriff Brian Marks will be in attendance to provide information and answer question.

Andy Asch, Highway Administrator discussed various routine items with the Board.

The Board requested a five (5) minute executive session to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a five (5) minute executive session at 9:50 a.m. and resumed open session at 9:55 a.m. Also included in the session was Asch and Linda Bogart, County Clerk.

Justin Murdock, Solid Waste Director reported Salina Scale will be inspecting and doing maintenance on the scale at the Transfer Station; and discussed various other routine items with the Board.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the minutes of the previous meeting as presented.

Diana Gering, Health Administrator reported that beginning today they are participating in the new AuthnaCare Program, which is a new mandatory State program. This program requires certain procedures be followed during a Home Health visit.

Gering reported Dana Alkire, Homemaker will be attending Home Health Aid classes.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements # 2011-96 to #2011-96 totaling \$125.70.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved accepting the proposal from GeoTechnology Inc. to begin the soil borings and testing at the site of the proposed new Law Enforcement Center.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved adopting the presented application form to be used in applying for the money received from the Cloud County Wind Farm. Applications may be picked up at the Cloud County Clerk's Office and the deadline to apply is March 30th each year.

Commissioner Crawford reported she attended the Tourism meeting on Tuesday, January 10th; the JJA board meeting on Wednesday, January 11th; and the inter-governmental meeting, in Jamestown, on Wednesday, January 11th.

Commissioner Caspers reported he attended the inter-governmental meeting, in Jamestown, on Wednesday, January 11th.

Larry Eubanks, Emergency Preparedness Director and Sheriff Marks discussed the procedure for narrow banding for the emergency radios in the county. This is a required mandate and needs to be completed by January 1, 2013. Eubanks is hoping to have all of the emergency radios, in the county, switched over before the upcoming severe weather season.;

Arlene Clayton discussed various items with the Board.

The Board adjourned at 12:30 p.m., until Monday, January 23, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 23, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 23, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Andy Asch, Highway Administrator; Robert Walsh, County Attorney; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator

Others attending were: Larry Uri, Concordia City Manager; Everett Ford; Lisa Davies and Donnie Wolfe, District Sanitarians; Richard Schultz

The Board approved department payrolls totaling \$124,443.92.

Brian Marks, Sheriff reported the boiler at the Law Enforcement Center had gone out early Friday morning and they were without heat and hot water for the entire day. The repairman worked all day to correct the problem and the repairs were finally completed Friday evening.

Larry Uri, Concordia City Manager discussed various items with the Board.

Andy Asch, Highway Administrator reported he has been working with FEMA to finalize the figures, for reimbursement, for the 2011 flood damage. The cost of repairs from the flood damage was \$164,937.58 and Cloud County should be reimbursed approximately \$140,196.95 from FEMA.

Asch discussed the new requirements for traffic signs that need to be implemented by 2014; and reminded the Board about the "Dig Safe" meeting to be held tonight at the American Legion Hall, at 6:30 p.m.

Robert Walsh, County Attorney discussed various items with the Board.

Justin Murdock, Solid Waste Director discussed various routine items with the Board.

Everett Ford stopped by to visit with the Board concerning the proposed jail project.

Diana Gering, Health Administrator presented the Contract of Employment with Justin M. Poore, D.O. as Cloud County Health Officer, at a rate of \$252 per month. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the contract.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the 2012 contract with Christine Roger, RDLD, for Dietary Consultation Services with the Cloud County Health Dept., at a rate of \$45 per hour.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the 2012 contract with Doug Funk as Pharmacist for the Cloud County Health Dept., at a rate of \$35 per hour.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by commissioner Engle, unanimous vote the Board approved sending notice to the Lincoln Township Board regarding the Cereal Malt Beverage License Application received for the Rock Quarry, LLC.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements #2011-97 to #2011-100 totaling \$397.26.

Lisa Davies, District Sanitarian introduced Donnie Wolfe as the new Sanitarian for this area. Wolfe replaces Gary May, who has retired.

The Board made a call to Joe Norton with Gilmore and Bell.

Richard Schultz discussed the criteria for applying for the wind farm money.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved a classification change for Janice Vignery from Clerk to Paralegal Clerk II, due to increase in responsibility, with a wage change from \$11.10 per hour to \$12.60 per hour.

Commissioner Crawford reported she attended the CloudCorp meeting on January 17th and the Juvenile Detention meeting, in Junction City, on Wednesday, January 18th.

The Board attended the Public meeting concerning the proposed jail project on Thursday, January 19th.

Commissioner Engle and Commissioner Crawford will attend the “Dig Safe” meeting on Monday evening, January 23rd at the American Legion.

The Board adjourned at 12:30 p.m. until Monday, January 30, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 30, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 30, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Sheryl Williams, County Treasurer; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Charles Wilson, Glasco Mayor; Toby Nosker, KNCK; Burl Maley and Sarah Jenkins, Chemical Dependency Committee.

Reviewed department monthly expense vouchers.

Charles Johnson, Glasco Mayor gave an update and presented pictures on the new fueling station that will be named the "Glasco Redline" and gave a brief history of its name and how they will be promoting the fueling station.

Brian Marks, Sheriff and Robert Walsh, County Attorney discussed various items with the Board.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the minutes of the previous meeting as presented.

Commissioner Caspers reported he attended the Homeland Security meeting, in Beloit, on Tuesday, January 24th; and the Community Resource Council meeting on Tuesday, January 24th.

Commissioner Crawford reported she attended the Pawnee Mental Health meeting, in Clay Center, on Tuesday, January 24th; and the North Central Regional Planning meeting, in Beloit, on Thursday, January 26th.

Robert Walsh requested a five (5) minute executive session to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a 5 minute executive session at 9:29 a.m. and resumed open session at 9:34 a.m. Also included in the session were Andy Asch and Linda Bogart, County Clerk.

Andy Asch, Highway Administrator reported they will be hosting the North Central Weed Director's monthly meeting on February 16th; and discussed various other routine items.

Sheryl Williams, County Treasurer presented information on the sales tax and compensating use tax received in January 2012 (December sales) in the amount of \$63,240.27, compared to the \$55,261.89 received in January 2011.

Justin Murdock, Solid Waste Director discussed various routine items with the Board.

The Board acknowledged the resignation of Patricia Mosher as Lincoln Township Clerk, effective January 19, 2012, due to a recent move out of the Township.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the appointment of Carol McKenna as Lincoln Township Clerk, as recommended by the township board members.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements 2011-102 thru 2011-107 totaling \$16,702.52.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved Resolution # 6-2012 designating the County Clerk's office, as the office in Cloud County to provide assistance to persons wishing to register to vote, but who does not possess any of the valid documents needed to prove his or her U.S. citizenship, for the purpose of registering to vote.

Diana Gering, Health Administrator reported there have been several reported cases of measles reported in Kansas and wanted to remind parents to be sure their children have received the MMR vaccination. Children should receive the 1st dose of the vaccine at 12-15 months of age and a booster at 2 – 4 years of age.

Gering and Vonda Pumarlo will be participating in a tabletop exercise, at the Cloud County Health Center, on Wednesday, February 1st.

Burl Maley and Sarah Jenkins, Cloud County Chemical Dependency Committee presented and overview of the services provided and presented their 2012 Funding Agreement. On motion by Commissioner Engle, Second by Commissioner Crawford, unanimous vote to approve the Funding Agreement with the Chemical Dependency Committee for 2012, in the amount not to exceed \$25,000.

The Board recessed at 11:30 a.m. and resumed open session at 1:30 p.m.

Robert Walsh, County Attorney requested a ten (10) minute executive session to discuss attorney client privilege. On motion by Commissioner Engle, second by Commissioner Crawford the Board recessed into a 10 minute executive session at 1:35 p.m. and resumed open session at 1:45 p.m. Also included in the session was Barry Porter, County Appraiser.

Porter asked if the Board had considered the recommendation to change the office to contact for information regarding the Flood Insurance Program and the Neighborhood Revitalization Program from the County Clerk's office to the County Appraiser's Office. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved designating the County Appraisers office as the office to contact regarding the Flood Insurance Program and the Neighborhood Revitalization Program in Cloud County.

The Board discussed a possible change in the wording on the Neighborhood Revitalization Plan. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved changing the reference to the County Clerk's office to the County Appraiser's office and Section 9 Paragraph B will be eliminated and change the application period from 30 days prior to beginning project to 30 days from beginning of construction, effective February 1, 2012.

The Board reviewed the applications received for the Maintenance Manager position.

The Board adjourned at 3:50 p.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 6, 2012
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 6, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director.

Others attending were: Darren Bates, Miltonvale City Council; Artie Lucas and Larry Goldberg, Goldberg, Sullivan and McCrery; Toby Nosker, KNCK.

The Chairman signed the monthly expense checks.

The Board approved department payrolls totaling \$121,059.50.

Darren Bates, Miltonvale City Council-Member visited with the Board about the use of the wind farm money and the application process.

Brian Marks, Sheriff discussed the proposed law enforcement project.

Andy Asch, Highway Administrator presented the 2011 Annual Noxious Weed Progress Report and the 2013 Noxious Weed Management Plan.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the 2013 Noxious Weed Management Plan for signature.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the 2011 Annual Noxious Weed Progress Report to be submitted to the Kansas Dept. of Agriculture.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as corrected. (The name of Glasco Mayor should be Charles Wilson and not Charles Johnson).

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatement # 2011-108 totaling \$24.00.

Patrons of Cloud County delivered a protest petition, asking for a vote on Cloud County Public Building Commission Resolution # 2-2011, regarding the proposed law enforcement project, to the County Clerk/Election Officer on January 26, 2012. There were 526 names on the petition, of which 448 were qualified signatures and the balance

of 78 were disqualified due to not meeting the guidelines for petition verification. The petition did contain the 310 qualified signatures required to have the question placed on the ballot. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board set the date of April 3, 2012 as the date for the election.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved sending letters of congratulations to Norman and Lois Johnston and Mike and Linda Richard for receiving the Soil Conservation Bankers Awards.

The Board considered classification changes for employees in the Appraisers office. Beginning February 1st the Appraisers office will become the new contact office for the County-wide Neighborhood Revitalization Plan; the Flood Insurance Program; and other permitting issues for the county.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved classification changes for: Nancy Owen, Deputy/Personal Property Clerk from \$13.75 per hour to \$14.50 per hour; Heather Whitesell, Office Manager/Cartographer from \$13.25 per hour to \$14.00 per hour; Steve Williams, Field Appraiser from \$13.35 per hour to \$14.10 per hour; Barry Porter, County Appraiser from \$32,000 per year to \$35,000 per year, with Porter being designated as the Manager for the Flood Insurance Program, with all changes are due to accepting new and increased duties.

Justin Murdock, Solid Waste Director discussed various routine items with the Board.

Artie Lucas and Larry Goldberg, Goldberg, Sullivan and McCreary Architects discussed various ways of promoting the proposed Law Enforcement Project.

The Board recessed at 12:00 noon and will resume at 1:00 p.m. to conduct interviews for the Maintenance manager position.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved allowing the Chairman to sign the Cereal Malt Beverage License for the Rock Quarry, LLC.

The Board adjourned at 4:50 p.m., until Monday, February 13, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 13, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 13, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Robert Walsh, County Attorney; Chuck Mathews, Assistant Maintenance Manager; Judy Lambert, Register of Deeds; Sheryl Williams, County Treasurer; Pat Gerhardt, Extension Agent; Barry Porter, County Appraiser; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were:

Brian Marks, Sheriff reported he will be making a presentation on the proposed law enforcement center project at the AARP meeting on Friday, February 17th.

Marks presented classification changes for wage increases for Teresa Benson from \$12.62 per hour to \$13.24 per hour; Adam Holbert from \$14.31 per hour to \$15.19 per hour; and Amber Lindberg from \$14.19 per hour to \$16.05 per hour. The Board acknowledged the changes which were given at the Sheriff's discretion.

Chuck Mathews, Assistant Maintenance Manager discussed the vending machines located in the Courthouse; and the possibility of purchasing shelving for the North storage area in the Courthouse. The Commissioners will consider the request.

The Board conducted their regular monthly department head meeting at 10:00 a.m.

Judy Lambert, Register of Deeds reported they are working with Lender Processing Services, a California firm, who is doing a study on foreclosures in Kansas. She has set up a program for them to access her records and they will be paying \$100 per month for the access.

Sheryl Williams, County Treasurer reported they are renewing tags for heavy trucks and trailers; they will be mailing letters for delinquent Personal Property and those that remain unpaid will go the Sheriff's office the 1st part of March; and they are practicing with the new Motor Vehicle Program, so they are prepared for the conversion to the new program.

Pat Gerhardt, Extension Agent reported Walk Kansas will be starting March 18th and anyone wanting to form a team should contact the Extension Office; and they are preparing for 4-H Club Day.

Barry Porter, County Appraiser reported they are finishing with personal property and getting ready to set values; and they are doing final reviews of Real Estate property.

Justin Murdock, Solid Waste Director reported they shipped a load of books last week; had the scales at the Recycling Center repaired last week; and they have sent their Facility Operating Plan and Waste Acceptance Plan to Kansas Department of Health and Environment.

Diana Gering, Health Administrator reported she is working on the 2013 grants.

Brian Marks, Sheriff reported they have the “Most Wanted List” on the County Website again.

Chuck Mathews, Assistant Maintenance Manager reported they are continuing with routine maintenance.

Linda Bogart, County Clerk reported they are starting to prepare for the April 3rd Election; and the Department of Labor will be here on February 29 for a safety inspection of County facilities.

The Department head meeting ended at 11:00 a.m.

Justin Murdock, Solid Waste discussed various routine items with the Board.

Diana Gering, Health Administrator discussed various routine items with the Board.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the minutes of the previous meeting as corrected. (The wage for Barry Porter should have been base pay of \$32,000 plus additional pay of \$3,500 for accepting the duty as the County Flood Plan Manager and managing the County Neighborhood Revitalization Plan).

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements #2011-110 to #2011-115 totaling \$1,269.08.

Commissioner Engle reported he attended the 2012 Legislative Conference, in Topeka on February 7-8; and the Chemical Dependency Committee meeting on Friday, February 10th.

The Courthouse and County offices will be closed on Monday, February 20, 2012 in observance of the President’s Day Holiday.

The Board recessed at 11:40 a.m. and resumed at 1:00 p.m. for a study session.

The study session ended at 3:10 p.m. and the Board adjourned until Tuesday, February 21, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 21, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 21, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Andy Asch, Highway Administrator; Diana Gering, Health Administrator; Troy Shepard, Maintenance Manager; Jerry Collins, IT Director.

Others attending were: Brian Plymesser, EDP Renewables; Jim Johnson, Heartland Auto Club.

The Board approved department payrolls totaling \$120,441.36.

Brian Plymesser, EDP Renewables presented the Board a check from Cloud County Wind Farm, LLC, in the amount of \$200,000.

Brian Marks, Sheriff discussed various items with the Board.

Andy Asch, Highway Administrator reported they have received \$33,811.39, in reimbursement, from FEMA for Debris cleanup and emergency work related to the storm damages received last year. Asch stated they should receive additional reimbursement from FEMA for road repairs of approximately \$140,000.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the hire of Troy Shepard as the Maintenance Manager, effective February 21, 2012, at a rate of \$14.10 per hour with an increase to \$14.50 after 6 months.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved a 30 cent per hour raise, to be effective February 26, 2012, for county employees, department heads and elected officials; excluding the Commissioners and Sheriff Dept. employees because they have received raises previously as recommended by the Sheriff.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatement #2011-116 to #2011-117 totaling \$201.72.

Diana Gering, Health Administrator discussed various routine items with the Board.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved a change in job title for Jerry Collins from IT Tech to IT Director, effective February 21, 2012, and a wage increase to \$15.00 per hour.

Jim Johnson, Heartland Auto Club visited with the Board about using the Parking Area North of the Courthouse for their Car Show during Fall Fest. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved allowing the Auto Club to use the North parking area for their car show during Fall Fest, on September 22nd.

Commissioner Crawford reported she attended the Tourism meeting on Tuesday, February 14th; and the Juvenile Detention meeting, in Junction City on Wednesday, February 15th.

Commissioner Engle reported he attended the AARP meeting on Friday, February 17th.

The Board recessed at 11:50 a.m. and resumed at 1:00 p.m. for a study session.

The Board set the dates, times and locations for the Public Meetings they will be holding to present information concerning the proposed Law Enforcement Center project:

March 1 st	Miltonvale Community Center	7:00 p.m.
March 5 th	Concordia City Hall	7:00 p.m.
March 6 th	Clyde Grade School Apartments	7:00 p.m.
March 12 th	Glasco Senior Citizens Center	7:00 p.m.
March 13 th	Jamestown Downtown Activity Center	7:00 p.m.

The study session ended and the Board adjourned at 2:25 p.m, until Monday February 27, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 27, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 27, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Robert Walsh, County Attorney; Sheryl Williams, County Treasurer; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Troy Shepard, Maintenance Manager; Dan Wheatley, Assistant Maintenance Manager.

Others attending were: Everett Ford; Fran and Bill Garrison.

The Board reviewed department expense vouchers.

Brian Marks, Sheriff discussed the proposed law enforcement project.

Everett Ford visited with the Board about the tax sale that was being held today.

Robert Walsh, County Attorney discussed various routine items with the Board.

Sheryl Williams, County Treasurer reported the compensating use and sales tax received in February (January sales) was \$56,994.86, compared to the amount received in February 2011 of \$69,213.08.

Andy Asch, Highway Administrator reported the North Central Kansas County Highway Officials meeting will be held, in Council Grove, on April 12th.

On motion by Commissioner Engle, second by Commissioner Crawford the Board approved the 2012 Employment Agreement with Andy Asch as Highway Administrator/Weed Director with a base wage of \$39,688.06 plus an additional \$13,300 for Weed Director duties.

Justin Murdock, Solid Waste Director discussed various routine items with the Board.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the 2012 Employment Agreement with Justin Murdock as Solid Waste Director at a wage of \$17.15 per hour.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements #2011-118 and #2011-120 totaling \$22.36.

Fran and Bill Garrison stopped in to visit with the Board.

Troy Shepard, Maintenance Manager discussed various items with the Board. Shepard introduced Dan Wheatley and presented a classification change for him from part-time custodian to Assistant Maintenance Manager. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the classification change for Dan Wheatley, effective February 21, 2012, at a rate of \$10.91 per hour.

Commissioner Crawford reported she attended the North Central Regional Planning meeting on Thursday, February 23, 2012, in Beloit.

Commissioner Caspers reported he attended the CleanLine Energy meeting on Thursday, February 23; and the Cloud County Resource Council meeting on Thursday, February 23.

The Commissioners will be conducting Public Informational meetings concerning the proposed Law Enforcement Project:

Thursday, March 1, in Miltonvale, at the Miltonvale Community Center

Monday, March 5, in Concordia, at Concordia City Hall

Tuesday, March 6, in Clyde, at the Clyde Grade School Apartments

Monday, March 12, in Glasco, at the Glasco Senior Center

Tuesday, March 13, in Jamestown, at the Downtown Activity Center.

All meeting will begin at 7:00 p.m.

The Board adjourned at 11:25 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 5, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 5, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Troy Shepard, Maintenance Manager.

Others attending were: Dakota Haid, CHS Government Student; Doug McKinney, North Central Regional Planning; Larry Bergstrom; Retta Waite; Ken Johnson and Donald Dean, Campbell and Johnson Engineers; Artie Lucas, Goldberg, Sullivan & McCrery.

The Chairman signed department expense checks.

