

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 6, 2014

Regular session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 6, 2014 in the Commissioners' room at the Courthouse with Chairman Gail Engle, Members Gary Caspers, and Johnita Crawford, and County Clerk Linda Bogart present.

County staff attending was: Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Troy Shepard, Maintenance Manager; Sheryl William, County Treasurer.

Others attending were:

The Board approved department payrolls totaling \$134,844.25.

On motion by Commissioner Crawford, 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 Crawford, unanimous vote the Board approved Abatements #2013-729 thru #2013-731 and #2014-001 thru #2014-007 totaling \$757.50.

Abatement # 2013-729 was allowed Larry Bergstrom, Concordia City, in the amount of \$129.84, due to reduction of value.

Abatement # 2013-730 was allowed Marquis Place of Concordia LLC, Concordia City, in the amount of \$563.64, due to a parcel split.

2013-731 was used for an added tax due to a parcel split.

#2014-001 was used for an added tax due to a parcel combination.

Abatement # 2014-002 was allowed Judy A. Keil Trust #1, Sibley Twp., in the amount of \$17.82, due to a correction due to a parcel combination.

Abatement # 2014-003 was allowed Eldon and Gertrude Bergstrom, Clyde City, in the amount of \$6.00, due to a parcel split.

2014-004 was used for an added tax due to a parcel split.

#2014-005 was used for an added tax due because of a correction on an intangible tax return.

Abatement #2014-006 was allowed Marleen Parker, Center Twp., in the amount of \$37.06, due to the trailer being stored outside of the City limits in Center Twp.

Abatement # 2014-007 was allowed Larry Naillieux, Sibley Twp., in the amount of \$3.14, due to a change in value.

On motion by Commissioner Caspers, second by Commissioner Crawford, unanimous vote the Board approved the following appointments to 3 year terms on the Cloud County Fair Board: Katie Revell-Lehmann; Mike Kindel; Danny McReynolds and Greg Conway.

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board approved payment of the following invoices on behalf of the Public Building Commission: Office Works \$926.00 and Global Equipment Co. \$2,706.70.

Commissioner Caspers reported he received a call from Paul Rimovsky thanking the County Road and Bridge Dept. for their help in removing concrete from the POW Camp.

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

The Board acknowledged the retirement of Gerald Lanoue, effective December 31, 2013.

On motion by Commissioner Caspers, second by Commissioner Crawford, unanimous vote the Board approved signing the 2014 Employment Agreement with Andy Asch as Highway Administrator/Weed Director with a base wage of \$39,688.06 plus \$13,300.00 additional for duties as Weed Director.

Justin Murdock, Solid Waste Director reported that 7524 Tons of waste, from the Transfer Station, was shipped to Hamm Quarry's in 2013 and the Recycling Center shipped 408 Tons of recyclables in 2013.

On motion by Commissioner Caspers, second by Commissioner Crawford, unanimous vote the Board approved signing the 2014 Employment Agreement with Justin Murdock, as Solid Waste/Recycling Director at a wage of \$17.15 per hour.

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

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote to sign the 2014 Employment Agreement with Diana Gering, as Health Dept. Administrator with a base wage of \$33,735.00 plus an additional \$10,000 for administrative duties.

Troy Shepard, Maintenance Manager discussed various routine items with the Board.

On motion by Commissioner Caspers, second by Commissioner Crawford, unanimous vote the Board approved signing the 2014 Employment Agreement with Troy Shepard as Maintenance Manager, at a wage of \$14.10 per hour.

The Board recessed as 12:10 p.m. and resumed open session at 3:00 p.m. at the law enforcement center, for the owners meeting.

The Board adjourned at 4:15 p.m., until Monday, January 13, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 13, 2014

Adjourned session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 13, 2014 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: Brian Marks, Sheriff; Robert Walsh, County Attorney; Amber Lindberg, Jail Administrator; Andy Asch, Highway Administrator; LeaDawn Throckmorton, Clerk of District Court; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Troy Shepard, Maintenance Manager .