The Board approved department payrolls totaling \$123,106.39.

Doug McKinney, North Central Regional Planning stopped by to visit with the Board.

Brian Marks, Sheriff presented a classification change for Kirk Barr from part-time Corrections Officer to full-time Corrections Officer. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the classification change for Kirk Barr from part-time to full-time Corrections Officer, effective March 6, 2012, at a rate of \$13.12 per hour.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements #2011-122 to #2011-124 totaling \$351.12.

Larry Bergstrom visited with the Board about the purchase of the former Alco building and various other items.

Andy Asch, Highway Administrator; Donald Dean and Ken Johnson, Campbell and Johnson Engineers discussed the qualifications for doing bridge inspections.

Dean presented a report for the inspection of Bridge #5227 (aka the UP Bridge) and recommended that a 10Ton load limit be imposed and the county have a structural engineer inspect the bridge.

Asch reported he has sent out bid requests to George Motor Company; Womack Sunshine Ford; and Concordia Chevrolet Buick for the purchase of 2 pickups for his department. Bids are to be returned to the County Clerk's office by 4:00 p.m. on March 16 with bids to be opened March 19, at 9:30 a.m.

Asch will be attending the annual weed conference in Great Bend, Tuesday thru Thursday, March 6-8.

Asch and Justin Murdock, Solid Waste Director presented an agreement with Dr. Robin Hood to preform random drug and alcohol sampling for the Road and Bridge and Solid Waste Departments, at a rate of \$20.00 per visit. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved signing the Agreement.

Murdock discussed various routine items with the Board.

Diana Gering, Health Administrator presented the 2013 Grant application, totaling \$79,657, for Board approval and signature. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved allowing the Chairman to sign the 2013 Grant application.

Gering presented a classification change for Vonda Pumarlo from Home Health Coordinator to BT Coordinator/ Public Health Nurse, effective March 5, 2012, with no change in wage. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the change in job title for Vonda Pumarlo, with no change in wage.

Gering presented a classification change for Kim Randel from Home Health RN to Home Health Director, with a wage change from \$17.03 per hour to \$17.28 per hour, effective March 5, 2012. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the change for Kim Randel.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing the 2012 Employment Agreement with Diana Gering, as Cloud County Health Administrator, with a base wage of \$33,735 plus \$10,000 additional for Administrator duties.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #7-2012 to establish a weight limit of 10 Tons on Bridge #5227 (aka the UP Bridge) pending further inspection from a structural engineer, as recommended by Campbell and Johnson Engineers.

Troy Shepard, Maintenance Manager discussed the safety inspection of county facilities conducted last week by the Department of Labor.

Shepard presented a classification sheet for the hire of Brice Berk as a part-time custodian. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the hire of Brice Berk, as a part-time custodian, effective March 6, 2012, at a rate of \$6.00 per hour.

The Board will be accepting sealed bids for the old maintenance pickup, the Board is asking for a minimum bid of \$250, with bids to be received in the County Clerk's office by 4:00 p.m. on Friday, March 16th, to be opened on Monday, March 19th at 11:15 a.m.

Commissioner Caspers reported an individual had called him about putting a memorial on the courthouse grounds honoring all Cloud County residents who died in service to their country. The Commissioners were receptive to the idea but do not feel county funds should be used at this time.

Commissioner Crawford reported she attended the Pawnee Mental Health meeting on Tuesday, February 28th.

Commissioner Caspers reported he attended the Homeland Security meeting, in Beloit, on Tuesday, February 28th.

All of the Commissioners attended the Public Informational meeting concerning the Law Enforcement project that was held, in Miltonvale, on Thursday, March 1st.

The Board recessed at 11:57 a.m. and resumed open session at 1:00 p.m.

Artie Lucas, Goldberg, Sullivan & McCrery and Brian Marks, Sheriff discussed the upcoming public meetings for the proposed Law Enforcement project. All of the Commissioners will be attending informational meetings to be held in:

Concordia	Monday, March 5 th	Concordia City Hall
Clyde	Tuesday, March 6 th	Clyde Grade School Apartments
Glasco	Monday, March 12 th	Glasco Senior Center
Jamestown	Tuesday, March 13 th	Downtown Activity Center

All meetings will begin at 7:00 p.m.

The Board adjourned at 2:40 p.m., until Monday March 12, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 12, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 12, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Troy Shepard, Maintenance Manager; Dan Wheatley, Assistant Maintenance Manager; Brice Berk, Custodian; Jerry Collins, IT Director; Diana Gering, Health Administrator; Justin Murdock, Solid Waste Director; Brian Marks, Sheriff; Pat Gerhardt, Extension Agent; Andy Asch, Highway Administrator; Ellen Anderson, JJA/Community Corrections Director; Amber Lindberg, Jail Administrator.

Others attending were: Larry Uri, Concordia City Manager; Toby Nosker, KNCK; Jessica LeDuc, Blade Empire; Ken Blair, Cook, Flatt & Strobel; Donald Dean, Campbell and Johnson Engineers; Kirk Lowell, CloudCorp Executive Director; Larry Goldberg, Goldberg, Sullivan & McCrery; Wendy Genereaux, Jamie Kagle, Dawn Seifert, LeeAnn Brady, Brenda Koch, Mari Derixhe, Terry Koch, Loretta Thompson Members of the Clyde Beautification Committee.

Larry Uri, Concordia City Manager discussed the request for an island annexation of 1.99 Acres, located in the Concordia North Development, for the Prairie Land sub-station. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 8-2012 to approve the island annexation of 1.99A in the Concordia North Development, for the Prairie Land sub-station.

Uri also discussed the Draft of a budget for the proposed Law Enforcement Project, which includes an amount the city would be charged to house their inmates and also recapturing the amount currently paid for dispatch services. The Board stated it has never discussed charging the city to house their inmates and in the future there may be a potential for us to do a portion of our own dispatching but not at this point. In the draft budget all potential sources of income were included to get a better interest rate and debt service ratio for the issuance of bonds but nothing has been finalized.

Troy Shepard, Maintenance Manager introduced Brice Berk to the Commissioners. Shepard presented a classification change for Berk to change him from a part-time custodian to full-time custodian, effective March 19, 2012, at a rate of \$10.30 per hour. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the classification change.

Shepard and Dan Wheatley, Assistant Maintenance Manager discussed the results of the safety inspection conducted recently by the Department of Labor; and other general maintenance projects they are considering in the future.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as corrected. (The salary for Brice Berk was listed as \$6.00 per hour and should have been \$8.00 per hour).

At 10:00 a.m. the Board conducted their monthly department head meeting.

Jerry Collins, IT Director discussed the county Server and software and discussed the new anti-virus program we are using.

Andy Asch, Highway Administrator reported we have received all of our funds from FEMA, which totaled approximately \$164,000, for a portion of the damages caused last year from the flooding; and discussed the upcoming inspection of the UP Bridge.

Pat Gerhardt, Extension Agent reported she attended a Family and Consumer Sciences Conference, in Wichita, last week, for teachers and extension agents.

Diana Gering, Health Administrator discussed possible dates for CPR and AED training classes for county employees.

Justin Murdock, Solid Waste Director reported reminder notices have been sent for those having unpaid Solid Waste fees; and they will be starting summer hours at the Transfer Station this week.

Brian Marks, Sheriff reported that since they have contracted with the Health Dept. for med set-ups for inmates the number of doctor visits has decreased; and he asked for everyone's support for the law enforcement project.

Linda Bogart, County Clerk reported they are preparing for the April 3rd Election; registration books for the April 3rd election close at the end of the business day March 13th and Advance voting will begin on Wednesday, March 14th.

Troy Shepard, Maintenance Manager reported they are reviewing the report concerning the safety inspection and beginning to make any necessary corrections.

The Department Head meeting ended at 10:35 a.m.

Justin Murdock, Solid Waste Director reported they will be purchasing a new lawn mower to be used at the Transfer Station and Recycling Center. Bid sheets have been sent to Krier Mower and Electric; CTI and Budreau Muffler Automotive. Bids are due in the County Clerk's office by the end of the day on March 23rd and will be opened on March 26th at 10:00 a.m.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements #2011-125 to #2011-128 totaling \$2,345.16.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 9-2012 to cancel check # 125373, in the amount of \$3.00.

Wendy Genereaux and members of the Clyde Beautification presented information regarding their project to rejuvenate downtown Clyde by the installation of new street lights. They gave an overview of the project, the benefits of the project and how they are funding the project. The group presented their application for wind farm funds.

Diana Gering, Health Administrator discussed a new program offered thru the Area Agency on Aging for Home Health clients that do not qualify for any of the Health Dept. programs. The Health Dept. will help with med set-up and medication instruction.

Gering reported Susan Hoard had attended the regional WIC meeting and they are not anticipating any major changes to the program for next year.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved signing a letter to North Central Flint Hills Area Agency on Aging in support of the statewide Aging and Disability Resource Center.

Commissioner Engle reported he attended the Chemical Dependency Committee meeting on Friday, March 9th.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the hire of Nicholas Clanin, as a part-time corrections officer, effective March 12, at a rate of \$10.00 per hour.

Ellen Anderson, JJA/Community Corrections Director presented the 2013 JJA grant application in the amount of \$249,204 for approval and signature. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved and signed the grant application.

The Board recessed at 12:00 noon and resumed open session at 1:00 p.m.

Andy Asch, Highway Administrator; Ken Blair, Cook, Flatt & Stroebel; and Donald Dean, Campbell and Johnson Engineers discussed the inspection that was conducted on the UP Bridge. Blair will be sending a letter with their findings and recommendations on the inspection of the bridge.

Sheriff Marks; Amber Lindberg, Jail Administrator; Kirk Lowell, CloudCorp Executive Director and Larry Goldberg, Goldberg, Sullivan & McCrery discussed the land acquisition and related infrastructure budgets for the proposed Law Enforcement Project.

The Board will be hosting public meetings to discuss the proposed Law Enforcement Project in Glasco on Monday, March 12th at the Glasco Senior Citizens Center and in Jamestown, on Tuesday, March 13th at the Downtown Activity Center. Both meetings will begin at 7:00 p.m.

Commissioner Crawford attended the contractors meeting with Larry Goldberg, at Concordia City Hall.

The Board adjourned at 5:20 p.m., until Monday, March 19, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 19, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 19, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Troy Shepard, Maintenance Manager.

Others attending were: Linda Foster and Jim Demars, Miltonvale Economic Development Committee; Toby Nosker, KNCK.

The Board approved department payrolls totaling \$122,261.84.

Robert Walsh, County Attorney and Brian Marks, Sheriff discussed various items with the Board.

Andy Asch, Highway Administrator reviewed the letter received from Cook, Flatt & Strobel Engineers concerning their inspection, last week, of Bridge #5227 (aka UP Bridge). On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 10-2012 changing the weight limit on Bridge #5227 (aka UP Bridge) to 5T, as per the recommendation of Cook, Flatt & Strobel Engineers.

Asch asked the Board's permission to sign an agreement with Cook, Flatt & Strobel for geotechnical (soil) testing to be done at the hot-mix plant to determine the types of footings that will be required for the construction of the new hot-mix plant.

The Board opened the bids received for 2 pickups for the Road and Bridge Department.

Bids were received from:

Concordia Chevrolet Buick for a

2012 Chevy Silverado 3500 in the amount of \$22,638.60 less trade of \$500 and a

2012 Chevy Silverado 1500 in the amount of \$18,226.61 less trade of \$300

George Motor Company for a

2012 Dodge 1/2T in the amount of \$18,290 less trade of \$250 and a

2012 1T duel wheel drive in the amount of \$22,752 less trade of \$500.

The Board asked Asch to review the bids and make his recommendation next week.

Justin Murdock, Solid Waste Director discussed various routine items with the Board.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements #2011-131 to #2011-132 totaling \$65.10.

Diana Gering, Health Administrator discussed various routine items with the Board.

Commissioner Crawford reported she attended the Tourism meeting on Tuesday, March 19, 2012.

Commissioner Caspers reported he participated on KNCK Coffeetime on Friday, March 16, 2012.

Troy Shepard, Maintenance Manager reported his department has planted several different types of plants around the Veterans Memorial; and discussed maintenance of the area around the Health Dept. building; and asked for approval to attend an OSHA training class to be held in Salina.

The Board opened the 2 bids received for the maintenance pickup. Bids were received from Troy Shepard in the amount of \$450 and from Dan Hyman in the amount of \$352. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved accepting the high bid of \$450 received from Troy Shepard for the 1992 Dodge pickup.

Linda Foster and Jim Demars, Miltonvale Economic Development Committee presented an overview of a series of projects the committee is hoping to implement to improve their community. They presented the committees request and application for wind farm funds.

The Board adjourned at 12:00 noon, until Monday, March 27, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 26, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 26, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Sheryl Williams, County Treasurer; Diana Gering, Health Administrator.

Others attending were: James Kindel, Budreau Turf Equipment; Kyle Krier, Krier Mower & Electric; Toby Nosker, KNCK.

The Board reviewed department expense vouchers.

Brian Marks, Sheriff discussed various items with the Board

The Board acknowledged the yearly step increases, which were given at the Sheriff's discretion for Hans Hanson from \$16.05 per hour to \$16.93 per hour; Roberta Alexander from \$11.38 per hour to \$12.00 per hour; and Charles Lindberg from \$16.05 per hour to \$16.93 per hour.

Andy Asch, Highway Administrator discussed the vehicle bids that were opened last week and recommended the Board accept the low bid received from Concordia Chevrolet Buick. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved accepting the low bid received from Concordia Chevrolet Buick for the purchase of 2 pickups for use by the Road and Bridge Dept.

Asch reported that 6 batteries had been stolen from County equipment and 7 batteries were stolen from equipment owned by the North Central Kansas Technical College. The equipment was being used at the Miller gravel pit near Glasco. The Sheriff's Department is conducting an investigation.

Asch reported he has sent out proposals for tire bids. Bids are to be returned to the County Clerk's office by April 6 and will be opened on Monday, April 9th at 9:30 a.m.; and he discussed the utility charges for the hot-mix plant and discussed the possibility of purchasing a generator large enough to run the hot-mix plant.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

The Board opened the bids received for the purchase of a lawn mower to be used at the Transfer Station and Recycling Center. Bids were received from:

Krier Mower & Electric: 2012 Titan MX 54" cut 23hp Kawasaki \$4500 with trade

Budreau Turf Equipment:

24hp Kawasaki 54" FasTrak \$5154 less \$600 trade

26hp Kawasaki FasTrak Super Duty \$5784 less \$600 trade

CTI:

John Deere Z710A Commercial ZTrak with 54" deck plus a \$454 PowerGard Protection Plan \$6375 less trade of \$400

John Deere Z910A Commercial ZTrak with 54" 7-iron ProDeck plus a \$454 PowerGard Protection Plan \$7204 less trade of \$400.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved accepting the low bid of \$4500 with trade from Krier Mower & Electric for the purchase of a mower to be used at both the Transfer Station and Recycling Center.

Murdock presented information about a meeting to be conducted by KDHE, in Topeka, on Tuesday, April 17th, concerning a proposed amendment of solid waste regulation and the adoption of new regulations to control hazardous and explosive gases at construction and demolition landfills.

Sheryl Williams, County Treasurer presented information on the sales tax and compensating use tax received in March (February sales) in the amount of \$58,526.56, compared to the \$63,761.91 received in March 2011.

Williams discussed the new motor vehicle program the State of Kansas will be implementing in May. Because of this new program the State is asking all County Treasurers offices to be closed for additional training on Thursday, April 5th from 8:00 a.m. to 9:00 a.m.

Williams reported the state will be converting to the new statewide motor vehicle program beginning May 1, 2012 and the Treasurer's office will not be able to do vehicle transactions of any type from May 1st thru May 7th. After the conversion the state will confirm if vehicle transactions can be done beginning May 8th.

Diana Gering, Health Administrator discussed various routine items with the Board.

Commissioner Crawford reported she attended the Women of the Chamber meeting on Tuesday, March 20th to present information on the proposed law enforcement project; and she attended the Juvenile Detention meeting, in Lincoln, on Wednesday, March 21st.

The Board adjourned at 11:55 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 2, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 2, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Ellen Anderson, JJA/Community Corrections Director; Andy Asch, Highway Administrator.

Others attending were: Arlene Clayton; Elesa Gerard, CHS Government Instructor; Halie Steinle, Suzanne Carlgren, Derek Mead, Breanna Foreman, Brandon Kreiter, Tyler Kocher, Sydney Chrisco, Holly Boley, Matthey Gayton, CHS Government Students; Julie Snavelly, Jennifer Kindel and Diane Price, CASA; Cameron Thurner, Domestic Violence Association.

The Board approved Department payrolls totaling \$122,990.67.

The Chairman signed the department expense checks.

Robert Walsh, County Attorney asked about making a change to the employee handbook concerning bereavement leave. No decision was made at this time.

Ellen Anderson, JJA/Community Corrections Director requested a ten (10) minute executive session to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a ten (10) minute executive session at 9:10 a.m. and resumed open session at 9:20 a.m. Also included in the session were County Attorney Walsh and the County Clerk.

Arlene Clayton discussed the fueling station at Jamestown and the funds received from the wind farm.

Andy Asch, Highway Administrator presented the agenda for the Kansas County Highway Officials meeting to be held in Council Grove on Thursday, April 12, 2012. Commissioners Crawford and Engle are planning to attend that meeting; and discussed various other routine items with the Board.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatement # 2011-134 totaling \$22.27.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved a Proclamation designating April as Fair Housing Month in Cloud County.

Julie Snavely, Jennifer Kindel, Diana Price presented information on the services provided by CASA (Court Appointed Special Advocate) program. Kindel presented a proclamation designating April as Child Abuse Prevention Awareness Month. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the Proclamation designating April as Child Abuse Prevention Awareness Month.

Cameron Turner, Domestic Violence Association presented a proclamation designating April as Sexual Assault Awareness Month. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the Proclamation.

Commissioner Crawford reported she attended the Pawnee Mental Health Meeting on Tuesday, March 27th, in Clay Center; and the North Central Regional Planning meeting in Beloit on Thursday, March 29th.

Commissioner Caspers reported he attended the Homeland Security meeting, in Beloit, on Tuesday, March 27.

The Commissioners may be at the Courthouse Tuesday evening to monitor election results.

The Board will canvass election results on Monday, April 9, 2012 beginning at 8:00 a.m. and conduct their regular weekly meeting beginning at approximately 9:30 a.m.

The Board adjourned at 11:40 a.m., until Monday, April 9, 2012.

April 9, 2012

Canvass of City General/County Question Submitted Election
Unofficial Proceedings

On Monday, April 9, 2012 at 8:00 a.m. the Cloud County Board of Commissioners met as the official Canvassing board for the city general and county question submitted election held on Tuesday, April 3, 2012. Present were Commissioners Gary Caspers, Gail Engle, and Johnita Crawford; County Clerk/Election Officer Linda Bogart and Deputy Election Officer Marylu Fellows.

Totals from Election night were confirmed and corrected.

There were twenty-five (25) provisional ballots to be considered. They were considered provisional ballots for the following reasons: 14 for change of address; 3 for names not in registration books; 7 for no photo ID provided; and 1 the voter was issued an advance ballot and decided to vote at the polls.

Twenty (20) provisional ballots were considered, allowed and counted.

Five (5) provisional ballots were disallowed and not counted. Three (3) were not allowed for no photo ID provided and two (2) were not allowed for not being registered in Cloud County.