Others attending were: Everett Ford

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the appointment of Johnita Crawford as Chairman of the Board for 2014.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-1 designating the Concordia Blade Empire as the official county newspaper for 2014.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution #2014-2 designating the county depositories as follows: Central National Bank as the depository for the Sheriff; Citizens National Bank as the depository for the County Attorney; and United Bank and Trust as the depository for the Register of Deeds; and all banks were designated as depositories for the County Treasurer.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved Resolution # 2014-3 concerning a waiver of generally accepted accounting principles (GAAP).

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the following Committee appointments for 2014.

Commissioner Crawford: North Central Regional Planning Commission
CloudCorp Board of Directors
JJA/Community Corrections Advisory Board
Convention and Tourism Board
Juvenile Detention Committee

Commissioner Caspers: NCK Homeland Security Council
Cloud County Resource Council
Local Emergency Preparedness Committee (LEPC)

Commissioner Engle: Cloud County Chemical Dependency Committee
Alternate to Osborne County E-Waste Committee

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

The Board also appointed the County Clerk as Freedom of Information Officer; Dr. Roger Warren as District Coroner; Troy Shepard as ADA/Safety Coordinator and Justin Murdock as the Cloud County Representative on the Osborne County E-Waste Committee.

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 Abatements #2014-11 to #2014-18 totaling \$2,053.14.

Abatement #2014-11 was allowed Wayne Jeardoe and Loren Swenson, Sibley Township, in the amount of \$8.04, due to the value was incorrect.

Abatement #2014-12 was allowed Marvin L. Henning Trust, Summit Twp., in the amount of \$235.72, due to the 2010 Ford was traded August 26, 2013.

Abatement #2014-13 was allowed Clarice Pruitt, Aurora Twp., in the amount of \$102.96, due to the value being reduced.

Abatement #2014-14 was allowed Gail B. Engle, Concordia City, in the amount of \$352.76, due to the value being reduced.

Abatement # 2014-15 was allowed Ona Mae Fessenden Trust, Clyde City, in the amount of \$224.60, due to the value being reduced.

Abatement #2014-16 was allowed Sec. of Housing & Urban Development of Washington,DC, Concordia City, in the amount of \$542.36, due to the value being reduced.

Abatement #2014-17 was allowed John F. Herbin, Grant Twp., in the amount of \$551.38, due to the value being reduced.

Abatement #2014-18 was allowed Richard and Dona Schultz, Starr Twp., in the amount of \$35.32, due to the value being reduced.

Commissioner Engle reported he attended the Chemical Dependency Committee meeting on Friday, January 10th.

All of the Commissioners attended the owners meeting on Monday, January 6th.

Commissioner Crawford reported she attended the JJA Advisory Board meeting on Wednesday, January 8th.

Brian Marks, Sheriff and Robert Walsh, County Attorney discussed courtroom security and also the active shooter drill that was held at Concordia High School last week.

Everett Ford discussed the special assessment that was added to a property he purchased at a tax foreclosure sale in 2012.

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

LeaDawn Throckmorton, Clerk of the District Court reported that Roger Warren, District Coroner would be attending a 4 day training class in St. Louis and asked that the cost be shared by all of the counties in the district. The Board approved the request.

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

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-4 urging Governor Brownback and members of the legislature to retain the Mortgage Registration Fee.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved payment of the following invoices, on behalf of the Public Building Commission:

- Global Equipment Co. \$1,325.00
- Zahner Hansen Construction Group \$12,898.64
- GGA, PC \$2,995.20

Diana Gering, Health Administrator presented the Memorandum of Understanding with Republic County Health Department and Cloud County Health Department for Family Planning Services for July 1, 2013 thru June 30, 2014. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the Memorandum of Understanding.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the Employment Contract with Dorothy Breault as County Health Officer for 2014.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the Dietary Consultant Services Agreement for Home Health with Christie Rogers for 2014.

The Board signed the Authorization Policy for the Home Health Agency naming Diana Gering as Home Health Agency Director. (Policy was previously approved).

The Board signed the Authorization Policy for the Home Health Agency with Diana Gering as Administrator of the Cloud County Health Dept. and Home Health Agency.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the Official Authorization for the Home Health Agency to operate.

At 10:45 a.m. the Board recessed to tour the Law Enforcement Center and resumed open session at 11:45 a.m.

The Board acknowledged the resignation of Caroline Pickett as a full-time corrections officer, effective February 8, 2014.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the hire of Keenya Tyler as a full-time corrections officer effective, January 13, 2014, at a rate of \$13.12 per hour, to fill an open position.

The Board recessed at 11:55 a.m. to attend the Cloud County Board of Health meeting and resumed open session at 1:15 p.m.

Troy Shepard, Maintenance Manager discussed a request he received from the Department of Motor Vehicles to have the Courthouse open for additional hours for the Driver's License office. It was the consensus of the Board that for security reasons no changes in Courthouse hours will be made at this time to accommodate the Driver's License office.

The Board adjourned at 1:50 p.m., until Monday, January 20, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 20, 2014

Adjourned session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 20, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

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

Others attending were: Jordynn Gumm, Megan James and Katie Thompson, CHS Government Students; Larry Uri, Concordia City Manager; Janet Eubanks and Burl Maley, Cloud County Chemical Dependency Committee; Susie Haver and Tammy Britt, Cloud County Convention and Tourism Committee; Linda Holl, Marvin Bergstrom and Frank Rytyck, Republic County Commissioners; Kathleen Marseick, Republic County Clerk; Scott Finkbinder, Republic County Highway Administrator.

The Board approved the department payrolls totaling \$134,488.35.

On motion by Commissioner Caspers, second by Commissioner Engle, 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 Abatements # 2014-19 thru #2014-30 totaling \$1,723.72.

Abatement #2014-19 was allowed BKM Trucking, Concordia City, in the amount of \$730.60, due to the bank repossessed the truck on July 17, 2012.

Abatement #2014-20 was allowed BKM Trucking, Concordia City, in the amount of \$334.82, due to the bank repossessed the truck on July 17, 2012.

Abatement # 2014-21 was allowed Champlin Tire Recycling Inc., Lawrence Twp., in the amount of \$122.28, due to the 2011 Dodge is an SLT and not a Laramie.

Abatement # 2014-22 was allowed Champlin Tire Recycling Inc., Lawrence Twp., in the amount of \$139.12, due to the 2011 Dodge is an SLT not a Laramie.

Abatement # 2014-23 was allowed Champlin Tire Recycling, Inc., Lawrence Twp., in the amount of \$94.36, due to the 2008 Dodge is an SLT not a Laramie.

Abatement # 2014-25 was allowed Champlin Tire Recycling, Inc., Lawrence Twp., in the amount of \$101.80 due to the 2008 Dodge is an SLT and not a Laramie.

Abatement # 2014-26 was allowed Champlin Tire Recycling, Inc., Lawrence Twp., in the amount of \$83.92, due to the 2008 Dodge is an SLT and not a Laramie.

Abatement # 2014-27 was allowed Champlin Tire Recycling, Inc. Lawrence Twp., in the amount of \$95.46, due to the 2008 Dodge is an SLT and not a Laramie.

Abatement # 2014-29 was allowed John Enoch, Miltonvale City, in the amount of \$ 13.34, due to the 1997 F150 was sold September 24, 2013.

Abatement # 2014-30 was allowed Jessica Marie Garwood & Chris Valek, Clyde City, in the amount of \$8.00, due to the 1991 Chevy was sold in September 2013.

Amber Lindberg, Jail Administrator; Brian Marks, Sheriff; and Robert Walsh, County Attorney discussed Courthouse and Courtroom Security.