Final results after the Provisional Ballots were tallied were:

County Question:	Yes	1252
	No	625

Concordia City Commission:	S. Christy Hasch	545
	Charles B. Johnson	574

Miltonvale City Council:	Michael Hamel	65
	Damen Warkentin	63
	Brian Yonally	58
	John Gisselbeck	56
	Dwaine Randel	37
	Richard Lee McKinley	26
	Ronnie L. Newman, Jr.	15

The Board adjourned the canvass at 8:45 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 9, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 9, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; LeaDawn Throckmorton, Clerk of District Court; Troy Shepard, Maintenance Manager.

Others attending were: Everett Ford; Kirk Lowell, CloudCorp Executive Director; Larry Uri, Concordia City Manager; Ken Johnson, Campbell and Johnson Engineers.

Brian Marks, Sheriff discussed various items concerning the Law Enforcement Project.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatement # 2011-135 totaling \$111.24.

The Board opened the three (3) tire bids received. Bids were received from Kansasland Tire, Concordia; Becker Tire, Great Bend; and Commercial Tire, Salina. The Board asked Andy Asch, Highway Administrator to review the bids and report back next week. Bids will be awarded on the lowest price per item and not the lowest total bid.

Asch reported there is a delay in receiving the 2/4D that has been ordered and persons needing to purchase this chemical should call before coming to the Road and Bridge office to be sure it is available.

Asch and Commissioners Crawford and Engle will be attending the NCK County Highway Officials meeting in Council Grove, on Thursday, April 12, 2012.

Commissioner Engle told Asch about a road problem he received, concerning N 110th Road. Asch will check on this problem.

The Board made calls to Joe Norton, Gilmore and Bell and John Harris, Country Club Bank concerning the Law Enforcement Project.

Justin Murdock, Solid Waste Director presented a draft of a letter he will be sending to Kansas Department of Health and Environment concerning hazardous gasses in the construction/demolition landfill. The Board approved the letter and Murdock will send to KDHE.

Commissioner Crawford and Murdock will be attending a meeting in Topeka, on Tuesday, April 17th concerning proposed amendments to the Solid Waste regulations.

Murdock reported they would be shipping a load of plastic this week.

Diana Gering, Health Administrator discussed various items with the Board.

Everett Ford visited with the Board about the signage on the access road between Noble Road and Oat Road. Currently there are stop signs at both ends of this access road and Mr. Ford was wondering if those could be changed to Yield signs. The Board will visit with the Highway Administrator next week about this issue.

Mr. Ford congratulated the Board on the successful election for the law enforcement project and thanked the Board for have all of the informational meetings and for getting the information out to the public concerning the project.

LeaDawn Throckmorton, Clerk of District Court gave the Board an update concerning the upcoming furloughs for the court system and how the changes in the unemployment regulations will affect Court employees.

The Court offices will be closed every other Friday, beginning Friday, April 13th and continue thru Friday, June 8th.

Throckmorton reported video conferencing has been set up in both of the courtrooms and in the jail. To date, the system has been used successfully in one court case and they will be testing with several other jurisdictions in the near future.

The Board recessed at 11:41 a.m. and resumed open session at 1:30 p.m.

Troy Shepard, Maintenance Manager reported there are three (3) pine trees at the Health Dept. that have a pine blight. The Board suggested he talk to John Hood about the problem before a decision is made.

Larry Uri, Concordia City Manager; Ken Johnson, Campbell and Johnson; and Kirk Lowell, CloudCorp Executive Director visited with the Board concerning the property in the Concordia North Development and the Law Enforcement Project. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved entering into an agreement with CloudCorp to purchase four (4) Acres (Lot A & B of Block 2) in Concordia North Development Business & Industrial Park for a total of \$48,000.

The Commissioners will attend the Intergovernmental meeting to be held in Miltonvale, on Wednesday, April 11th, beginning at 6:30 p.m.

The Board adjourned at 3:30 p.m., until Monday, April 16, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 16, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 16, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Ellen Anderson, JJA/Community Corrections Director.

Others attending were: Arlene Clayton; Susan Cantine-Maxson, Brown Grand Theatre.

The Board approved department payrolls totaling \$125,805.72.

Brian Marks, Sheriff discussed various items with the Board.

Arlene Clayton discussed various items.

On motion by Commissioner Crawford, Second by Commissioner Engle, unanimous vote the Board approved the minutes of the canvas of the April 3rd election and the April 9th regular meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 11-2012 to cancel check # 126180, in the amount of \$23.00.

Andy Asch, Highway Administrator reported he has reviewed the tire bids that were opened last week and recommended accepting the low bids for each type of tire. Bids accepted were Becker Tire totaling \$23,252.62; Kansasland Tire totaling \$1,901.00; and Commercial Tire totaling \$1,977.21.

Asch presented a Right of Way Use Permit for AT&T for a buried phone line located on the south side of Wagon Road from US Hwy 81 west to 140th Road. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the permit.

Asch requested a five (5) minute executive to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a five (5) minute executive at 9:41 a.m. and resumed open session at 9:46 a.m. Also included in the session was the County Attorney.

Asch requested a second five (5) minute executive session to continue discussion of non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a five (5) minute executive session at 9:48 a.m. and resumed open session at 9:53 a.m. Also included in the session was the County Attorney.

Robert Walsh, County Attorney requested a five (5) minute executive session for attorney-client privilege. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board recessed into a five (5) minute executive session at 9:55 a.m. and resumed open session at 10:00 a.m.

Susan Cantine-Maxson presented additional information to be included with their application for Meridian Way Wind Farm Funds.

Justin Murdock, Solid Waste Director reported he attended the “Recovery From A Disaster” exercise that was held in Salina, on Wednesday, April 11th

Murdock discussed a grant that is available from KDHE for Household Hazardous Waste. The Board asked him to obtain more information about the grant and report back at a later date.

Commissioner Engle reported he attended the NCK County Highway Officials meeting in Council Grove on Thursday, April 12th; and the Chemical Dependency meeting on Friday, April 13th.

Commissioner Crawford reported she attended the Tourism meeting on Tuesday, April 10th; the JJA Advisory Board meeting on Wednesday, April 11th; and the NCK County Highway Officials meeting, in Council Grove on Thursday, April 12th.

All of the Commissioners attended the inter-governmental meeting, in Miltonvale, on Wednesday, April 11th.

Commissioner Caspers reported he attended the “How To Recover From A Local Disaster” seminar presented by Homeland Security, on Wednesday, April 11, in Salina.

Diana Gering, Health Administrator reported their grant applications have been sent in and she attended the Bio Terrorism meeting in Washington, Ks. on Thursday, April 12th.

Ellen Anderson, JJA/Community Corrections Director presented the DOC FY 2013 grant application for signatory approval. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing the DOC 2013 grant application.

The Chairman signed the Proposal for Geotechnical Services with GeoTechnology, Inc. that was approved on January 16, 2012.

The Board recessed at 11:40 a.m. and resumed open session at 1:30 p.m.

The Board reviewed the applications received for the distribution of funds from the Meridian Way Special Economic Development Fund. No decision was made as to the projects to be funded.

The Board adjourned at 2:55 p.m., until Monday, April 23, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 23, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 23, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Larry Eubanks, Emergency Preparedness Director; Diana Gering, Health Administrator;

Others attending were: Larry Sharp, KCAMP; Toby Nosker, KNCK

Brian Marks, Sheriff reported he and Undersheriff Mason Johnson and Commissioner Engle went to St. Joe, Missouri on April 17 & 18 to meet with the architects to discuss the plumbing, electrical, kitchen equipment, furniture and fixtures for the new Law Enforcement Center.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Commissioner Crawford reported she and Justin Murdock, Solid Waste Director were in Topeka on Tuesday, April 17 to attend a hearing on Solid Waste regulations; and she attended the Juvenile Detention meeting in Junction City, on Wednesday, April 18th.

Commissioner Caspers reported he attended the Resource Council meeting on Thursday, April 19th and participated on Coffeetime on Friday, April 20.

Andy Asch, Highway Administrator requested a five (5) minute executive session to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a 5 minute executive session at 9:33 a.m. and resumed open session at 9:38 a.m. Also included in the session was County Attorney Robert Walsh.

Asch requested a second five (5) minute executive session to continue discussion of non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a second 5 minute executive session at 9:45 a.m. and resumed open session at 9:45 a.m. Also included in the session was County Attorney Robert Walsh.

Robert Walsh, County Attorney reported he has contacted KDHE and KDOT regarding the salvage yard located at the 81/24 Junction.

Andy Asch presented 2 accounts to be written off, due to clerical error in amount billed previously, for the Highway Department totaling \$243.14. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved writing off the accounts because of a clerical error in billing amounts.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved sending notification to the Lincoln Township Board for the Cereal Malt Beverage Application for Thunder Motor Sports.

Justin Murdock, Solid Waste Director presented information on the Household Hazardous Waste grant that is available. The Board asked Murdock to invite a representative from the Bureau of Waste Management to come next Monday to answer some of their concerns about the grant.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved signing the Proclamation proclaiming April 25th as Drug Endangered Children Awareness Day in Cloud County.

Larry Eubanks, Emergency Preparedness discuss the Homeland Security credentialing system that could be used for county employee ID cards; he discussed NIMS training for county employees; he reported they are preparing for narrow banding for all emergency radios in the county for the 2nd full week in June.

Eubanks reported he has completed the requirements to become a Certified Emergency Manager.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing the Emergency Management Performance Grant.

Diana Gering, Health Administrator reported Vonda Pumarlo will be teaching a Certified Nurses Aide class at Concordia High School next fall, in conjunction with CHS and Cloud County Community College.

Gering reported on a training she and Vonda Pumarlo attended last week for the Homeland Security Emergency Evaluation Program. This training is required for the Health Dept. to meet the grant requirements for the Emergency Preparedness grant.

Gering reported Susan Hoard is attending the Governor's Conference, which is a requirement for the Child and Maternal Health Grant.

Larry Sharp, KCAMP gave an overview of services provided by KCAMP and also reported Cloud County has a 2.7% loss ratio in 2011, compared to the average of 72%.

The Board recessed at 11:55 a.m. and resumed open session at 1:30 p.m.

The Board received a call from John Harris with Country Club Bank to discuss the calendar for bond issuance for the new Law Enforcement Center.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved allowing John Harris, Country Club Bank to start the process of issuing the Bonds for the new Law Enforcement Center.

The Commissioners will be attending the Kansas County Commissioners Association annual meeting in Lawrence, May 1st thru 3rd.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 12-2012 to cancel check #60747 in the amount of \$269.99, due to the check being lost.

The Board adjourned at 2:20 p.m., until Monday April 30, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 30, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 30, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Jessica Willard and Jeff Walker, Bureau of Waste Management; Deb Ohlde, North Central Regional Planning.

The Board reviewed department monthly expense vouchers.

The Board approved department payrolls totaling \$127,720.51.

The Board tabled a decision on the proposed By-Law changes for the Cloud County Commission on Aging. The Board asked the County Attorney to review the proposed changes and report back to them next week.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Andy Asch, Highway Administrator reported there was a small amount of water damage from the storm Friday; and discussed various routine items.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing a Proclamation designating May as Mental Health Month in Cloud County.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved signing a Proclamation designating May as Motorcycle Awareness Month.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved allowing the Chairman to sign the Cereal Malt Beverage License for Thunder Motor Sports.

Commissioner Crawford reported she attended the North Central Regional Planning meeting in Jewell on Thursday, April 26th.

Justin Murdock, Solid Waste Director; Jessica Willard and Jeff Walker, Bureau of Waste Management presented information on the Household Hazardous Waste grant. After some discussion the Board and Murdock felt since the deadline for the grant application is May 15th it would be best to research the options and possibly apply for the grant funds next year.

Diana Gering, Health Administrator wanted to thank the county maintenance department and the County Road and Bridge Dept. for moving dirt at the Health Dept.

Gering expressed concerns about the truck traffic that is coming in the entrance at the Health Dept. While attempting to make the turn into the driveway they are driving on the grass and making large gouges in the yard. Gering felt if this continues signs may need to be posted stating "No Truck Traffic".

The Board will be attending the Kansas County Commissioners Association meeting in Lawrence, May 1st thru 3rd.

The Board adjourned at 12:00 noon.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 7, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 7, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Brian Marks, Sheriff; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Jerry Collins, IT Director.

Others attending were: Barb Ferguson, CIC; Roger Nelson; Curt Frasier, Frasier and Johnson; Jennifer Warkentin, Big Brothers Big Sisters; Breanna Foreman, Austin Dobrinski, Audrey Stiles, Tyler Kocher, Matthew Gayton, Derek Mead, Holly Boley, Halie Steinle, Sydney Chrisco, CHS Government Students.

The Chairman signed the department expense checks.

Brian Marks, Sheriff discussed various items with the Board.

Robert Walsh, County Attorney discussed the By-Law changes for the Cloud County Commission on Aging (no decision was made to approve); and the paperwork to be signed for the AgMark 2000 IRB closure.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commission Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #13-2012 to cancel check #126651, in the amount of \$657.84, due to being issued to the wrong vendor.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #14-2012 to cancel check # 126410, in the amount of \$40.00, due to being issued to the wrong vendor.

Andy Asch, Highway Administrator reported they are crushing rock; starting to sell chemicals and the mowing crew will be starting next week.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved using \$80,000 of wind energy funds for the Clyde Beautification project.

Justin Murdock, Solid Waste Director reported they will start on the 120 day cover at the construction/demolition site this week; discussed repair that need to be made to the loader at the Transfer Station; discussed the Household Hazardous Waste Grant; and they plan to ship a load of shredded paper this week.

Diana Gering, Health Administrator presented the classification sheet for the hire of Michelle Kindel as Family Planning Coordinator, effective May 20, 2012, at a rate of \$16.30 per hour, to fill an open position. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the hire.

Gering discussed the landscaping and tree removal at the Health Dept.

Barb Ferguson, CIC presented an overview of CIC services, software, program pricing and financing options that are available. The Board will review the information.

The Board recessed at 12:05 p.m. and resumed open session at 1:30 p.m.

Sheryl Williams, County Treasurer presented information regarding the amount of sales tax and compensating use tax received for April (March sales), in the amount of \$52,769.78, compared \$45,105.61 received in April 2011.

Curt Frasier, Frasier and Johnson explained the process for AgMark to exercise their option to purchase property which was included under the Series 2000 and 2009C IRB's for AgMark, LLC.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 15-2012 authorizing the sale and conveyance of certain land by Cloud County, Kansas to AgMark, LLC.

Jennifer Warkentin, Big Brothers Big Sisters reported they are requesting funding and support from the Juvenile Justice Authority, since there is no funding available from Cloud County. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing a letter stating there are no funds available for Big Brothers Big Sisters.

Commissioner Engle and Commissioner Caspers attended the Kansas County Commissioners Association meeting in Lawrence on May 1 – 3.

The Board adjourned at 2:30 p.m., until Monday May 14th.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 14, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 14, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; LeaDawn Throckmorton, Clerk of District Court; Pat Gerhardt, Extension Agent; Justin Murdock, Solid Waste Director; Troy Shepard, Maintenance Manager; Diana Gering, Health Administrator; Jerry Collins, IT Director; Sheryl Williams, County Treasurer.

Others attending were: Susan Sutton, Paul Rimovsky, Everett Miller, Susan Cantine Maxson, Luann Miller, Linda Houser, and Brenton Phillips, Brown Grand Theater; Gertrude Poe, Coordinator, Betty Saunders, Treasurer and Don Ramseyer, President of the Cloud County Commission on Aging; Joe Norton, Gilmore and Bell; Joshua Meyer, Brad Berk and Barbara Henry Members of the Cloud County Public Building Commission.

The Board approved department payrolls totaling \$121,901.85.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as corrected. (The hire date for Michelle Kindel should be May 28, 2012 not May 20, 2012).

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatement # 2011-139 totaling \$23.92.

Troy Shepard, Maintenance Manager informed the Board about the problems they are having with the Air Conditioner at the Courthouse.

Brian Marks, Sheriff discussed the narrow banding of emergency radios. Pierce Electronics will be doing the conversion on June 11 and 12; and reported they have applied for a grant to purchase AED's for their patrol vehicles.

Robert Walsh, County Attorney reported he is still waiting to hear from the state regarding the salvage yard at the US 81/24 Junction.

Andy Asch, Highway Administrator discussed the narrow band conversion for Road Dept. radios; and reported they are beginning to spray for thistles.

Commissioner Engle reported he attended the Chemical Dependency meeting on Friday May 11th.

Commissioner Crawford reported she attended the Miltonvale City Council meeting on Monday, May 7th and the Tourism meeting on Tuesday, May 8th.

At 10:00 a.m. the Board conducted their monthly department head meeting.

Linda Bogart, County Clerk reported she and Marylu Fellows, Deputy Election Officer attended the Kansas County Clerks and Election Officials Association Spring Conference in Dodge City, May 1-4, which included mandatory election training on Thursday and Friday; Leah Hill, a student at Cloud County Community College was the recipient of one of the 12 \$500 scholarship awarded each year by the KCC&EOA; and the filing deadline for the August primary is noon on Friday, June 1st for county offices, township officers and precinct committee people.

LeaDawn Throckmorton, Clerk of District Court discussed the judicial budget and the possible furloughs for May 24th, 25th and June 7th and 8th; and reported the video conferencing is now up and running.

Brian Marks, Sheriff reported they will be participating in the statewide Click It or Ticket It campaign beginning Memorial week-end. The Sheriff's Dept participated in the program last year and received \$4500 to be used for the purchase of equipment.

Pat Gerhardt, Extension Agent reported they are getting ready for 4-H camp; they will be providing training for Child Care providers; gave a report on the improvements being made at the Fairgrounds; and reported the Walk Kansas program was a big success, this year they had 44 teams participating.

Justin Murdock, Solid Waste Director reported they have finished the 120 day cover at the Construction/Demolition Site; he will be going to Washington County today to look at their Household Hazardous Waste facility and gather information from them so he can begin preparing to apply for the HHW grant next year; and they will be shipping a load of paper this week.

Andy Asch, Highway Administrator reported they are selling some chemicals; they are continuing to work on the Hot-Mix plant to get it up and running.

Troy Shepard, Maintenance Manager discussed the OSHA seminar he attended last week; discussed the repairs needed for the courthouse air conditioner; and discussed taking out some trees out at the Health Dept.

Diana Gering, Health Administrator reported the State has changed the rules and regulations for Child Care Licensing; discussed the truck traffic at the Health Dept; and reported the landscaping is complete at the Health Dept. building.

Jerry Collins, IT Director reported Manatron has updated our web-page and we may be having some problems with the web-page.

The Board discussed the proposed conversion of software to Computer Information Concepts (CIC).

The Department Head meeting ended at 10:47 a.m. and the Board resumed open session at 10:50 a.m.

Justin Murdock, Solid Waste Director presented a business credit application from Foley Tractor for Board Signature. Foley is asking this be completed before repairs are made to the 953 Loader at the Transfer Station. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing the credit application.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved donating \$60,000 from the 2012 wind farm funds to the Brown Grand project.

Diana Gering, Health Administrator discussed the removal of trees at the Health Dept. and also billings of insurance co-pays by the Health Dept.

Gertrude Poe, Coordinator; Betty Saunders, Treasurer; and Don Ramseyer, President Cloud County Commission on Aging presented their 2013 Budget appropriation request in the amount of 1 mill. The Board will take the request under advisement when preparing the County budget.

The group discussed the proposed by-law changes for the Cloud County Commission on Aging. The Board made no decision.

Sheryl Williams, County Treasurer requested that beginning May 21st she be allowed to close her office daily at 4:00 p.m., until further notice, to allow time to balance their daily motor vehicle transactions. The Board approved her request.

The Board recessed at 12:00 noon and resumed open session at 1:30 p.m.

Joe Norton, Gilmore and Bell explained the procedures for the sale of the Revenue Bonds for the Law Enforcement project.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 16-2012 Authorizing the Cloud County, Kansas Public Building Commission (PBC) to issue Revenue Bonds for the purpose of paying all or a portion of the cost to acquire a site and construct and equip thereon a new Law Enforcement/Detention Center in the County; authorizing the execution of a lease agreement between Cloud County and the Cloud County, Kansas PBC relating to said facility; authorizing the execution of related documents.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved Resolution #17-2012 providing for the Adoption of a Tax Exempt Financing Compliance Procedure relating to obligations issued and to be issued by Cloud County, Kansas.

The Board recessed at 1:55 to allow the Public Building Commission to conduct their meeting.

The Board resumed open session at 1:58 p.m.

The Board continued discussion with Joe Norton and Sheryl Williams regarding the procedure for issuing and handling the bond proceeds.

The Board adjourned at 3:40 p.m. until Monday, May 21, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 21, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 21, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Jerry Collins, IT Director; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Sherry Nelson, Transfer Station Secretary; Diana Gering, Health Administrator; Ellen Anderson, JJA/Community Corrections Director.

Others attending were: Barbara Ferguson, Computer Information Concepts (CIC); Dave White, NEC Unified Solutions, Inc. and Tim Parker, Cunningham Telephone and Cable.

Jerry Collins, IT Director discussed the Manatron Users Conference he attended last week, in Wichita.

Barb Ferguson, Computer Information Concepts (CIC) discussed the possible conversion of county software. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved converting county software to CIC, with the addition of two (2) items to the contract; 1) that Barb Ferguson be involved as co-manager for the conversion project and 2) e-recording software for the Register of Deed's office be included in the software package.

Andy Asch, Highway Administrator reported the radios for the Highway Department have been converted to meet the new FCC regulations for narrow banding; and they will be purchasing a supply of cold-mix from High Plains.

Commissioner Crawford requested a ten (10) minute executive session to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a ten (10) minute executive session at 9:36 a.m. and resumed open session at 9:46 a.m. Asch was also included in the session.

At 10:00 a.m. the Board conducted the 2011 Delinquent Solid Waste Hearing. Justin Murdock, Solid Waste Director and Sherry Nelson, Transfer Station Secretary presented the list of unpaid Solid Waste fees totaling \$7,116.00. There was no one in attendance for the hearing.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved closing the Delinquent Solid Waste Hearing and approved Resolution # 18-2012 to assess the unpaid fees to the 2012 Real Estate Tax Rolls.

Murdock discussed his tour, last Monday, of the Washington County Household Hazardous Waste Facility; and reported the recycling center has shipped 195 tons of recyclables this year to date.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Commissioner Caspers reported he attended the Cloud County Resource Council meeting on Tuesday, May 15th.

Commissioner Crawford reported she attended the Juvenile Detention meeting, in Junction City, on Wednesday, May 16th.

The Board acknowledged a step increase for Christopher Rupert, Road Officer from \$16.05 per hour to \$16.93 per hour. The increase was given at the Sheriff's discretion.

Diana Gering, Health Administrator reported Harry Lohr will be here Thursday to do their Medicare Cost report.

Ellen Anderson, JJA/Community Corrections Director presented a bid, from Cunningham Telephone & Cable for the installation of voice mail for her office. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved allowing the installation of the voice mail system for the Field Services office. The Cunningham representative stated that if a problem occurs with other county phones during the installation Cunningham's will make repairs at no cost to the county.

The Board recessed at 12:00 noon and resumed open session at 2:30 p.m.

The Board participated in a conference call with Joe Norton, Gilmore and Bell and John Harris, Country Club Bank to review the necessary paperwork for issuing the Bonds for the Law Enforcement Project.

The Board adjourned at 3:00 p.m. for the Public Building Commission meeting.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 29, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the May meetings of the Cloud County Board of Commissioners was called to order at 8:30 a.m. on May 29, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Troy Shepard, Maintenance Manager; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Diana Gering, Health Administrator.

Others attending were: Doug McKinney, North Central Regional Planning; John Hood and Luke Hood, Hood Heating and Cooling; Arlene Clayton; Robbin Waldner Cole, Executive Director Pawnee Mental Health; and Carole Chartier, Pawnee Mental Health Board Member.

The Board reviewed the department monthly expense vouchers.

The Board approved department payrolls totaling \$124,612.96.

Doug McKinney, North Central Regional Planning Commission stopped by to visit with the Board.

Troy Shepard, Maintenance Manager; John and Luke Hood, Hood Heating and Cooling discussed the problems with the courthouse chiller and air conditioning system and options for repairing the system. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote, that because there are major problems with the courthouse chiller and air conditioning system, the Board approved accepting the proposal from Hood Heating and Cooling in the amount of \$63,140.40 for replacement of the chiller system.

Robert Walsh, County Attorney discussed various items with the Board.

Arlene Clayton discussed various items with the Board.

Commissioner Engle requested a five (5) minute executive session to discuss non-elected personnel. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved recessing into a five (5) minute executive session to discuss non-elected personnel, at 9:25 a.m. and resumed open session at 9:30 a.m.

Andy Asch, Highway Administrator discussed the progress on the installation of the hot-mix plant; he reported he will be submitting an application and bridge plans for the States off-system bridge program for FY2014, since applications are due June 15th; they will be

checking on various thistle problems that have been reported; and he will be visiting with the County Attorney about a problem with an electric fence which is located on county Right of Way.

The Board received information regarding the amount of sales tax and compensating use tax received in May 2012 (April sales) was \$60,600.07, compared to \$60,089.44 received in May 2011.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

The Board acknowledged the resignation of Gary P. McGinnis, as an operator at the Recycling Center, effective June 6, 2012.

Commissioner Caspers reported he attended the Homeland Security meeting, in Beloit, on Tuesday, May 22, 2012 and received, from Homeland Security, portable radios for the EMS Departments in Concordia, Clyde and Miltonvale.

Commissioner Crawford reported she attended the North Central Regional Planning Commission meeting, in Clay Center, on Thursday, May 24, 2012.

The Chairman signed the contract with Computer Information Systems (CIC) for the county software conversion.

Diana Gering, Health Administrator discussed various routine items with the Board.

Robbin Waldner Cole, Executive Director Pawnee Mental Health and Carole Chartier, Pawnee Mental Health Board Member presented an overview of services available and discussed the changes they have made within their organization to deal with the state budget cuts and reduction in funding. Cole presented their 2013 Budget appropriation request in the amount of \$72,000, which is an increase of \$3,125. The Board will take the request under advisement when preparing the County budget.

The Board adjourned at 11:55 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 4, 2012
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 4, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Larry Eubanks, Emergency Preparedness Director; Ellen Anderson, JJA/Community Corrections Director; Brian Marks, Sheriff; and Mason Johnson, Undersheriff.

Others attending were: Rob Unruh, Kansas Dept. of Wildlife & Parks; Toby Nosker, KNCK; and Jessica LeDuc, Blade Empire.

The Chairman signed the monthly expense checks for all departments.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing a letter of support for CASA's grant application to the State Crime Victims' Assistance Fund for Child Abuse and Neglect.

Rob Unruh, Kansas Wildlife and Parks presented an invoice, in the amount of \$2,000, for Cloud County's partner support for the Jamestown Wildlife Area II NAWCA Grant. Unruh reported they are in the process of writing their 3rd Grant so continued improvements can be made at the Jamestown Wildlife Area.

Andy Asch, Highway Administrator discussed various routine items with the Board.

Justin Murdock, Solid Waste Director reported they have been approved for financing from Foley Tractor for the required repairs for the Transfer Station loader; they shipped a load of clothes and #8 news last week; and the total of recyclables shipped in 2012 is 237 tons, compared to 175 tons that was shipped as of the middle of June 2011.

Diana Gering, Health Administrator reported Kay Berk and Michelle Kindel will be attending the Family Planning Conference, in Wichita, on June 6th and 7th; they are preparing for pre-school physicals and pre-school immunizations; and Harry Lohr will be here Wednesday to conduct their Medicare Cost Report.

Larry Eubanks, Emergency Preparedness Director presented the 2013 budget and discussed some of the recent storms that have gone thru the area.

The Board recessed at 11:40 a.m. and resumed open session at 1:30 p.m.

Ellen Anderson, JJA/Community Corrections Director presented a grant acceptance letter for 2012 unexpended funds in the JJA Capital Outlay Equipment Fund in the amount of \$6,859. The funds will be used for the purchase of used cell phones and laptop computers for Juvenile Intake workers. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved allowing the Chairman to sign the grant acceptance letter for the unexpended funds.

Anderson presented a Community Corrections grant acceptance letters for 2012 unexpended funds in the amount of \$23,101.21. The funds will be used for salary to fund a full-time ASIO position. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved allowing the Chairman to sign the grant acceptance letter for the unexpended funds.

The Commissioners decided not to make any changes to part-time wages at this time.

Commissioner Crawford reported she attended the Pawnee Mental Health Board meeting, in Clay Center, on Tuesday, May 29, 2012.

Brian Marks, Sheriff presented a plaque to Undersheriff Mason Johnson for his service to Cloud County. Johnson has resigned his position, effective June 8, 2012, because his family will be moving out of state.

The Commissioners may attend a farewell reception for Undersheriff Johnson on Friday, June 8, 2012, at 6:00 p.m. at the 19th Hole Restaurant and Lounge.

The Board adjourned at 2:45 p.m. until Monday, June 11, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 11, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the June meetings of the Cloud County Board of Commissioners was called to order at 8:30 a.m. on June 11, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; LeaDawn Throckmorton, Clerk of District Court; Andy Asch, Highway Administrator; Jerry Collins, IT Director; Todd Whitney, Extension Agent; Diana Gering, Health Administrator; Justin Murdock, Solid Waste Director; Robert Walsh, County Attorney; Melvin Wheeler, Recycling Center employee.

Others attending were: Larry Uri, Concordia City Manager; Bill Garrison and Arlene Bray, Cloud County Conservation District; Fran Garrison; Kirk Lowell, Executive Director CloudCorp; Danny McReynolds, Cloud County Fair Board; Dana Brewer and Betty Losh, Cloud County Historical Society.

The Board approved department payrolls totaling \$129,241.08.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board recessed into a twenty (20) minute executive session, for attorney-client privilege, at 8:30 a.m. and resumed open session at 8:50 a.m. Also included in the session were Robert Walsh, County Attorney and Linda Bogart, County Clerk.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into second fifteen (15) minute executive session, for attorney-client privilege at 8:52 a.m. and resumed open session at 9:07 a.m. Also included in the session were Robert Walsh, County Attorney and Linda Bogart, County Clerk.

Brian Marks, Sheriff discussed the courthouse phone system which is located in the Law Enforcement Center.

The Board reluctantly acknowledged the resignation of Mason Johnson, Undersheriff, which was effective as of June 8, 2012.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the classification change for Jonathan Strowing from Deputy Sheriff to Undersheriff, effective June 9, 2012, at a rate of \$16.39 per hour.

LeaDawn Throckmorton, Clerk of the District Court discussed the problems with the courthouse air conditioning system.

Andy Asch, Highway Administrator discussed the hot-mix plant; he reported they are spraying thistles; and discussed various other routine matters.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements # 2011-140 to #2011-141 totaling \$1,306.16, as presented.

The Board conducted their monthly department head meeting at 10:00 a.m.

Jerry Collins, IT Director reported he is doing preliminary work for the software conversion to Computer Information Concepts (CIC).

Andy Asch, Highway Administrator reported they are still doing preliminary work to be able to get the hot-mix plant up and running; and the paperwork is complete and ready to submit to the "Off System Bridge Program for 2014".

LeaDawn Throckmorton, Clerk of the District Court discussed the judicial budget and staffing hours in the various offices in the district.

Todd Whitney, Extension Agent reported they have started their summer 4-H programs; 4-H camp was last week; discussed the harvest and yields; and reported they will be conducting a Range Workshop on July 2nd at Miltonvale.

Diana Gering, Health Administrator discussed the advisory they received from KDHE concerning blue green algae and the symptoms someone might have if exposed to the algae.

Justin Murdock, Solid Waste Director reported they are working with CIC on a billing program for the Construction/Demolition landfill.

Linda Bogart, County Clerk reported redistricting is now complete and they are preparing for the Primary Election which will be held on August 7, 2012; they are getting ready to start working on valuations; and reported the county auditors will be here next week.

The Department head meeting ended at 10:25 a.m.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 19-2012 cancelling check # 126702 in the amount of \$225.00 due to the fact 2 separate checks were needed.

Commissioner Crawford reported the participants of Bike Across Kansas will be having an overnight stay in Clyde, Wednesday, June 13th.

Justin Murdock, Solid Waste Director introduced Melvin Wheeler as his new hire at the Recycling Center.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the hire of Melvin Wheeler, as a part-time operator at the Recycling Center, effective June 11, 2012, at a rate of \$8.00 per hour.

Robert Walsh, County Attorney discussed the Commission on Aging By-law changes.

Larry Uri, Concordia City Manager presented a draft of the Development Agreement between the City and County for infrastructure and utilities in the Concordia North Development for the new Law Enforcement Center. The County Attorney will review the agreement and report back to the Board.

Diana Gering, Health Administrator gave a report on the Medicare Cost Report that was just completed last week and gave an overview of the number of visits and services provided last year.

Bill Garrison and Arlene Bray, Cloud County Conservation District presented their 2013 budget appropriation request in the amount of \$20,000, this is the same amount requested for 2012. The Board will take the request under advisement with preparing the county budget. Garrison gave an overview of services provided in Cloud County.

The Board recessed at 11:50 a.m. and resumed open session at 1:30 p.m.

Kirk Lowell, CloudCorp Executive Director presented their 2013 appropriation request, in the amount of \$55,000, this is the same amount requested for 2012. The Board will take the request under advisement with preparing the county budget.

Danny McReynolds, Cloud County Fair Board presented their 2013 budget appropriation request, in the amount of \$40,000, this is an increase of \$5,000 over their 2012 request, due to the possible increase in utility costs because of the new show arena. McReynolds gave an overview of proposed improvements at the Fairgrounds.

Dana Brewer and Betty Losh, Cloud County Historical Society presented their 2013 budget appropriation request in the amount of \$36,000, this is the same amount requested for 2012. The Board will take the request under advisement when preparing the county budget. Brewer gave an overview of activities and improvements made at the museum and museum annex.

Dana Brewer and Kirk Lowell presented a draft of the Agreement for the Sale of Real Estate, for Board review. The Agreement is for the purchase of 4 Acres of land in the Concordia North Development Business and Industrial Park, which is to be used for the new Law Enforcement Center.

The Commissioners and the Public Building Commission will conduct a Special meeting on Friday, June 15, 2012 at 1:30 p.m. for the bond closing and land acquisition for the new Law Enforcement Center.

The Board adjourned at 3:50 p.m., until Monday, June 18, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 18, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 18, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Donald Dean, Campbell and Johnson; Gertrude Poe, Cloud County Commission on Aging; John Denney, Lindburg, Vogel, Pierce, Faris; Carol Miller, Diane Price, Tammy Zimmerman and Jennifer Kindel, CASA; Calvin Schultz, Kansas Crossroads RC&D.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 20-2012 cancelling check # 126782 in the amount of \$175.00, due to the wrong vendor being used.

Donald Dean, Campbell and Johnson discussed the site plan for the Law Enforcement Center and the Notice of Intent permit that is required before work can begin.

Robert Walsh and Gertrude Poe, Cloud County Commission on Aging discussed the proposed By-Law changes. Poe discussed the way funds are allocated to the various Senior Centers. Poe reported it has never been stated in the By-Laws how the allocations are figured and the Commission on Aging Board is recommending it be included in the By-Laws. They are recommending to use the population figures for 60 years of age and older to figure the allocation percentages. The Board will do more research into this matter and see if it can be resolved.

Andy Asch, Highway Administrator presented the application for funding for the 2014 "Off System Bridge Program" for Bridge # 6314, located on North of Noble Road on 150th Road or 0.5 miles east and 3.9 miles South of Concordia, for Board signature. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing the application.

Asch discussed the hot-mix plant; personnel matters and various other routine road matters.

Justin Murdock, Solid Waste Director thanked the Road and Bridge employees for their help in controlling the fire, which was caused by a lightning strike, in the construction/demolition landfill.

John Denney, Lindburg, Vogel, Pierce Faris visited with the Board about the county audit, his firm will be conducting.

Diana Gering, Health Administrator discussed the budget for the Health Dept. and various other routine items.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved paying the following invoices on behalf of the Public Building Commission: Cloud County \$100,729.00 for reimbursement of architect fees paid in 2011; Geotechnology, Inc. \$6,450.00 for subsurface exploration; Goldberg, Sullivan & McCrery, Inc. \$143,687.63 for architect fees and services; Kansas State Treasurer \$6,330.00 registrar and Transfer Agent fees.

Carol Miller, Director; and Diane Price, Tammy Zimmerman and Jennifer Kindel, CASA Board members presented their 2013 budget appropriation request in the amount of \$13,000, which is the same amount requested in 2012. The Board will take the request under advisement when preparing the county budget.

Calvin Schultz, Kansas Crossroads RC&D presented their 2013 budget appropriation request in the amount of \$1,200, which is the same amount requested in 2012. The Board will take the request under advisement when preparing the county budget.

Commissioner Caspers reported he participated on Coffeetime on Friday, June 15.

The Board adjourned at 12:00 noon, until Monday, June 25, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 25, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 25, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Brian Marks, Sheriff; Sheryl Williams, County Treasurer; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Larry Uri, Concordia City Manager; Tammy Britt and Susie Haver, Co-Directors Convention and Tourism; Linda Sutton, NCK Small Business Development Center; Brad Berk, Joshua Meyer and Barbara Henry, Cloud County Public Building Commission; Kirk Lowell, CloudCorp Executive Director; Dana Brewer, Attorney; Toby Nosker, KNCK.

The Board reviewed the department monthly expense vouchers.

The Board approved department payrolls totaling \$129,391.98.

Brian Marks, Sheriff presented classification changes for Roger Garrett, Corrections Officer from \$14.72 per hour to \$15.52 per hour and for Jonathan C. Strowig, Undersheriff from \$16.05 per hour to \$17.39 per hour. The Board acknowledged the changes which were given at the discretion of the Sheriff.

Robert Walsh, County Attorney and Larry Uri, Concordia City Manager discussed the draft of the Development Agreement for the construction of public infrastructure to serve the new law enforcement center.

Sheryl Williams, County Treasurer presented a list of checks to be cancelled which have remained outstanding for more than 2 years. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved cancelling the outstanding checks totaling \$3,057.97.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Andy Asch, Highway Administrator discussed the cost of purchasing a generator for the hot-mix plant; reported they have started patching roads; and they will begin work on 150th Road South of the Catholic Cemetery next week.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approve transferring \$150,000 from the Road and Bridge Fund to the Special Machinery and Equipment Fund per the 2011 County Audit.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 21-2012 to cancel check # 127006 in the amount of \$175.00, due to the check being lost.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution 22-2012 appointing Regine L. Thompson as Acting Cloud County Attorney, from June 30, 2012 to July 16, 2012, during the absence of Robert Walsh, County,

Commissioner Crawford reported she attended the Juvenile Detention Executive Board meeting in Belleville, on Wednesday, June 20, 2012.

Commissioner Engle reported he attended the Rural Lakes meeting in Junction City, on Wednesday, June 20, 2012.