Brian Marks requested a ten (10) minute executive session to discuss non-elected personnel. On motion by Commissioner Engle, second by Commissioner Caspers, 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 Marks, Lindberg and Walsh.

The board acknowledged the resignation of James Wilson as full-time corrections officer for the Sheriff's Dept., effective January 16, 2014.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved a classification change for Donna James from part-time corrections officer to full-time corrections officer, to fill an open position, effective January 20, 2014, at a rate of \$13.12 per hour.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the hire of Roger Hamilton as full-time corrections officer, to fill an open position, effective January 20, 2014, at a rate of \$13.12 per hour.

Larry Uri, Concordia City Manager discussed the billing process for gas usage at the new Law Enforcement Center.

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

Commissioner Caspers reported he attended the KWORCC meeting in Topeka on Thursday, January 16th and reported he will be the Chairman of the KWORCC Investment Committee for 2014.

Commissioner Engle reported he met with the Architects on Thursday, January 16th.

Commissioner Crawford reported she attended the Tourism meeting on Tuesday, January 14th; the Juvenile Detention Center meeting, in Junction City, on Wednesday, January 15th; and participated on Coffeetime on Friday, January 17th.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the appointment of Mikki Nelson to the Cloud County Commission on Aging, replacing Betty Barrett who has resigned the position.

The Board requested a ten (10) minute executive session to discuss attorney-client privileges. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a ten (10) minute executive session, for attorney-client privileges, at 9:50 a.m. and resumed open session at 10:00 a.m. Included in the session was Robert Walsh, County Attorney.

Justin Murdock, Solid Waste Director discussed various routine items with the Board. Murdock reported they are asking people to sort their recyclables into the recommended categories. Information regarding the sorting categories may be picked up during regular business hours at the Recycling Center.

Diana Gering, Health Administrator reported she will be meeting with Senator Elaine Bowers and Judy Bunting with CCCC to discussed proposed legislation and the affects it could have on local Health Departments.

Janet Eubanks and Burl Maley, Cloud County Chemical Dependency Committee gave an overview of how their funds were used in 2013 and presented their 2014 Funding Agreement, in the amount of \$29,766 for approval. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the 2014 Funding Agreement with the Chemical Dependency Committee, in the amount of \$29,766.

Susie Haver & Tammy Britt, Cloud County Convention & Tourism Committee reported Linda Houser; Dolores Landry; and Sharon Dykes terms on the Convention and Tourism Committee expired December 31, 2013. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the reappointment of Linda Houser, representing the National Orphan Train Complex; Dolores Landry, representing POW Camp Concordia; and Sharon Dykes representing Concordia Super 8 to serve another three (3) year term on the Convention and Tourism Board through December 31, 2016.

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

Scott Finkbinder, Republic County Highway Administrator; Linda Holl, Marvin Bergstrom, Frank Ryttyck, Republic County Commissioners; Kathleen Marseick, Republic County Clerk; Andy Asch, Highway Administrator and Robert Walsh, County Attorney discussed the bridge located East of 190th Road on the county line. No decision

was made concerning repairs to the bridge. The Cloud County Commission will view the bridge next Monday.

The Board adjourned at 2:50 p.m., until Monday, January 27, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 27, 2014

Adjourned session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 27, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, 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; Larry Eubanks, Emergency Preparedness Director; Ellen Anderson, JJA/Community Corrections Director; Brian Marks, Sheriff.

Others attending were: Larry Sharp, KCAMP; Janet Hieger, Blue Cross Blue Shield; Rick Morton, GGA-PC.

The Board reviewed the monthly expense report for all departments.

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

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approve Abatements # 2014-31 thru #2014-33 totaling \$339.38.

Abatement # 2014-31 was allowed Jay Smith, Concordia City, in the amount of \$80.70, due to the penalty being reduced.

Abatement # 2014-32 was allowed Champlin Tire Recycling, Inc., Lawrence Twp., in the amount of \$92.50, due to the model was incorrect on the 2008 Dodge pickup.