Justin Murdock, Solid Waste Director reported they are continuing to monitor the Construction/Demolition Landfill because of the fire last week; and presented information on the certified rebuild program offered by Foley Tractor.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved paying the following invoices on behalf of the Public Building Commission: Standard & Poors \$921.00; Swenson Brewer & Long Trust Acct. \$500.00; Wayne Jeardoe \$543.28; Swenson Brewer & Long Trust Acct \$43,000; Cloud County \$5,000; Swenson Brewer & Long 156.50; Kansas Attorney General \$225; and Cloud County Register of Deeds \$12.00.

Diana Gering, Health Administrator discussed various routine items with the Board; and presented information on the cost of utilities in the new building.

Tammy Britt and Susie Haver, Cloud County Convention and Tourism presented their 2013 budget, in the amount of \$136,085, which is funded by funds received from the Transient Guest Tax. The Board will consider when preparing the county budget.

Linda Sutton, NCK Small Business Development Center presented an overview of the services provided by the Development Center and presented their 2013 Budget appropriation request in the amount of \$14,000, which is the same as requested for 2012. The Board will take the request under advisement when preparing the county budget.

The Board recessed at 11:45 a.m. and resumed open session at 1:30 p.m.

Kirk Lowell, CloudCorp Executive Director reported the Plat for the Concordia North Development Business & Industrial Part was filed last week.

On motion by Commissioner Engle, second by Commissioner Crawford unanimous vote the Board approved signing the Agreement For Sale of Real Estate between CloudCorp and Cloud County.

The Public Building Commission called their meeting to order at 1:53 p.m., convening a joint meeting of the two boards.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing the Real Estate Sale Settlement Statement.

On motion by Brad Berk, second by Barbara Henry, unanimous vote the Public Building Commission approved signing the Development Agreement between the City of Concordia and the Public Building Commission for the purpose of providing Construction of public infrastructure to serve the new Law Enforcement Center and Detention Facility.

On motion by Brad Berk, second by Barbara Henry, unanimous vote the Public Building Commission approved accepting the Real Estate Settlement Agreement between CloudCorp and the Cloud County Public Building Commission.

The PBC adjourned their portion of the meeting at 2:37 p.m.

The Board adjourned at 2:50 p.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 2, 2012
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 2, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending was: Troy Shepard, Maintenance Manager; Justin Murdock, Solid Waste Director; Andy Asch, Highway Administrator; Ellen Andersen, JJA/Community Corrections Director.

Others attending were: Casey Fraser, Foley Tractor; Jim Menard, Cloud County EMS Association; Dan Haist; Justin Schmidt and Matt Martin, Glasco Rural Fire District # 2.

The Chairman signed the Department expense checks.

Troy Shepard, Maintenance Manager gave the Board an update on the courthouse air conditioner; and on various landscaping projects for the courthouse square.

Justin Murdock, Solid Waste Director and Casey Fraser, Foley Tractor discussed needed repairs to the transfer station crawler. They discussed the option of purchasing a used 953c Trackloader versus rebuilding the crawler we currently have. Murdock and Fraser will be going to Topeka this week to look at a used crawler and Murdock will report back to the Board next Monday.

Murdock wanted to remind citizens they will not accept fireworks at the Recycling Center and if they are going to bring them to the Transfer Station to be sure they wet them down first.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the Emergency Proclamation For Nature of the Imminent Threat of Disaster for the period of July 2, 2012 thru July 30, 2012.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote to approve Resolution #23-2012 for a Ban on Open Burning from July 2, 2012 thru July 30, 2012. The Resolution does not prohibit the sale or use of fireworks but the Board encourages using extreme caution due to the dry conditions.

Andy Asch, Highway Administrator presented a classification change for Corey Roush from construction laborer to fulltime utility worker, at a rate of \$12.66 per hour, effective July 1, 2012. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the classification change.

Asch reported they are continuing to clean ditches; and they finished patching the Norway Road and will be starting to work on the Fort Kearney Road; they are planning to seal 30-35 miles of roads this year; and they are spraying bind weed.

The Board received information on the amount of compensating use tax and sales tax received in June (May sales) 2012 in the amount of \$57,215.59, compared to the amount received in 2011 in the amount of \$64,711.77.

Jim Menard, Cloud County EMS Association presented their 2013 Budget appropriation request in the amount of \$6,000. The Board will take the request under advisement when preparing the county budget.

Ellen Andersen, JJA/Community Corrections Director presented a new hire for Erin Michelle Garman, as part-time Adult Intensive Supervision Officer (AISO) at a rate of \$16.65 per hour, effective July 5, 2012. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the hire of Erin Garman as part-time AISO for Community Corrections, to fill an open position.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved allowing the Chairman to sign the signatory approval for the Community Corrections grant funds.

Dan Haist visited with the Board concerning the Ban on Open Burning and asked if the ban was also for fireworks.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 24-2012 to cancel check #126458, in the amount of \$183.75, because the check was not received by the vendor.

The Courthouse and County offices will be closed on Wednesday, July 4, 2012, in observance of the Independence Day Holiday.

Commissioner Crawford reported she attended the Pawnee Mental Health Board meeting, in Marysville, Tuesday, June 26th.

Justin Schmidt and Matt Martin, Glasco Rural FD # 2 visited with the Board about the possibility of their volunteer firefighters being included under the county's work compensation policy. The Board will visit with the County Attorney about their request before a decision is made.

The Board adjourned at 11:35 a.m., until Monday, July 9, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 9, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 9, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Larry Eubanks, Emergency Preparedness Director; Andy Asch, Highway Administrator; LeaDawn Throckmorton, Clerk of District Court; Brian Marks, Sheriff; Troy Shepard, Maintenance Manager; Diana Gering, Health Administrator; Justin Murdock, Solid Waste Director; Barry Porter, Appraiser; Ellen Anderson, JJA/Community Corrections Director.

Others attending were: Dallas Nading, KNCK Radio; Jessica LeDuc, Blade Empire; Gary Dvorak, Concordia Senior Center.

The Board approved Department payrolls totaling \$127,532.85.

Larry Eubanks, Emergency Preparedness Director gave an update on the activities for the July 4th Holiday.

The Board presented Eubanks with a Certificate from the Kansas Emergency Management Association for completing the course requirements as a Certified Emergency Manager.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Andy Asch, Highway Administrator discussed a call he received from Tom Richard concerning dust control and the speed limit on Hawk Road. The Board made no decision regarding this matter. Asch reported they are patching roads; he is gathering information on prices of generators for the hot-mix plant; they are working on a grading project on 150th Road South of the Catholic Cemetery; and they are spraying for Johnson grass and Bindweed.

The Board asked that motorists lower their speeds in work zones and be alert and cautious of workers that are working in those areas.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved paying an invoice on behalf of the Public Building Commission, to Midwest Single Source, in the amount of \$270.

The Board conducted their monthly department head meeting.

LeaDawn Throckmorton, Clerk of District Court discussed staffing for offices in the district; she reported the state mileage reimbursement increased to 55 cents per mile, effective July 1, 2012; she discussed the new video conferencing and the new electronic ticketing system the Kansas Highway Patrol will be implementing.

Brian Marks, Sheriff discussed the county's burn ban and stated there was no damage related to fireworks reported on July 4 and he stated they are investigating several new cases.

Andy Asch, Highway Administrator reported they are working on grading projects; patching asphalt roads and spraying weeds.

Troy Shepard, Maintenance Manager reported they are finishing a landscaping project on the east side of the courthouse and gave an update on the air conditioning repairs.

Diana Gering, Health Department reported they are getting ready for the fair.

Justin Murdock, Solid Waste Director wanted to thank Dave Lanoue with the County Road and Bridge Dept, the Sheriff's Dept. and the rural fire district for their help with the fire that was caused by a lightning strike at the Construction/Demolition Landfill.

Barry Porter, County Appraiser reported they have certified values to the County Clerk; and they are finishing a mapping project and when completed they will be GIS certified.

Linda Bogart, County Clerk reported they are preparing for the August 7th Primary Election; the registration deadline for the August primary is Tuesday, July 17th and Advance voting will begin on Wednesday, July 18th.

The Department Head meeting ended at 10:45 a.m. and the Board resumed open session at 10:50 a.m.

Justin Murdock, Solid Waste Director reported he and Casey Fraser went to Topeka last week to look at the used Trackloader. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved allowing the Solid Waste Director to purchase the used 2005 953cTrackloader from Foley Tractor for \$117,500 less trade allowance of \$14,500 for a final cost of the trackloader of \$103,000.

The Board received a letter from Lisa Davies, District Sanitarian stating that due to funding being removed from the state budget for 2013 the Environmental Specialist with Rural Lakes Region has been released from employment. Therefore, services to participating counties will be on a very limited basis. Appointments for pre-site locating of on-site wastewater systems and private water wells, along with installation inspections and water well testing will be scheduled for 1 – 2 days a month for each county.

Diana Gering, Health Administrator reported they are working to provide immunizations in all of the schools this fall.

Gary Dvorak, Concordia Senior Center presented their 2013 Budget appropriation request in the amount of \$4,000, to be used to supplement wages of the center nutritional staff. The Board will take the request under advisement when preparing the county budget.

Ellen Anderson, JJA/Community Corrections Director presented their FY2013 Conditions of Agreement for the JJA Grant. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved allowing the Chairman to sign the FY2013 Conditions of Agreement for the JJA Grant.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved to change the county's mileage reimbursement to 55 cents per mile, effective July 1, 2012, to follow state guidelines.

The Board adjourned at 11:57 a.m., until Monday, July 16, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 16, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 16, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending was: Brian Marks, Sheriff; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Toby Nosker and Anita Strommen, Cloud County Resource Council.

Brian Marks, Sheriff and Robert Walsh, County Attorney discussed the possibility of implementing a processing fee for court ordered bookings and implementing a fee for doing court ordered fingerprinting.

The Board acknowledged the resignation of Kevin Diers as a Road Officer, effective July 17, 2012.

Marks presented several classification changes for his department. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the following classification changes to fill open positions in the Sheriff's Dept: Kirk Barr from full-time Corrections Officer to full-time Road Officer, effective July 16, 2012, at a rate of \$14.31 per hour; John Primeaux from full-time Corrections Officer to full-time Road Officer, effective July 16, 2012, at a rate of \$14.31 per hour; Nicholas L. Clanin from a part-time Corrections Officer to full-time Corrections Officer, effective July 16, 2012, at a rate of \$13.12 per hour; Caroline Pickett hired as a full-time Corrections Officer, effective July 16, 2012, at a rate of \$13.12 per hour; James Wilson hired as a part-time Corrections Officer, effective July 16, 2012, at a rate of \$10.00 per hour.

Marks wanted to commend the Road and Bridge Department for their upkeep of the county roads. Marks stated that because the roads are in such good condition it makes it safer for his department while they are patrolling.

Andy Asch, Highway Administrator reported they are patching roads; hauling cover for their sealing projects; hauling rock for road projects and other routine business.

Justin Murdock, Solid Waste Director discussed the lease purchase of a Trackloader for the Transfer Station. Murdock reported he had checked with all of the banks in the county concerning interest rates for the lease purchase. On motion by Commissioner

Crawford, second by Commissioner Engle, unanimous vote the Board approved accepting the interest rate of 1.99% from Jamestown State Bank for the lease purchase of the Trackloader for the Solid Waste Dept.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Commissioner Crawford reported she attended the Tourism meeting on Tuesday, July 10, 2012 and the North Central Regional Planning Commission meeting, in Beloit, on Thursday, July 12, 2012.

The Board acknowledged the 30 cent per hour wage increase for employees in the Community Correction/JJA department, effective July 1, 2012.

Diana Gering, Health Administrator discussed their grants, which for FY13 total \$81,862; and discussed the budget for the Health Dept.

Toby Nosker and Anita Strommen, Cloud County Resource Council presented their 2013 Budget appropriation request in the amount of \$5,000, this is the same amount requested in 2012. The Board will take the request under advisement when preparing the county budget. Strommen gave an overview of services provided by the Resource Council.

The Board adjourned at 11:10 a.m., until Monday, July 23, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 23, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 23, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Ellen Anderson, JJA/Community Corrections Director; Andy Asch, Highway Administrator; Diana Gering, Health Administrator; Troy Shepard, Maintenance Manager.

Others attending were: Casey Fraser, Foley Tractor.

The Board approved department payrolls totaling \$126,302.01.

Ellen Anderson, JJA/Community Corrections Director presented Resolution # 25-2012 appointing Wanda Backstrom, Judicial Representative; Johnita Crawford, Cloud County Commission representative; Steve Greene, Jewell County Commission representative; Jenny Parker, County Commissioners representative; and Al Joe Wallace, Lincoln County Commissioner representative to the JJA/Community Corrections Advisory Board for a term July 1, 2012 thru June 30, 2014. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the recommended appointments.

Anderson presented the FY12 JJA Budget adjustments for approval. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the budget adjustments.

Anderson presented the FY 12 Community Corrections budget adjustments for approval. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the budget adjustments.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board gave signatory approval of the FY2013 Carryover Reimbursement Plan for Community Corrections.

Commissioner Crawford reported she attended the Juvenile Detention meeting, in Junction City, on Wednesday, July 18th and attended a meeting with KDHE representatives concerning Juvenile Detention, in Topeka on Thursday, July 19.

Commissioner Caspers reported he participated on KNCK Coffeetime on Friday, July 20th.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Casey Fraser, Foley Tractor and Andy Asch, Highway Administrator discussed the possible lease purchase of a 2011 Motor Grader from Foley Tractor. No action was taken.

Commissioner Crawford reported on a road problem she received. Asch will check into the matter.

Asch reported they have finished patching on the Fort Kearney Road and will be working on the Agenda Road; and they are hauling rock for a road project.

Diana Gering, Health Administrator visited with the Board about the computer problems they were having on Friday.

The Board acknowledged the resignation of Kay Berk, as Assistant Public Health Coordinator, effective August 1, 2012.

The Commissioners may attend the Bidder's meeting to be held on Wednesday, July 25, at 2:00 p.m. to be held in the large courtroom of the Courthouse.

Troy Shepard, Maintenance Manager gave an update on the estimated timeline for the repairs for the courthouse air conditioning system; and gave an update on other maintenance projects.

The Board adjourned at 11:15 a.m., until Monday, July 30, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 30, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 30, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Member Johnita Crawford, and County Clerk Linda Bogart present. Commissioner Engle was not in attendance.

County staff attending were: Robert Walsh, County Attorney; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Doug McKinney, North Central Regional Planning Commission.

The Board reviewed the department monthly expense vouchers.

Commissioner Crawford reported she attended the Pawnee Mental Health meeting, Tuesday, July 24th and the contractors meeting on Wednesday, July 25th.

Commissioner Caspers reported he attended the Homeland Security meeting, in Beloit, on Tuesday, July 24th and the contractors meeting on Wednesday, July 25th.

Robert Walsh, County Attorney and Brian Marks, Sheriff discussed various routine items with the Board.

Marks presented draft copies of Resolutions for implementing fees for court ordered fingerprinting and court ordered booking fees. The County Attorney will review the Resolutions.

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board approved the hire of Bruce Steven Snyder, as part-time juvenile transport officer for JJA, effective July 30, 2012, at a rate of \$14.00 per hour.

Andy Asch, Highway Administrator presented the following Joint Road Terrace Use Permits for approval: Kenneth Henning for the installation of a terrace in the E2 SW4 26-7-5; Dorothy Spear for the installation of a terrace in the SW4 9-7-4; Roger Nelson for the installation of a terrace in the SE4 12-5-5. On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board approved the Joint Road Terrace Use Permits.

On motion by Commissioner Caspers, second by Commissioner Crawford, unanimous vote the Board approved a Joint Road Terrace Use Permit for Jeri M. Brown for the installation of a terrace in the N2 NE4 11-6-3.

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board approved a Joint Road Waterway Use Permit with Joe Fakler to install a waterway in the SE4 19-6-2.

Asch presented new hire information for Todd LeDuc and Michael Roudybush, as construction laborers, effective August 13, 2012, at a rate of \$11.32 per hour. On motion by Commissioner Crawford, second Commissioner Caspers, unanimous vote the Board approved the hire of Todd LeDuc and Michael Roudybush, to fill vacant positions.

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote to approve a Right of Way Use Permit for Mark Gram, for the installation of a plastic natural gas line along county roads starting approximately 125' West of 260th Road on Wagon Road and 850' West.

Asch discussed various other routine items with the Board.

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board approved Abatements # 2011-146 to #2011-148 totaling \$1,733.68.

Justin Murdock, Solid Waste Director reported they have started work on the roadway to the Construction/Demolition Landfill to prepare for the expansion of a new cell; they may ship a load of #8 news this week; and collected $\frac{3}{4}$ of a trailer of cardboard at the Fair.

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board approved the minutes of the previous meeting as corrected. (The start time of the meeting should have been 8:45 a.m. and not 9:00 a.m.)

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board approved Resolution # 26-2012 extended the Ban on Open Burning from Wednesday, August 1, 2012 thru Tuesday, August 7, 2012.

Diana Gering, Health Administrator presented the Memorandum of Agreement with Republic County Health Dept. for the Family Planning Grant, with quarterly payments made to Republic County Health Dept. in the amount of \$807.25. On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board approved the Agreement.

Gering gave a report on the activity at their Fair Booth.

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board approved signing a Letter of Support for the North American Wetlands Conservation Act for improvements for the Jamestown Wildlife Area-Phase III project.

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board approved, on behalf of the Cloud County Public Building Commission, payment of the following vouchers for the Law Enforcement Center Project:

Kansas Department of Health and Environment \$60.00; Goldberg, Sullivan and McCreary Architects & Planners, Inc. \$12,129.86; Engineers Consortium \$516.00; and Callaway Detailing Co. \$80.78.

The Commissioners will meet with the County Auditor on Wednesday, August 1, 2012, at 8:00 a.m. to work on the County Budget.

The Board adjourned at 11:45 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 6, 2012
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 6, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Diana Gering, Health Administrator; Larry Eubanks, Emergency Preparedness Director; Troy Shepard, Maintenance Manager.

Others attending were: Tim Sjogren.

The Board approved payrolls totaling \$128,496.42.

Robert Walsh, County Attorney discussed the Agreement with Junction City/Geary County Health Department and the Rural Lakes Region Local Environmental Protection Program. Walsh will research this further and report back to the Commissioners.

Andy Asch, Highway Administrator presented a Right of Way Use Permit for Cunningham Telephone and Cable for a buried fiber optic cable on the North side of Union Road, approximately 730' East of US 81 Hwy. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the permit.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the lease purchase of a 2011 CAT Motor Grader from Foley Tractor for \$216,174.50 less trade of \$17,000, for a final purchase price of \$199,174.50.

The Board received information from the County Treasurer regarding the amount of sales tax and compensating use tax collected for July (June sales), in the amount of \$58,878.93, compared to the amount collected in July 2011 of \$59,173.84.

Diana Gering, Health Administrator discussed various routine items with the Board and also discussed some cost saving measures that may be implemented at the Health Dept.

Tim Sjogren visited with the Board about the inspection of septic systems and wells.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the July 30, 2012 regular meeting and the minutes of the August 1, 2012 budget meeting, as presented.

Larry Eubanks, Emergency Preparedness Director reported they will be receiving a grant for approximately \$15,000 to be used for equipment and wages; and discussed the vehicles used by Emergency Preparedness and the possibility of replacing the 2005 diesel pickup for a more economical vehicle.

Troy Shepard, Maintenance Manager gave the Board an update regarding the repairs on the Courthouse air conditioner.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved Resolution #27-2012 Extending the Ban on Open Burning for an additional 7 days from Wednesday, August 8, 2012 thru Tuesday, August 14, 2012.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved Resolution # 28-2012 to Implement Fees for Fingerprinting.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #29-2012 to Implement Fees for Bookings and Maintaining Prisoners.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #30-2012 cancelling check # 127201, in the amount of \$110.00 due to being issued to the wrong vendor.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #31-2012 cancelling check #127323, in the amount of \$8.49 due to being issued to the wrong vendor.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved, on behalf of the Public Building Commission, the payment of the following invoice: Blade Empire \$342.70.

The Board acknowledged the resignation of Lance McCune as AISO, effective May 16, 2012.

The Board will meet on Wednesday, August 8, 2012 at 2:00 p.m. for bid openings for the Law Enforcement Project.

The Board adjourned at 12:00 noon, until Monday, August 13, 2012 to canvass votes from the August 6th Primary Election.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 20, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the August meetings of the Cloud County Board of Commissioners was called to order at 8:45 a.m. on August 20, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Toby Nosker, KNCK; Vivian Erickson.

The Board approved payrolls totaling \$128,501.25.

At 8:45 a.m. the Board conducted the Budget Hearing for the 2013 budget, with no one in attendance to express opposition to the proposed budget.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 32-2012 allowing property taxes levied to finance the 2013 Cloud County Budget to exceed the amount levied to finance the 2012 Cloud County Budget.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved adopting the 2013 Budget with expenditures of \$9,533,507 with and estimated levy of 63.343.

The Board placed a phone call to the Washington County Commissioners to discuss the Sanitary Code and also the position of Sanitarian.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #33-2012 appointing Regine L. Thompson as Acting County Attorney for August 10, 2012.

Robert Walsh, County Attorney requested a five (5) minute executive session to discuss non-elected personnel. On motion by Commission Engle, second by Commissioner Crawford, unanimous vote the Board recessed into a five (5) minute executive session, to discuss non-elected personnel, at 9:24 a.m. and resumed open session at 9:29 a.m.

Andy Asch, Highway Administrator reported they are working on sealing projects; they have completed work on 150th Road, south of the Catholic Cemetery; and they are working on a culvert in the Concordia North Development.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved accepting the resignation of Carole Chartier from the Pawnee Mental Health Board and approved the appointment of Sister Beth Stover to fill the position, which expires December 31, 2013.

Justin Murdock, Solid Waste Director discussed a billing statement for the Construction/Demolition Landfill. The Board agreed the statement should be paid by the property owner.

Murdock discussed various other routine matters with the Board.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the minutes of the August 6th regular meeting; the minutes of the August 8, 2012 Special Session for bid openings; and the minutes of the August 13, 2012 canvass of the August 7th Primary Election, as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved appointing Gary Caspers as KAC voting Delegate; Gail Engle, as 1st Alternate Voting Delegate and Johnita Crawford as 2nd Alternate Voting Delegate.

The Commissioners attended the Inter-governmental meeting on August 8, 2012, in Concordia.

Commissioner Engle reported he attended the Chemical Dependency Committee meeting on Friday, August 10, 2012.

Commissioner Crawford reported she attended the Tourism meeting on Tuesday, August 14, 2012 and the Juvenile Detention meeting, in Junction City, on Wednesday, August 15th.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved, on behalf of the Public Building Commission, the payment of the following invoices: Cloud County Weed Dept. \$71.11; Gilmore and Bell, P.C. \$26,113.07; and City of Concordia \$12,733.20.

Vivian Erickson visited with the Board about the procedure for vacating a street or road.

Diana Gering, Health Administrator discussed various routine matters with the Board.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the re-appointment of Reva Coash to a second term, from January 1, 2013 thru December 31, 2014, on the Area Agency on Aging Board of Directors.

The Board adjourned at 11:25 a.m. until Monday, August 27, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 27, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 27, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Diana Gering, Health Administrator; Larry Eubanks, Emergency Preparedness Director; Justin Murdock, Solid Waste Director; Sherry Nelson, Secretary Transfer Station.

Others attending were: Doug McKinney, North Central Regional Planning; Toby Nosker, KNCK.

The Board reviewed the department monthly expense vouchers.

The Board received a call from the Washington County Commissioners, they reported they have visited with Marlene Stamm and she would be willing to provide services for permitting and onsite inspections of wastewater systems and private wells in Cloud, Washington and Marshall County.

Brian Marks, Sheriff presented a wage change for David Tanking, Corrections Officer, from \$13.92 per hour to \$14.72 per hour, to be effective September 10, 2012. The increase was given at the discretion of the Sheriff.

Andy Asch, Highway Administrator reported they are working on sealing projects and should finish this week; they are doing ditch work in the Concordia North Development; and he discussed the process for vacating a street and alley in Ames.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Commissioner Caspers reported he attended the Cloud County Resource Council meeting on Tuesday, August 21st and on Thursday, August 23rd he met with Jim Parrish of KWORCC about filling a vacant position on the KWORCC Board of Directors.

The Board received a call from Marlene Stamm about providing services for the permitting and onsite inspections of wastewater systems and private wells. Stamm will meet with the Board on Tuesday, September 4, 2012.

Diana Gering, Health Administrator reported there have been three (3) confirmed cases of West Nile Virus in Cloud County; and discussed various other routine business.

Larry Eubanks, Emergency Preparedness Director discussed the possibility of using grant funds to update equipment rather than using the funds to replace a vehicle.

The Board recessed at 11:33 a.m. and will resume open session at 1:30 p.m.

Justin Murdock, Solid Waste Director and Sherry Nelson, Secretary discussed the possibility of applying for a grant in 2013 to implement a Household Hazardous Waste Program in Cloud County.

The Board acknowledged the resignation of Carmelita Berndt, as a Glasco Senior Center representative, on the Cloud County Commission on Aging Board.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the appointment of Lynda Huffer, as a Glasco Senior Center representative, on the Cloud County Commission on Aging Board.

The Courthouse and County offices will be closed on Monday, September 3rd, in observance of the Labor Day Holiday. Commissioners will conduct their regular meeting on Tuesday, September 4, 2012.

The Board adjourned at 3:00 p.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 4, 2012
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 4, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Diana Gering, Health Administrator; Larry Eubanks, Emergency Preparedness Director; Brian Marks, Sheriff.

Others attending were: Marlene Stamm; Janet Heiger, Blue Cross and Blue Shield; Kirk Lowell, CloudCorp; Barbara Henry and Brad Berk, Cloud County Public Building Commission; Larry Goldberg, Rick Morton, and Cliff Sullivan, Goldberg, Sullivan and McCreery; Toby Nosker, KNCK; Hans Hansen and Rick Zahner, Zahner Hansen Construction Group, Inc.; Elaine Bowers, State Representative.

The Board approved department payrolls totaling \$128,370.99.

The Chairman signed the payroll and monthly expense checks.

The Board received information from the County Treasurer stating the amount of sales tax and compensating use tax received for August 2012 (July sales) was \$60,414.40, compared to the \$52,848.53 received in August 2011.

Robert Walsh, County Attorney and Marlene Stamm visited with the Board about the Sanitarian position. The Board is optimistic that an agreement will be worked out in the near future.

Andy Asch, Highway Administrator presented a Right of Way Use Permit for Cher Wright for a buried electric line located ¼ mile east of 220th Road on Quail Road. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the permit.

Asch presented a Right of Way Use Permit for Jim Lervold for a buried electric line located ¼ mile East of 135th Road on Milo Road. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the permit.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Commissioner Caspers reported he attended the Homeland Security meeting in Beloit on Tuesday, August 28th.

Commissioner Crawford reported she attended the North Central Regional Planning Commission meeting, in Beloit, on Thursday, August 30th.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatement # 2011-00149 totaling \$283. 32.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing the Proclamation designating September as Pawnee Mental Health Recovery Month.

Diana Gering, Health Administrator reported they will be giving flu shots, on a walk-in basis, Monday thru Friday from 9:00 – 11:30 a.m. and 1:30 – 3:30 p.m.

Larry Eubanks, Emergency Preparedness Director discussed his position as Emergency Preparedness Director and asked the possibility of making this a full-time position beginning in 2013.

Janet Heiger, Blue Cross and Blue Shield stopped by to visit with the Board.

Elaine Bowers, State Representative stopped by to visit with the Board.

The Board recessed at 11:50 a.m. and resumed open session at 2:00 p.m. in a joint meeting with the Public Building Commission and Architects for the Law Enforcement project.

Larry Goldberg, Sullivan and McCrerey discussed the bidding process for the Law Enforcement/Detention Center project. Goldberg reported that after reviewing the bids, the apparent low bidder was Zahner Hansen Construction Group, Inc. of Brentwood, Tn.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved issuing a Conditional Notice of Award and Letter of Intent to Zahner Hansen Construction Group for the Law Enforcement Center, if they meet the following conditions for which they submitted a bid on August 8, 2012. If the correctly furnish all Bond, Insurances, and other necessary paperwork established in bid documents; a mutually-acceptable Agreement for construction, using AIA101-2007 as a format, is prepared and executed, after which a Notice to Proceed can be issued; and that an acceptable Construction Budget of \$4,557,900 is reached, without substantively or adversely affecting the design of the project as bid. Should any of these conditions fail to be met the Letter of Intent may, at the Commissioners' discretion be withdrawn.

On motion by Barbara Henry, second by Brad Berk, unanimous vote the Public Building Commission approved to conditionally award to Zahner Hansen Construction Group the contract bid as modified only by Items 2,3,5,6,8,9,10,11,12,13,14 for an aggregate savings of \$122,148 for a final bid of \$4,557,902.

The groundbreaking was set for September 17, 2012 at 10:00 a.m.

The Public Building Commission adjourned at 3:50 p.m.

The Board, also adjourned at 3:50 p.m., until Monday, September 10, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 10, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 10, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Judy Lambert, Register of Deeds; Pat Gerhardt, Extension Agent; Jerry Collins, IT Director; Barry Porter, County Appraiser; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Brian Marks, Sheriff; Larry Eubanks, Emergency Preparedness Director.

Others attending were: Larry Uri, Concordia City Manager and Ron Copple, Public Works Director.

The Board and County Attorney conducted a conference call with the Commissioners from Clay, Washington, and Marshall County to discuss the County Sanitarian position.

Robert Walsh, County Attorney discussed the draft of the contract with Zahner-Hansen Construction Group, Inc. for the Law Enforcement/Detention Center project.

Larry Uri, Concordia City Manager and Ron Copple, Concordia Public Works Director visited with the Board about their application for Meridian Way Wind Farm funds. The funds would be used for enhancements at the Concordia Sports Complex. The plans include construction of new restroom facilities and the installation of a back-stop and soccer goals at Rasure Field.

Andy Asch, Highway Administrator discussed various routine items with the Board.

The Board conducted their monthly department head meeting at 10:00 a.m.

Judy Lambert, Register of Deeds reported they are now using the new CIC programs.

Pat Gerhardt, Extension Agent reported they will be providing Child Care Provider training and they are working on their school programs with will be implemented beginning in October.

Andy Asch, Highway Administrator reported they are finishing various road projects.

Jerry Collins, IT Director reported he is working with the various offices during their conversion to the new CIC programs; and he will be attending a mini-conference, to be

conducted by Computer Solutions, on Wednesday at CCCC; and he is working on computer problems at the Health Dept.

Barry Porter, County Appraiser reported he will be attending a meeting on Wednesday, concerning the new flood maps we should be receiving; and they have purchased an I-pad to use for property review.

Justin Murdock, Solid Waste Director reported they will be replacing the lateral drain on the scale at the Transfer Station; and they are continuing to gather information for the Household Hazardous Waste Program.

Diana Gering, Health Administrator reported they are giving flu shots and T-Dap shots on a walk-in basis Monday thru Friday from 9:00 a.m. to 11:30 a.m. and 1:00 p.m. to 3:30 p.m.; and they will be scheduling a flu-shot and T-Dap clinic for County Employees.

Brian Marks, Sheriff reported the groundbreaking for the new Law Enforcement/Detention Center will be Monday, September 17, 2012 at 10:00 a.m.; his department has applied for and received an Elder Abuse Grant; and on Wednesday, September 12, 2012 the Assistant Attorney General will conduct a Domestic Violence Training for City and County Officers.

Larry Eubanks, Emergency Preparedness Director reported he is checking to see which employees need to take the NIMS training. He stated the NIMS training is necessary in order to work efficiently with FEMA, if a natural disaster were to occur. This training is also a requirement to receive reimbursement from FEMA and to apply for most grants.

Linda Bogart, County Clerk reported they are working on the programming for the November General Election; and on September 18th they will be at Cloud County Community College to provide voter registration for students and faculty; she and Marylu Fellows will be attending the North Central Kansas District County Clerk's meeting, in Lincoln, on Thursday, September 20th; and she will be attending the Property Valuation Division (PVD) training in Salina, on Friday, September 21st.

Commissioner Engle reported they are working on a contract for the Sanitarian position and they will be traveling to Washington County on September 17th to meet with the Clay, Washington and Marshall County Commissioners to discuss the position.

Commissioner Caspers reported the 12th Judicial District nominating committee will be meeting on Tuesday, September 18th in Beloit to interview nominees for the District Magistrate Judges position vacated by Judge Bonnie Wilson's retirement on August 1st.

The Department head meeting ended at 10:30 a.m.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

All Commissioners participated on KNCK Coffeetime on Friday, September 7th.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the appointment of Lindey Glenn, representing the Holiday Inn Express, to the Tourism Board replacing Misty Monzon.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board appointed the Chairman as KWORCC voting delegate and Commissioner Engle as KWORCC Alternate voting delegate at the KWORCC annual meeting, to be held Monday, November 14, 2012, in Topeka.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #34-2012 to cancel check # 127510, in the amount of \$25.00 due to the check being issued in error.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the hire of Katherine Hajny, as full-time office clerk for the Transfer Station and Recycling Center, to fill an open position, at a rate of \$11.68 per hour, effective September 10, 2012.

Diana Gering, Health Administrator presented a request from Stephanie Hake to change her classification from full-time Home Health Aide to part-time Home Health Aide, effective September 10, 2012, at the same wage of \$9.50 per hour. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the change.

The Board invited the public to attend the groundbreaking to be held on Monday, September 17th, at 10:00 a.m. at the site of the new Law Enforcement Center, on Union Road, East of US Hwy 81.

The Board, the County Clerk, and County Attorney will travel to Washington County on Monday, September 17, 2012 for a 2:00 p.m. meeting with the Commissioner from Washington, Clay and Marshall County's.

The Board adjourned at 12:05 p.m, until Monday, September 17, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 17, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 17, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Andy Asch, Highway Administrator.

Others attending were: Barbara Henry, Brad Berk and Joshua Meyer, Members of the Public Building commission; Hans Hansen and Tom Wierenga, Zahner Hansen Construction Group; Toby Nosker, KNCK; Artie Lucas and Larry Goldberg, Goldberg, Sullivan and McCreery.

The Board approved department payrolls totaling \$128,358.83.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the minutes of the previous meeting as presented.

Commissioner Engle reported he attended the Chemical Dependency Committee meeting on Friday, September 14th.

On motion by Commissioner Crawford, second by Commissioner Engle, the Board approved Abatements 2001-130 and 2011-131 totaling \$225.78.

At 9:14 a.m. the Public Building Commission called their meeting to order.

On motion by Brad Berk, second by Barbara Henry, unanimous vote the PBC approved payment of the following invoices: Goldberg, Sullivan & McCreery, in the amount of \$8,920.42 and Salina Blueprint & Micrographic Systems in the amount of \$7,210.65.

The Board and the PBC reviewed the contract with Zahner Hansen Construction Group, Inc. On motion by Brad Berk, second by Barbara Henry, the PBC unanimously voted to approve and sign the contract with Zahner Hansen Construction Group, Inc. as General Contractors for construction of the Law Enforcement/Detention Center.

On motion by Joshua Meyer, second by Barbara Henry, unanimous vote the PBC adjourned their meeting at 9:20 a.m.

Andy Asch, Highway Administrator presented a Right of Way Use Permit with Kansas Wildlife, Parks and Tourism for a buried waterline across 30th Road, North of Vale Road. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the permit.

Commissioner Engle reported a problem with a bridge on 90th Road. Asch will check on this and report back next week.

The Board recessed at 9:40 a.m. to attend the groundbreaking for the new Law Enforcement/Detention Center. After the groundbreaking the Board and County Clerk traveled to Washington County.

The Board resumed open session at 2:00 p.m. also included in the meeting were Commissioners from Washington, Marshall and Clay Counties; County Attorney's from Washington and Marshall County; and Marlene Stamm.

The group discussed the Sanitarian position and the possibility of contracting with Stamm, to complete the permitting and inspections that were not completed by Rural Lakes. After discussion, it was decided each county will hire Stamm on a temporary basis, to complete the unfinished permits. Effective October 1st each county will contract with Stamm, on a yearly basis, to implement all requirements of their Sanitary Code, including permitting, inspections and compliant issues and all other actions to enforce their codes.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing a contract with Marlene Stamm, as an authorized representative of Cloud County, for the purposes of completing unfinished permits, and implementing all requirements of the Cloud County Sanitary Code, including: permitting, inspections, serving notice of code violations, complaint response and all other actions necessary to enforce the codes.

The Board left Washington County at 3:40 p.m. to return to the Cloud County Courthouse.

The Board resumed open session at 4:35 p.m.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved having County employees do the landscaping at the new Law Enforcement/Detention Center, rather than hire outside landscaping services.

The Board adjourned at 4:43 p.m., until Monday, September 24, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 24, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 24, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Amber Lindberg, Jail Administrator; Brian Marks, Sheriff; Marlene Stamm, Sanitarian.

Others attending were: Toby Nosker, KNCK; LeAnn Brady, Wendy Generaux, Loretta Thompson, Brenda Koch, Dawn Seifert, Members of the Clyde Beautification Committee.

The Board reviewed the department monthly expense vouchers.

Commissioner Caspers reported he attended the Cloud County Resource Council on Tuesday, September 18, 2012; participated in a Conference call on Thursday, September 20th with the KWORCC Board of Directors; and participated on KNCK Coffeetime on Friday, September 21, 2012.

Robert Walsh, County Attorney discussed the yearly contract for the Sanitarian.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approve terminating their contract with Rural Lakes and to send a letter notifying them Cloud County would be withdrawing their membership immediately.

Andy Asch, Highway Administrator discussed various road issues with the Board. He reported that Fall is the time to spray for Sericea Lespedeza and musk thistles.

Commissioner Crawford reported she attended the CloudCorp meeting on Tuesday, September 18th; and the Juvenile Detention meeting, in Marion, on Wednesday, September 19, 2012.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 35-2012 to cancel check # 127643, in the amount of \$120.00, due to it being a duplicate payment.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved a Classification change for Erin Garman, in the JJA/Community Corrections Dept, from part-time to full-time, with no change in wage. This position is funded by grant funds and fills an open position.

Justin Murdock, Solid Waste Director reported the drain has been replaced on the scale at the Transfer Station; and he will be meeting Mitchell and Republic County Commissioners about the Household Hazardous Waste program.

Diana Gering, Health Administrator discussed various routine items with the Board

Brian Marks, Sheriff requested a ten (10) minute executive session to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a ten (10) minute executive session at 11:00 a.m. and resumed open session at 11:10 a.m. Also included in the session was Amber Lindberg, Jail Administrator and the County Clerk.

The Board presented a check to the Clyde Beautification Committee, in the amount of \$80,000, to be used for their downtown lighting project. Funds were allocated from the 2012 Meridian Way funds.