Abatement # 2014-33 was allowed Champlin Tire Recycling, Inc., Lawrence Twp., in the amount of \$166.18, due to the model was incorrect on the 2008 Dodge pickup.

The Board requested a twenty (20) minute executive session to discuss attorney-client privilege. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a twenty (20) minute executive at 9:05 a.m. and resumed open session at 9:25 a.m. Also included in the session was Robert Walsh, County Attorney.

The Board requested a second executive session to continue discussion of attorney-client privilege. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a fifteen (15) minute executive session at 9:26 a.m. and resumed open session at 9:41 a.m. Also included in the session was Robert Walsh, County Attorney.

At 9:45 a.m. Andy Asch, Highway Administrator and the Board traveled to view the bridge East of 190th Road on the county line.

The Board returned to the Courthouse, at 10:40 a.m., and resumed open session at 10:45 a.m.

Justin Murdock, Solid Waste Director discussed various routine items with the Board. Murdock asked that people not salvage from the metal pile at the Transfer Station.

Diana Gering, Health Administrator reported the Medicare surveyors were here last week and they had 3 small deficiencies on charts; and discussed proposed legislation regarding local Health Dept.

Larry Eubanks, Emergency Preparedness Director discussed purchasing a storage building to be used for equipment storage at the Emergency Operations Center.

Ellen Anderson, JJA/Community Corrections Director discussed security plans for her office.

Larry Sharp, KCAMP gave an update on the services available thru KCAMP.

Janet Hieger, Blue Cross Blue Shield stopped by to visit with the Board.

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

Rick Morton, GGA-PC presented several change orders for Board approval. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the presented change orders (CM-017 through CM-019).

The Board made a call to Wyatt Hoch with Foulston Siefkin LLP Attorneys at Law of Wichita.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a ten (10) minute executive session, for attorney-client privilege, at 2:07 p.m. and resumed open session at 2:17 p.m. Also included in the session was Robert Walsh, County Attorney.

Commissioner Engle reported he attended the North Central Regional Planning Commission dinner meeting, in Lincoln, on Tuesday, January 21st.

Commissioner Caspers reported he attended the Health Assessment meeting, at Cloud County Health Center, on Monday, January 20th.

Commissioner Crawford reported she attended the Juvenile Detention meeting, in Junction City, on Wednesday, January 22nd.

The Board adjourned at 2:55 p.m.

County Clerk

Commissioner

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 3, 2014

Regular session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 3, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Sheryl William, County Treasurer; Diana Gering, Health Administrator; Vonda Pumarlo, RN; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Judy Lambert, Register of Deeds; Jana Roush, Deputy Register of Deeds.

Others attending were: Grant Holmes, Kaleb Pounds, Ryan Vignery, and Christian Wetter, CHS Government Students; Mark Gram; Calvin Schultz, Kansas Crossroads RC&D; Leonard Wolfe, United Bank & Trust

The Board approved department payrolls totaling \$132,851.37.

The Chairman signed the monthly expense checks for all departments.

On motion by Commissioner Caspers, second by Commissioner Engle, 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 Abatements # 2014-34 to #2014-39 totaling \$306.02.

Abatement # 2014-34 was allowed Kent Studt, Lyon Twp., in the amount of \$210.90, due to the 2008 Dodge PU was sold.

Abatement #2014-35 was allowed Kent Studt, Lyon Twp., in the amount of \$18.22, due to the wrong model was used for the 2006 Dodge.

Abatement #2014-36 was allowed Jeffrey Baxa, Summit Twp., in the amount of \$24.00, due to the vehicle was taxed and tagged in Republic County.

Abatement # 2014-37 was allowed Susan Sterling, Sibley Twp., in the amount of \$7.10, due to the 2013 rendition was returned in January 2014.

Abatement #2014-38 was allowed Laurence Hall, Center Twp., in the amount of \$31.46, due to the penalty being reduced.

Abatement #2014-39 was allowed Lynn Craig Larson, Concordia City, in the amount of \$14.34, due to the penalty being reduced.

Commissioner Caspers reported he attended the Homeland Security meeting, in Beloit, on Tuesday, January 28th and the LEPC meeting on Wednesday, January 29th.

Commissioner Engle reported he attended the Conservation District annual meeting on Thursday, January 30th.

Commissioner Crawford attended the Conservation District annual meeting and the North Central Regional Planning Commission meeting, in Beloit, on Thursday, January 30th; and the Pawnee Mental Health meeting, on Tuesday, January 28th, in Clay Center.

Sheryl Williams, County Treasurer reported the amount of sales tax and compensating use tax received in January (December 2013 sales) was \$63,227.61; compared to the amount received in January 2013 of \$65,047.22.

Diana Gering, Health Administrator and Vonda Pumarlo, RN discussed the services the Health Dept. provides inmates at the Law Enforcement Center.

Gering reported they are working with the college concerning the possible need for services for students that are attending the college from foreign countries.

Andy Asch, Highway Administrator reported they are preparing for the upcoming snow storm; and discussed the bridge on the Cloud/Republic County line. After viewing the bridge last week, it was the consensus of the Board that because of budget constraints, this is not a good time to repair or replace this bridge.

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

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing a letter to Craig and Janice McClellan congratulating them for receiving the Kansas Bankers Award for Water Quality.

Mark Gram discussed the electric transmission lines that are proposed to be constructed in Cloud County.

Calvin Schultz, Kansas Crossroads RC& D invited the Board to attend a meeting concerning the North Central Kansas Fairgrounds Improvement Planning and Grant Workshop, to be held on Thursday, February 20, 2014, at 6:30 p.m. at the Commercial Building at the Fairgrounds.

Leonard Wolfe, United Bank and Trust visited with the Board about the proposed legislation concerning mortgage registration fees.

The Board adjourned at 12:10 p.m., until Monday, February 10, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 10, 2014

Adjourned session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 10, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Brian Marks, Sheriff; Robert Walsh, County Attorney; Vicki Kopsa, Paralegal; Andy Asch, Highway Administrator; Judy Lambert, Register of Deeds; LeaDawn Throckmorton, Clerk of District Court; Kim Larson, Extension Agent; Jerry Collins, IT Director; Justin Murdock, Solid Waste Director; Diana Gering, Health Administrator; Troy Shepard, Maintenance Manager; Jana Roush, Deputy Register of Deeds.

Others attending were: Jim Koch, Peoples Exchange Bank.

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

On motion by Commissioner Caspers, second by Commissioner Engle, the Board approved Abatements #2014-40 thru #2014-53 totaling \$5,044.14.

Abatement # 2014-40 was allowed Ks. District of the Wesleyan Church, Inc., Concordia City, in the amount of \$410.32, due to the value was reduced.

Abatement # 2014-41 was allowed Joe Reedy Enterprises, Center Twp., in the amount of \$8.00, due to the 1984 GMC was sold August 29, 2013.

Abatement # 2014-42 was allowed Casey's Retail Company, Concordia City, in the amount of \$670.36, due to the value being reduced.

Abatement # 2014-43 was allowed Kenneth M. Hartzell, Concordia City, in the amount of \$475.38, due to the value being reduced.

Abatement # 2014-44 was allowed William R. Czapanskiy, Nelson Twp., in the amount of \$1.80, due to the value being reduced.

Abatement # 2014-45 was allowed William R. Czapanskiy, Shirley Twp., in the amount of \$17.88, due to the value being reduced.

Abatement # 2014-46 was allowed Farmway Coop Inc., Concordia City, in the amount of \$582.28, due to the value being reduced.

Abatement #2014-47 was allowed Farmway Coop Inc., Miltonvale City, in the amount of \$1,711.84, due to the value being reduced.