Marlene Stamm discussed various items regarding the Sanitarian position and presented drafts of the application forms she will be using and discussed the yearly contract for the Sanitarian position.

The Board adjourned at 12:20 p.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 1, 2012
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 1, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Marlene Stamm, County Sanitarian; Jerry Collins, IT Director; Andy Asch, Highway Administrator; Diana Gering, Health Administrator; Larry Eubanks, Emergency Preparedness Director.

Others attending were: Toby Nosker, KNCK; Cami Thurner, Domestic Violence Association.

The Board approved department payrolls totaling \$127,880.18.

The Chairman signed the department expense checks.

Robert Walsh, County Attorney and Marlene Stamm discussed the yearly contract for the Cloud County Sanitarian. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved signing the contract with Marlene Stamm DBA NCK Environmental, LLC as Cloud County's Sanitarian.

Jerry Collins, IT Director discussed sending notice to Thomson Reuters giving them a 90 day notice that Cloud County will be terminating the Agreement for Licensed Software and Services, for maintenance and support services for the Manatron software modules, effective December 31, 2012.

Robert Walsh, County Attorney requested a five (5) minute executive session to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a five (5) minute executive session at 9:23 a.m. and resumed open session at 9:28 a.m. Also, included in the session was the County Clerk.

Andy Asch, Highway Administrator discussed various routine road matters.

Commissioner Caspers reported he attended the Homeland Security meeting, in Beloit, on Tuesday, September 25th; a Public Health meeting, in Smith Center, on Thursday, September 27th; and the Rotary Club meeting on Friday, September 28th and visited with Senator Moran about several issues.

Commissioner Crawford reported she attended the Pawnee Mental Health meeting, in Clay Center, on Tuesday, September 25th; and the North Central Regional Planning meeting, in Beloit, on Thursday, September 27th.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved appointing Commissioner Caspers as voting delegate and Commissioner Engle as Alternate Voting Delegate to the KCAMP annual meeting, on November 14, 2012, in Topeka.

The Board requested a ten (10) minute executive session, to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a ten (10) minute executive session at 10:03 a.m. and resumed open session at 10:13 a.m. Also included in the session were Robert Walsh, County Attorney; Amber Lindberg, Jail Administrator; and the County Clerk.

Diana Gering, Health Administrator discussed various routine items with the Board.

Cami Thurner, Domestic Violence Association discussed the Clothesline Project and showed samples of t-shirts that will be on display at various places around the community; and reported they will be conducting a Candlelight Vigil, at the gazebo in Concordia City Park beginning at 5:00 p.m. on Monday, October 8, 2012.

Thurner presented a Proclamation designating October as Domestic Violence Awareness Month. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved designating October as Domestic Violence Awareness Month.

The Board recessed at 11:40 a.m. and resumed open session at 1:30 p.m.

Larry Eubanks, Emergency Preparedness Director discussed a new employee ID card and credentialing system recommended by FEMA; discussed the County's Emergency Operations Plan; presented and discussed a draft of the Disaster Debris Management Plan; and presented and discussed a draft of the Cloud County Disaster and Emergency Operation Plan for Natural Disasters.

Eubanks discussed the possibility of making the position of Emergency Preparedness Director a full-time position. It was the consensus of the Board the position should not be made a full-time position and will remain as a part-time position.

Sheryl Williams, County Treasurer presented information on the sales tax and compensating use tax collected in September (August sales) 2012, in the amount of \$56,037.65, compared to the \$58,585.03 received in September 2011.

The Board discussed, with Williams and the County Attorney, the process for conducting a Tax Foreclosure Sale.

The Board adjourned at 3:15 p.m., until Monday, October 8, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 8, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 8, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Brian Marks, Sheriff; and Amber Lindberg, Jail Administrator.

Others attending were:

Robert Walsh, County Attorney and the Board placed a call to the Washington County Commissioners concerning a letter received from Rural Lakes concerning Cloud and Washington County's request for withdrawal from the Cooperative Agreement dated May 24, 2012 and the request from both counties that Rural Lakes provide them a list of unclosed permits.

Walsh requested a five (5) minute executive session to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the board recessed into a five (5) minute executive session at 9:15 a.m. and resumed open session at 9:20 a.m. Also included in the session was the County Clerk.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved changing the Plan Year effective date for the County's Flexible Benefit Accounts from December 1st to January 1st.

Andy Asch, Highway Administrator discussed various routine items with the Board.

Brian Marks, Sheriff and Amber Lindberg, Jail Administrator visited with the Board. Lindberg reported the cost of food and supplies for jail operations have decreased. In 2009 in inmate count was approximately 430 per year at a cost of \$54,530 per year; in 2010 an inmate count of approximately 575 at a cost of \$40,014 per year; in 2011 approximately 650 inmates per year at a cost of \$32,514 per year; and in 2012, to date, approximately 560 inmates at a cost of \$23,536.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved a classification change for James Wilson from part-time corrections officer to full-time corrections officer, effective October 8, 2012, at a rate of \$13.12 per hour.

Because of the high number of inmates they are housing, and for safety and liability reasons the Board approved hiring one (1) additional full-time and one (1) additional part-time corrections officer, which will allow two (2) officers to be on duty overnight and on week-ends.

The Board adjourned at 11:15 a.m. until Monday, October 15, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 15, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 15, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Sherry Nelson, Transfer Station Secretary; Diana Gering, Health Administrator.

Others attending were: Larry Uri, Concordia City Manager;

The Board approved department payrolls totaling \$129,294.73.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #36-2012 cancelling check # 128017, in the amount of \$3,737.77 due to the check being issued for the incorrect amount.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 37-2012 cancelling check # 128002, in the amount of \$7.72, due to the check being a duplicate payment.

Brian Marks, Sheriff reported representatives from Goldberg, Sullivan and McCreery will conduct a meeting on Wednesday, October 17 at 8:00 a.m., in the Courthouse meeting room, for the final planning review for the Detention Equipment for the Law Enforcement Center. The Board may attend this meeting on Wednesday, October 17th.

Marks presented a new hire for Jennifer Rogers as a full-time corrections officer, effective October 15, 2012, at a rate of \$13.12 per hour.

Commissioner Engle reported he attended the Chemical Dependency meeting on Friday, October 12th.

Commissioner Crawford reported she attended the JJA meeting on Wednesday, October 10th.

Andy Asch, Highway Administrator reported on various road matters.

Larry Uri, Concordia City Manager reported the bid opening for the street and sewer, for the Law Enforcement Center, in the North Development, will be held on Wednesday, October 17th, at 10:00 a.m. at City Hall. The City Commission will review the bids at their regular meeting on Wednesday.

Justin Murdock, Solid Waste Director and Sherry Nelson, Transfer Station Secretary discussed various routine items with the Board.

There were four (4) tire bids received. The Bids were not opened and the Board asked Murdock to return all of the bids to the dealers because one (1) bid was sent to the wrong place and was opened by mistake.

Diana Gering, Health Administrator discussed a new program, for Senior Citizens, the Health Dept. will be participating in, and more information will be released at the end of the month.

The Board recessed at 11:10 a.m. and will resume open session at 1:30 p.m.

Janet Hieger, Blue Cross Blue Shield presented information on the renewal for 2013. With an overall increase of 1.4% the monthly rates for Employee coverage would be \$520.82; for Employee/Children coverage \$1,069.53; for Employee/Spouse \$1118.80; for Employee/Dependent \$1,667.51. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved renewing with BCBS for 2013 for employee health insurance coverage.

Mark Isley and Alisha Bond, Group Benefit Specialists reviewed the benefit package offered county employees. The Board made no changes in the employee benefit package for 2013.

The Board adjourned at 3:30 p.m., until Monday, October 22, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 22, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 22, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Jonathan Strowig, Undersheriff; Diana Gering, Health Administrator.

Others attending were: Rodney Ferguson and Bob Medina, KDHE Bureau of Waste Management; Gertrude Poe and Don Ramseyer, Cloud County Commission on Aging.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 38-2012 cancelling check #127610, in the amount of \$106.71, due to the check not being received.

Gertrude Poe and Don Ramseyer, Cloud County Commission on Aging visited with the Board about the proposed By-Law changes to be effective in 2014 as recommended by the Commission on Aging. Proposed changes included: 1) an updated job description for the Director; 2) board membership shall be 15 members, with representatives from each community, as follows: Clyde 3; Concordia 5; Glasco 3; Jamestown 2; and Miltonvale 2, 3) distribution rates to the Local Senior Centers in 2014 will be based on total senior population age 60 and over. Distribution rates for 2014 will be: Concordia 70%; Clyde 12%; Glasco 9%; Jamestown 3%; and Miltonvale 6%.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the proposed By-Law Changes.

Brian Marks, Sheriff requested a five (5) minute executive session to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a five (5) minute executive session at 9:15 a.m. and resumed open session at 9:20 a.m. Also included in the session was the county attorney.

Marks presented a change for Nicholas Patterson, Road Officer from \$16.05 per hour to \$16.93 per hour. The change was made at the discretion of the Sheriff.

Robert Walsh, County Attorney requested a five (5) minute executive session to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a five (5) minute executive session at 9:33 a.m. and resumed open session at 9:38 a.m.

Andy Asch, Highway Administrator presented a Joint-Road Waterway Use Permit for J. Evan Neaderhiser located ¼ mile East of 290th Road on Bell Road (S2 SW4 24-8-1). On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the Joint-Road Waterway Use permit.

Asch discussed various other routine times with the Board.

Bob Medina, KDHE Bureau of Waste Management discussed the implementation of the New State Illegal Dump Clean-Up Program. Medina also reported on two (2) illegal dump sites in Cloud County.

During Justin Murdock, Solid Waste Directors appointment tire bids that had been resubmitted were opened. Bids were received from:

Commercial Tire	\$3,672.00 (\$306.00 per tire)
Becker Tire	\$3,720.96 (\$310.08 per tire)
Kansasland	\$ 4,014.84 (\$334.57 per tire)
Thompson OK Tire	\$ 3,720.00 (\$310.00 per tire)

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved accepting the low bid from Commercial Tire Centers of \$306.00 per tire for a total bid of \$3,672.00.

Diana Gering, Health Administrator reported that due to an increase in grant funds to be received a revised Memorandum of Agreement between the Cloud County Health Department and the Republic County Health Dept. is required to be signed. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved allowing the Chairman to sign the Revised Memorandum of Agreement between the Cloud County Health Dept. and the Republic County Health Dept.

Gering gave a report on the Local Emergency Planning Commission (LEPC) meeting that she, Vonda Pumarlo, Bob Gering and Larry Eubanks attended in Mankato.

Commissioner Crawford reported she attended the Juvenile Detention meeting in Junction City on Wednesday, October 17th.

Commissioner Engle reported he attended the jail equipment meeting held at the Courthouse on Wednesday, October 17th.

Commissioner Caspers reported he attended the Resource Council meeting, in Concordia, on Tuesday, October 16th and the jail equipment meeting at the Courthouse on Wednesday, October 17th.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the payment of the following invoices, on behalf of the Public Building Commission: Zahner Hansen Construction Group, Inc. \$263,523.60 and Goldberg, Sullivan and McCreery \$3,487.01.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved allowing the Chairman to sign the Community Corrections Comprehensive Plan Quarterly and Year End Outcome Report.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved allowing the Chairman to sign the 2011 County Audit report.

The Board adjourned at 11:55 a.m, until Monday, October 29, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 28, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 29, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Brian Marks, Sheriff; Justin Murdock, Solid Waste Director; Vonda Pumarlo, BT Coordinator for Health Services; Larry Eubanks, Emergency Preparedness Director; Andy Asch, Highway Administrator.

Others attending were: Monte Wentz, Chairman of Board for Cloud County Health Center; Jim Wahlmeier, CEO Cloud County Health Center; David Wright, Health Facilities Group; Dustin Avery, Piper Jaffray; Gene Wilson, COP Consulting.

The Board approved department payrolls totaling \$131,442.32.

The Board reviewed the department monthly expense vouchers.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 39-2012 to cancel check #127175 in the amount of \$708.75, due to the check not being received by the vendor.

The Board received information regarding the amount of sales tax and compensating use tax received for October 2012 (September sales) in the amount of \$67,209.01, compared to \$66,265.63 received in October 2011.

Robert Walsh, County Attorney discussed the Board's request to Geary County Health Dept. for copies of the open sanitary permits.

Brian Marks, Sheriff presented new hire information for 2 part-time corrections officers. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the hire of Garreth P. Stegman and Kent A. Lervold as part-time corrections officers, at a rate of \$10.00 per hour, effective October 29, 2012.

Commissioner Crawford reported she attended the North Central Regional Planning Commission 40th Anniversary bi-annual meeting, in Salina, on Tuesday, October 23, 2012.

Commissioner Engle reported he attended the North Central Regional Planning Commission 40th Anniversary bi-annual meeting, in Salina on Tuesday, October 23rd; and

the pre-construction meeting, for the Law-Enforcement/Detention Center, on Monday, October 22nd.

Monte Wentz, Chairman of the Board; Jim Wahlmeier, CEO of Cloud County Health Center; David Wright, Health Facilities Group and Dustin Avey, Piper Jaffray presented information on the Hospital Building project.

Justin Murdock, Solid Waste Director discussed the tour of the illegal dump sites and the procedures for cleaning them up; reported he and Danny Marcotte would be attending the Solid Waste operators training class, in Salina, on November 7th and 8th.

The Board set the Solid Waste Committee meeting for November 20th at 6:30 p.m., in the Commissioners room, at the Courthouse.

Vonda Pumarlo, BT Coordinator for Health Services presented the updated Emergency Operations Plan for the Health Dept. for approval. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved allowing the Chairman to sign the Emergency Operations Plan for the Health Dept.

Pumarlo discussed the CNA classes she is teaching at Concordia High School, in conjunction with Cloud County Community College. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote to allow the Chairman to sign the Independent Contractor Agreement between the Health Dept. and CCCC for Instruction for College course entitled "Certified Nurse Aide" for Vonda Pumarlo for 90 contract hours of instruction.

Larry Eubanks, Emergency Preparedness Director discussed the meeting he attended in Mankato.

Gene Wilson, COP Consulting discussed the Plexar system and the County's long distance and phone charges. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved signing a consulting contract with Gene Wilson representing COP Consulting for review of the County's communication charges.

The Board recessed at 11:50 a.m. and resumed open session at 1:30 p.m.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the hire of Sheila Collins as custodian in the Maintenance Dept., to fill a vacant position, at \$10.30 per hour, effective October 30, 2012.

Andy Asch, Highway Administrator discussed various routine items with the Board.

The Board recessed into a study session with Andy Asch at 2:15 p.m.

The Board adjourned at 3:40 p.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 5, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 5, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending was: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Diana Gering, Health Administrator.

Others attending were: Ashley Noll, Area Agency on Aging

The Board signed the department expense checks.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Robert Walsh, County Attorney discussed various routine items with the Board.

The Board acknowledged the resignation of Nathan LaBarge, effective 11-1-2012.

Andy Asch, Highway Administrator reported the bridge on Gold Road, between 240th Road and 250th Road (Bridge #7126) has been closed temporarily for repairs.

Asch discussed various other routine items with the Board.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved a Joint Road Waterway Use Permit for Patricia Patterson in the NW4 6-7-1.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved paying an invoice, on behalf of the Public Building Commission, to the City of Concordia for \$6,366.60.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the Courthouse and County offices being closed on December 24th and 25th, for the Christmas Holiday.

Diana Gering, Health Administrator and Ashley Noll, Area Agency on Aging discussed the reimbursement for the Senior Care Act. The Board will check into the matter.

The courthouse and county offices will be closed on Monday, November 12, 2012, in observance of the Veteran's Day Holiday.

The Commissioners will meet at the official canvassing Board on Monday, November 12, 2012, for the November 6, 2012 General Election.

The Commissioners will attend the Kansas Association of County annual meeting, in Topeka, on November 13 – 15, 2012.

The Board adjourned at 10:45 a.m., until Monday, November 19, 2012.

COMMISSIONERS PROCEEDINGS
CLOUD COUNTY, KANSAS
November 19, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 19, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Capers, Members Gail Engle, and Johnita Crawford, and Deputy County Clerk Cathy Davis present.

County staff attending were: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; and Brian Marks, Sheriff.

Others attending were: Kevin Cowan, Gilmore & Bell; Kurt Frasier, Frasier & Johnson; Dean Anderson, Cloud County Coop; Jeff Bechard, AgMark; Kirk Lowell, CloudCorp; Brad Berk, PBC; Arlene Clayton; Toby Nosker, KNCK; Rick Morton, Goldberg, Sullivan & McCrerey; Tom Weregga & Hans Hansen, Zahner & Hansen; Monte Wentz; Richard Lowrey; Roy Reif; Jim Wahlmer; Kurt Kocher; Steve Champlin; Ryan McMillan; David Wright, Health Facilities Group; and Dustin Avery, Piper Jaffrey.

All County Offices will be closed November 22 & 23, 2012 in observance of the Thanksgiving Holiday. The Transfer Station will be closed an additional day, November 24, 2012.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the November 5, 2012 meeting as presented and the November 12, 2012 Canvass Minutes.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements 2012-812 thru 2012-826 totaling \$4,107.80.

The Board approved department payrolls totaling \$128,672.51.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved Commissioner Crawford be reappointed as a regular member of the Pawnee Mental Health Services Board of Directors, for a three year period beginning on January 1, 2013 and ending on December 31, 2015.

Commissioner Caspers received a check for \$600.00 for the County from KCAMP, which the County received because of good loss ratio for 2011. Cloud County placed 4th for counties the size of Cloud.

Commissioner Engle was elected to the Executive Committee for the Kansas County Commissioners Association while attending the annual meeting.

All Commissioners will be attending the Solid Waste Committee Meeting at 6:30 on November 20, 2012 being held in the Courthouse Commissioners room.

Commissioner Engle attended the Chemical Dependency Meeting on November 9, 2012 and the Crossroads RCD Meeting in Scandia on November 15, 2012.

Robert Walsh, County Attorney was present with Brad Berk, a member of the PBC during a conference call with Joe Norton (bond counsel) of Gilmore & Bell. Also present was Kirk Lowell, CloudCorp. The call was an informational call discussing Public Building Commissions.

Brian Marks, Sheriff presented a new hire of William G. White as a part time Deputy at \$10.00 hour. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the hire. The Board acknowledged the Step increase of Marlan Nelson, Corrections Officer from Step 3 to Step 4 at a wage increase from \$15.52 hr to \$16.32 hr.

Andy Asch, Highway Administrator discussed routine matters and that he is meeting with the City of Concordia regarding the Plum Rd Dam. Asch presented a Classification Change on Terry L. Racette from Truck Driver to Heavy Equipment Operator with a wage increase from \$12.22 hr to \$13.44 hr. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the classification change.

Justin Murdock, Solid Waste Director discussed various routine matters and that the Transfer Station would be closed the additional day, November 24, 2012. As of November 1, 2012 a total of 326 tons of textiles has been shipped out.

Arlene Clayton discussed various items and the Commissioners Districts.

Kevin Cowan, Gilmore & Bell; Kurt Frasier, Frasier & Johnson; Dean Anderson, Cloud County Coop; and Jeff Bechard, AgMark came in to discuss future expansion in the County and IRBs. Two IRBs were submitted. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #40-2012 for Taxable Industrial Revenue Bonds, Series 2012 (AgMark Project) for \$3,200,000. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved Resolution #41-2012 for Taxable Industrial Revenue Bonds, Series 2012 (Cloud County Cooperative Elevator Association Project) for \$4,656,277.