Abatement #2014-48 was allowed Farmway Coop Inc., Miltonvale City, in the amount of \$683.42, due to a clerical error which resulted in a reduced value.

Abatement # 2014-49 was allowed Gram Farms, Inc., Elk Twp., in the amount of \$24.00, due to the 1984 Ford was sold in August 2011.

Abatement #2014-50 was allowed Gram Farms, Inc., Elk Twp., in the amount of \$24.00, due to the 1984 Ford was sold in August 2011

Abatement # 2014-51 was allowed Gram Farms, Inc., Elk Twp., in the amount of \$7.98, due to the 1984 Ford being sold in August 2011.

Abatement # 2014-52 was allowed Marlies Fry, Miltonvale City, in the amount of \$165.32, due to the value being reduced.

Abatement # 2014-53 was allowed Chris & Karla Stupka, Concordia City, in the amount of \$261.56, due the value being changed.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution #2014-5 cancelling check # 131911, in the amount of \$20,000, due to the check being issued for the incorrect amount.

Brian Marks, Sheriff and Robert Walsh, County Attorney discussed the Law Enforcement Project.

Vicki Kopsa, Paralegal presented Resolution # 2014-6 Ordering Preparation for a Tax Foreclosure Sale. On motion by commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved Resolution #2014-6.

Andy Asch, Highway Administrator presented the 2015 Noxious Weed Management Plan for approval. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the plan.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the 2013 Annual Noxious Weed Eradication Progress Report.

Asch reported he is working with Foley Tractor concerning financing options for future equipment purchases for the Road and Bridge Dept; they will be hosting the monthly District Weed meeting on Thursday, February 13th; he is visiting with Campbell & Johnson Engineers concerning the cost of bridge inspections for next year; and he reported Mary Garlow will be retiring April 1st.

Commissioner Crawford reported she received a complaint concerning snow removal in the City of Ames.

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

Judy Lambert, Register of Deeds reported they have completed their reports to the State and discussed the legislation concerning mortgage registration fees.

LeaDawn Throckmorton, Clerk of District Court reported that HB2303 has passed and as of July 1st judicial employees will receive a 2% cost of living increase, which will be the 1st increase they have received since 2008; and they are continuing to work on a written plan for courtroom security.

Kim Larson, Extension Agent reported they are conducting their winter meetings. They will have a Soybean school on February 27th at the college.

Andy Asch, Highway Administrator reported they have been doing snow removal and he has completed the annual reports, to the State, for the Weed Dept. and Road and Bridge.

Jerry Collins, IT Director reported he has been installing new computers in various offices and he is continually watching for viruses on county computers.

Justin Murdock, Solid Waste Director reported they have mailed the Solid Waste billings for the last half of 2013; at the Recycling Center they shipped a load of steel cans on Friday and will ship a load of cardboard today.

Robert Walsh, County Attorney reported he is working with the Clerk of the District Court and the Sheriff on the courtroom security policy.

Diana Gering, Health Administrator reported they had two Medicare surveyors here the last week of January and they had 3 verbiage deficiencies, which were corrected; she discussed a complaint she received concerning the Health Dept. being closed due to the weather; and thanked the Road and Bridge Dept. and Maintenance Dept. for clearing the snow at the Health Dept.

Brian Marks, Sheriff reported there were no major incidents due to the weather; they have solved the burglaries that took place in Glasco last month; and they have arrested 2 people on meth related charges.

Linda Bogart, County Clerk reported they are preparing for the April 1st City General Election; registration books will close in the City of Concordia and the City of Miltonvale on Tuesday, March 11th and Advance voting will begin on Wednesday, March 12th; she reported she received a report from the County Treasurer which showed there were \$280,182.71 in unpaid property taxes for 2012.

Troy Shepard, Maintenance Manager reported he is waiting on cost estimates for several security items for the courthouse; and they have been removing snow.

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

The Board resumed open session at 11:05 a.m.