The Board adjourned at 11:30 a.m., for lunch.

The Board resumed at 1:30 p.m.

Monte Wentz; Richard Lowrey; Roy Reif; Jim Wahlmer; Kurt Kocher; Steve Champlin; Ryan McMillan; David Wright, Health Facilities Group; and Dustin Avery, Piper Jaffrey discussed the Hospital Building Project and PBC's. No decisions were made at this time.

Doug McKinney with North Central Regional Planning discussed Wind Energy Production Tax Credits. The Commissioners agreed on supporting the Wind Energy Production Tax Credits, and on behalf of the Commissioners, Doug McKinney faxed a signed letter to Tim Huelskamp, Congressman supporting the issue.

Rick Morton, Goldberg, Sullivan & McCreery and Tom Weregga & Hans Hansen, Zahner & Hansen and Brian Marks, Sheriff had a general discussion and updates on the Law Enforcement Construction Project. The project is proceeding as planned.

The Board adjourned at 3:55 p.m., until Monday, November 26, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 26, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the November meetings of the Cloud County Board of Commissioners was called to order at 8:45 a.m. on November 26, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Larry Eubanks, Emergency Preparedness Director.

Others attending were: Casey Fraser, Foley Tractor; Kim Cudney, District Judge, 12th Judicial District; P J Owen, Owen Trucking; Mark Lawlor, Clean Line Energy Partners.

The Board approved department payrolls totaling \$129,499.40.

The Board broke the ties for several township trustee and treasurers positions that resulted after the canvas of the November 6th General Election. Results after drawing of lot were:

Buffalo Township Trustee: Fred Larsen
Aurora Township Treasurer: Richard Blackwell
Buffalo Township Treasurer: Noel Hanson
Colfax Township Treasurer: Marian McKain Sullivan
Grant Township Treasurer: Brett Zimmer
Summit Township Treasurer: John Tobald

Casey Fraser, Foley Tractor stopped by to visit with the Board and thank them for their business this year.

Robert Walsh, County Attorney and Kim Cudney, District Judge 12th Judicial District discussed the liability insurance coverage for Community Corrections and JJA, and if they should be covered under Cloud County's policy or if they should purchase a separate policy. The Board placed a call to Tom Job, with KCAMP, to discuss the matter and ask him to gather premium information for Community Corrections/JJA before any decision is made.

Andy Asch, Highway Administrator presented Resolution # 42-2012 to remove the Weight Limit sign for Bridge #7126, located between section 30 & 31-7-1 (on Gold Road between 240th and 250th Roads) which spans Mulberry Creek. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved Resolution #42-2012 to remove the weight limit on Bridge #7126.

Asch presented a Joint Road Terrace Use Permit for Joan J. Hyde in the W2 SW4 14-7-3. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the Joint Road Terrace Use Permit.

Asch discussed various other routine items with the Board.

Commissioner Caspers attended the Resource Council meeting on Tuesday, November 20, 2012.

Commissioner Crawford reported she attended the construction meeting at the Law Enforcement site on Tuesday, November 20, 2012.

Commissioner Engle and Commissioner Caspers reported they attended the Solid Waste Committee meeting on Tuesday, November 20th.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Commissioner Engle reported he attended the Kansas Crossroad RC&D annual meeting, in Scandia, on Thursday, November 15, 2012.

Justin Murdock, Solid Waste Director and P J Owen, Owen Trucking discussed the 2013 Solid Waste Hauling Contract. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the hauling contract with Owen Trucking for 2013 with an increase of \$ 4.00 per load, from \$318.00 to \$322.00 per load.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements # 827 thru 830 totaling \$79.26.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved payment of the following bills on behalf of the Public Building Commissioner: Cloud County Treasurer \$67.38; Goldberg, Sullivan & McCreary \$3,130.66; and Zahner Hansen Construction Group \$203,948.64.

Diana Gering, Health Administrator presented a classification change for Blythe Atwell from part-time Home Health Aide/Homemaker to full-time Home Health Aide/Homemaker, with no change in wage. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the classification change.

Gering discussed various other routine items with the Board.

Mark Lawlor, Clean Line Energy Partners discussed the potential routes for a transmission line project they are considering for Cloud County.

Larry Eubanks, Emergency Preparedness Director discussed a grant for the purchase of weather radios.

The Board adjourned at 11:45 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 3, 2012
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 3, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Sheryl Williams, County Treasurer; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Marlene Stamm, County Sanitarian.

Others attending were: Larry Uri, Concordia City Manager; Donald Dean, Campbell & Johnson Engineers.

The Board reviewed department expense vouchers and the Chairman signed the expense checks.

On motion by commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatement # 832, 835, 841, 844, and 845 totaling \$998.14

Sheryl Williams, County Treasurer presented information on the amount of sales tax and compensating use tax received in November 2012 (October sales), in the amount of \$64,608.74 compared to the amount received in November 2011 of \$62,753.86.

Commissioner Crawford reported she attended the North Central Regional Planning Commission meeting on Thursday, November 29th, in Beloit.

Commissioner Caspers reported he attended the Homeland Security Council meeting, on Tuesday, November 27th, in Beloit.

Larry Uri, Concordia City Manager discussed several matters concerning the former Alco Building; he discussed the construction schedule for the infrastructure to the new Law Enforcement Site, in the Concordia North Development; and also discussed the proposed hospital project.

Andy Asch, Highway Administrator and Donald Dean, Campbell & Johnson Engineers discussed the Bi-annual Bridge inspection that needs to be completed in January 2013. Cloud County has a total of 267 bridges that are required to be inspected. Dean presented a contract for the inspections at a cost of \$59.14 per bridge for 266 bridges and \$700.00 for one bridge that will require an in-depth inspection, for a total cost for all bridges of

\$16,431.24. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing the contract with Campbell and Johnson for the Bi-Annual Bridge inspections.

Asch discussed a vacancy that will be occurring for one of the Road Supervisor positions, due to retirement. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved a classification change for Greg Dockins from Heavy Equipment Operator to Road Supervisor, effective December 2, 2012, at a 6 month introductory wage of \$15.30 per hour.

Justin Murdock, Solid Waste Director discussed various routine items with the Board.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved sending letters to Senators Jerry Moran and Pat Roberts about Cloud County's concerns regarding wind energy development.

Diana Gering, Health Administrator discussed various routine items with the Board.

Marlene Stamm, County Sanitarian presented an update on the permits she has issued and closed.

The commissioners may attend a Landowners Public Open House, from 4:00 p.m. to 7:00 p.m. on Tuesday, December 4, 2012, at the Miltonvale Senior Center. The open house is presented by ITC Great Plains to discuss their Elk Creek to Summit Transmission Line Project.

The Board adjourned at 11:45 a.m. until Monday, December 10, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 10, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 10, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Robert Walsh, County Attorney; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Gary Reynolds; Lyle Pounds; Kurt Kocher, Phil Gilliland, and Tom Tuggle, Members of the Cloud County Health Center Board; Jim Wahlemeier, CEO Cloud County Health Center; Toby Nosker, KNCK.

The Board approved Department payrolls totaling \$171,267.97.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements # 852 and # 854 totaling \$156.58.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing a letter of support for the Concordia Senior Citizens Center in applying to KDOT for assistance for their van.

The Board received a call from Judge Cudney, District Judge 12th Judicial District concerning liability insurance coverage for JJA/DOC. The Board will allow them to continue their coverage under the county's policy thru the end of June 2013, which will allow them time to include the estimated premium amount in the JJA/DOC grant application and budget.

Robert Walsh, County Attorney and Brian Marks, Sheriff discussed various routine items with the Board.

Andy Asch, Highway Administrator requested a five (5) minute executive session to discuss non-elected personnel. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board recessed into a five (5) minute executive session at 9:25 a.m. and resumed open session at 9:30 a.m. Also included in the session were the County Attorney and the County Clerk.

Asch presented a Right of Way Use Permit for Rosemary Yonally for a buried waterline at 2490 Fawn Road. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the Right of Way Use Permit.

Asch discussed various other routine items with the Board.

Justin Murdock, Solid Waste Director reported they shipped 2 loads of cardboard last week and to date they have shipped 377 tons of recyclables in 2012; he discussed the promotional video that KDHE helped them produce that is currently on You Tube promoting Cloud County recycling; and discussed various other routine items with the Board.

The Board reviewed the only proposal received for the Employee Christmas Dinner. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved accepting the proposal submitted by Larry Doyen-Texas Red Catering at \$8.00 per plate for the Employee Christmas Dinner, scheduled for Monday, December 17th.

Commissioner Engle reported he attended the ITC meeting, in Miltonvale, on Tuesday, December 4th.

Commissioner Crawford reported she attended the Pawnee Mental Health Board meeting, in Clay Center, Tuesday, December 4th.

Diana Gering, Health Administrator discussed various routine items with the Board.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution # 43-2012 to cancel check # 128104, in the amount of \$35.55, due to the check not being received by the vendor.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #44-2012 to cancel check # 128469, in the amount of \$15,958.77, due to the amount being incorrect.

Gary Reynolds visited with the Board about the funding to CloudCorp and the services they are providing Cloud County.

The Board recessed at 11:55 a.m. and will resume open session at 1:30 p.m.

Phil Gilliland, Kurt Kocher and Tom Tuggle, Cloud County Health Center Board Members; Jim Wahlemeier, CEO Cloud County Health Center visited with the Board about the proposed hospital project. Gilliland suggested that a study session be held by representatives of the city, county, hospital board and bond counsel to review project information.

The Board adjourned at 2:45 p.m., until Monday, December 17, 2012.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 17, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 17, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Judy Lambert, Register of Deeds; Sheryl Williams, County Treasurer; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Jerry Collins, IT Director; Barry Porter, County Appraiser.

Others attending were: Toby Nosker, KNCK; Phil Gilliland, Cloud County Health Center Board; Brad Berk, Barbara Henry and Joshua Meyer, Cloud County Public Building Commission; Arlene Clayton; Tom Wierenga Hansen Construction Group; Doug McKinney, North Central Regional Planning Commission; Senator Elect Elaine Bowers; Ben Retter, CloudCorp President; Lowell Thoman, CloudCorp Vice-President; and Ashley McMillan, CloudCorp Interim Director.

Judy Lambert, Register of Deeds and Sheryl Williams, County Treasurer discussed procedures for year-end processing and the changes that were caused by the new computer system. The Board decided all offices located in the Courthouse will be closed to the public on Monday, December 31, 2012 to allow for year-end processing. All business transactions must be completed by the close of business on Friday, December 28, 2012. The Health Dept, Road and Bridge, Transfer Station; and Recycling Center will be open for business as usual on December 31, 2012.

Joshua Meyer, President of the Public Building Commission called their meeting to order at 9:05 a.m. and they conducted a joint meeting with the Cloud County Commission. Phil Gilliland, CCHC Board member apologized to the members of the PBC on behalf of the Hospital Board for not providing them with more information about the Hospital's proposed project. Gilliland presented background information on the hospital project; discussed the hospitals choice of building site and the project in general.

Robert Walsh, County Attorney discussed a meeting he and Commissioner Caspers attended last week at the hospital concerning their project. Joe Norton, Gilmore Bell, by phone, discussed the procedures for calling an election and various options concerning the project.

The PBC members stated they would like to have more information concerning the project before any decision is made. Gilliland will get them the information they requested.

The Public Building Commission will meet on Friday, December 21, 2012, at 9:00 a.m. in the Commissioners room, at the Courthouse to review the information provided concerning the hospital project.

On motion by Brad Berk, second by Barbara Henry, unanimous vote the Public Building Commission approved payment of the following vouchers for the jail project: Zahner Hansen Construction Group \$785,303.46 and Goldberg, Sullivan and McCreery \$10,128.13.

On motion by Barbara Henry, second by Brad Berk, unanimous vote the PBC adjourned their meeting at 10:10 a.m.

Tom Wierenga, Zahner Hansen Construction Group gave the Board an update on the jail project.

Andy Asch, Highway Administrator requested a five (5) minute executive session to discuss non-elected personnel. On motion by Commissioner Engle, second by Commissioner Crawford the Board recessed into a five (5) minute executive session at 10:23 a.m. and resumed open session at 10:28 a.m.

Asch presented a classification change for Todd LeDuc from construction laborer to truck driver, to fill an open position. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the classification change for Todd LeDuc, effective December 17, 2012, from \$11.32 per hour to \$12.22 per hour.

The Board may attend a retirement reception for Jim Bourne on December 28, 2012 from 1:00 p.m. until 3:00 p.m.

Justin Murdock, Solid Waste Director presented information on the Solomon Valley E-Waste Coalition meeting, held in Osborne, on Thursday, December 13, 2012; and discussed various other routine items.

Diana Gering, Health Administrator discussed various routine items with the Board.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the minutes of the previous meeting as presented.

Commissioner Engle reported he attended the Solomon Valley E-Waste Coalition meeting, in Osborne, on Thursday, December 13, 2012; and the Chemical Dependency Committee meeting on Friday, December 14, 2012.

Commissioner Caspers reported he attended the KWORCC meeting, in Topeka, on Thursday, December 13, 2012, and that he was appointed to fill a one (1) year unexpired term on the KWORCC Board; and he and Robert Walsh attended a meeting with the hospital board on Tuesday, December 11, 2012.

Commissioner Crawford reported she attended the CloudCorp meeting on Tuesday, December 11, 2012.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board made appointments to the following township boards: Jack Widen, Lincoln Township Trustee; David Forshee, Lyon Township Trustee; Jerry Jensen, Grant

Township Trustee; George Larson, Oakland Township Trustee; Linda Richard, Oakland Township Treasurer.

On motion by Commissioner Crawford, second by Commissioner Engle unanimous vote the Board approved signing an engagement letter with Lindburg, Vogel, Pierce, Faris for the 2012 County audit and for services in 2013.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved signing a Proclamation declaring December as National Drunk and Drugged Driver Awareness Month.

Arlene Clayton discussed various items with the Board.

The Board recessed at 11:30 a.m. to Host the Employee Christmas Dinner and resumed open session at 1:30 p.m.

Jerry Collins, IT Director discussed the county web-site.

Doug McKinney, North Central Regional Planning Commission; Senator Elect Elaine Bowers; and Barry Porter, County Appraiser discussed the KDOT Towers and the possibility of KDOT imposing a user fee per subscriber radio for any non-state agency radio that is using the states 800mhz radio system. In the information provided it was indicated the cost may range from \$100 to \$400 annually per radio on the system.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved sending a letter to Secretary Mike King, KDOT opposing the implementation of an annual fee for using 800 mhz radios.

The group discussed legislation that was proposed regarding an exemption on fixtures and equipment for small businesses.

Ben Retter, CloudCorp President; Lowell Thoman, CloudCorp Vice-President and Ashley McMillan, CloudCorp Interim Director presented the 2013 Funding Agreement for the calendar year of 2013 in the amount of \$55,000. On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved signing the Funding Agreement with CloudCorp for the year of 2013 in the amount of \$55,000 to be used for Economic Development purposes.

The Courthouse and County offices will be closed on December 24th and December 25th in observance of the Christmas Holiday.

The Board adjourned at 3:00 p.m., until Wednesday, December 26, 2012 for their end of the year meeting.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 26, 2012
UNOFFICIAL PROCEEDINGS

Adjourned session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 26, 2012 in the Commissioners' room at the Courthouse with Chairman Gary Caspers, Members Gail Engle, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending were: Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Kurt Kocher, Monte Wentz, Christy Hasch, Cloud County Health Center Board members; Jim Wahlmeier, CEO Cloud County Health Center; Joe Jindra, KNCK.

The Board approved the department payrolls totaling \$141,990.57.

The Board reviewed the department monthly expense vouchers.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved the 2013 Pawnee Mental Health contract, in the amount of \$68,875.

Commissioner Caspers reported he attended the Cloud County Resource Council meeting on Monday, December 17th; the owners meeting, along with Sheriff Marks, on Tuesday, December 18th; and the Public Building Commission and Hospital meeting on Friday, December 21st, at the Courthouse.

Commissioner Crawford reported she attended the Juvenile Detention meeting, in Junction City, on December 19th.

Commissioner Engle reported he participated in a conference call with the Executive Committee for the KCCA on Thursday, December 20th.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements #855 – #859 totaling \$977.76.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the appointment of Marvin Henning as Summit Township Trustee and Diane Portenier as Summit Township Treasurer.

Andy Asch, Highway Administrator presented a classification change for Michael Roudybush from Construction Laborer to Heavy Equipment Operator to fill an open position, effective December 30, 2012, with a wage change from \$11.32 per hour to

\$13.44 per hour. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the classification change.

Asch reported he has received notice the price of gravel will be increasing from \$6.00 per ton to \$6.50 per ton, as of January 1, 2013. The Board discussed the cost share policy and asked Asch to review it and make any recommendations for changes to the policy at the next Commissioner meeting.

The Board may attend the retirement reception for Jim Bourne on Friday, December 28, 2012 from 1:00 p.m. to 3:00 p.m. at the County Highway Dept.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the board approved Resolution # 47-2012 for the transfer of unused funds for 2012 from the Election Fund to the Election Capital Outlay Fund.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved a request from the Convention and Tourism Committee to be allowed to encumber \$8,956.96 for 2012.

The Commissioners may attend the dedication ceremony and reception, in Clyde, for the new Streetlights on Sunday, January 6, 2013 from 4:00 p.m. to 6:00 p.m.

Justin Murdock, Solid Waste Director discussed various routine items with the Board.

On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved Resolution # 48-2012 for the transfer of unused funds from the Road and Bridge Fund to the Road and Bridge Machinery & Equipment Fund, with the amount to be determined after the 2012 county audit.

The Board received information concerning the amount of sales tax and compensating use tax received for December 2012 (November sales), in the amount of \$60,293.53, compared to the amount received in December 2011 of \$66,331.28.

The Board acknowledged the resignation of Elizabeth Anderson, Immunization Nurse effective January 3, 2012.

The Board acknowledged the resignation of Susan Hoad, WIC Clerk effective January 3, 2012.

Diana Gering, Health Administrator presented a classification change for Dana Alkire from Home Health Aide to Immunization/WIC Clerk, effective December 31, 2012, with a wage change from \$9.05 per hour to \$11.33 per hour. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the change.

Gering presented a classification change for Lori Kindel from Home Health LPN to Immunization Nurse, effective December 31, 2012, with no change in wage. On motion by Commissioner Engle, second by Commissioner Crawford, unanimous vote the Board approved the classification change.

Kurt Kocher, Monte Wentz, and Christy Hasch, Cloud County Health Center Board Members; Jim Wahlmeier, CEO Cloud County Health Center visited with the Board about the proposed hospital project. The group requested the Commissioners pass a resolution requesting a sales tax election be held on February 26, 2013.

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board passed Resolution # 45-2012 authorizing and providing for the calling of a special question election in Cloud County, Kansas for the purpose of submitting to the electors of the county the question of imposing a special three-quarters percent (.75%) countywide retailers' sales tax for the purpose of financing the provision of health care services and related matters.

Commissioner Engle stated he felt there were issues the hospital board needed to be cleared up with the airport and CloudCorp but he would vote to put the issue on the ballot.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Resolution #46-2012 requesting the Public Building Commission to issue Revenue Bonds for the purpose of paying all or a portion of the costs to acquire and interest in a site and construct and equip thereon a health care facility to be leased to Cloud County, Kansas and subsequently to be leased to Cloud County Health Center, Inc.

The next regular meeting of the Cloud County Commission will be January 7, 2013.

The Board adjourned at 11:40 a.m.