Justin Murdock, Solid Waste Director discussed the payment of overtime pay for employees at the Recycling Center who worked last week when the courthouse was closed due to the weather. The Board felt they should receive their regular pay for working but not receive overtime pay since it was not necessary that the Recycling Center be open.

Diana Gering, Health Administrator provided a Draft of the “Policies and Procedures for Medications at the Cloud County Correctional Facility” they have written. The Board will review the Draft of the Policies and Procedures and visit with her again next week.

Jim Koch, Peoples Exchange Bank visited with the Board about the proposed legislation regarding mortgage registration fees.

The Board adjourned at 12:05 p.m., until Tuesday, February 18, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 18, 2014

Adjourned session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 18, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

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

Others attending were: Ashley McMillan, CloudCorp Executive Director; Mark Gram.

The Board approved department payrolls totaling \$136,011.56.

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

On motion by commissioner Caspers, second by Commissioner Crawford, unanimous vote the Board approved Abatements #2014-54 to #2014-57 totaling \$442.16.

Abatement # 2014-54 was allowed Jason Wagoner, Concordia City, in the amount of \$20.88, due to the 1980 GMC Truck was sold April 15, 2014.

Abatement # 2014-55 was allowed Rodney Sothers, Concordia City, in the amount of \$52.64, due to the Trailer was in Republic County.

Abatement # 2014-56 was allowed Ryan Liby, Clyde City, in the amount of \$300.42, due to the taxpayer saying the 4 wheeler was not his.

Abatement # 2014-57 was allowed Jenifer L. Beals, Miltonvale City, in the amount of \$30.00, due to the a light tag on 1994 GMC March 20, 2013-Deleted truck for 2013.

Ashley McMillan, CloudCorp Executive Director stopped by to visit with the Board.

Robert Walsh, County Attorney requested a ten (10) minute executive session for attorney-client privilege. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board recessed into a ten (10) minute executive session, for attorney-client privilege, at 9:19 a.m. and resumed open session at 9:29 a.m.

Andy Asch, Highway Administrator presented 2 utility permits with the City of Jamestown for a buried waterline located ¼ mile west of 40th Road on Teal Road and a second permit for a buried waterline located ½ miles west of 40th Road on Teal Road. On

motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved both of the utility permits.

Asch reported the Kansas One Call meeting will be held on March 18th beginning at 6:30 p.m. and the American Legion.

Justin Murdock, Solid Waste Director reported they are ready to start working on the 120 day cover for the Construction/Demolition Landfill; they will be purchasing 4 carts from NCK Laundry to be used at the Recycling Center; and discussed the contract with Hamm's Quarry.

All of the Commissioners attended the inter-governmental meeting in Jamestown, on Wednesday, February 12th.

Commissioner Crawford attended the Tourism meeting on Tuesday, February 11th.

Troy Shepard, Maintenance Manager discussed routine maintenance and security items for the Courthouse and Health Dept.

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

The Open House for the Emergency Operation Center, located in the lower level of the Health Dept. Building, will be held on March 14th, from 3:00 to 4:30 p.m.

Mark Gram discussed the electric transmission lines.

The Board approved payment, on behalf of the Public Building Commission, of an invoice to Office Works, in the amount of \$36,761.65.

The Board adjourned at 11:15 a.m., until Monday, February 24, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 24, 2014

Adjourned session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 24, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director; Sheryl Williams, County Treasurer; Marlene Stamm, County Sanitarian; Robert Walsh, County Attorney.

Others attending were: Michelle Graham and Lucas Chavey, Cloud County Wind Farm; Rick Morton and Cliff Sullivan, GGA-PC; Jody Cotton, Zahner Hansen Construction Group; Jessica LeDuc, Blade Empire; Toby Nosker, KNCK; Joshua Meyer, Public Building Commission; Ashley McMillan, CloudCorp Executive Director.

The Board reviewed the department monthly expense vouchers.

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 # 2014-59 thru #2014-72 totaling \$7,637.10.

Abatement # 2014-59 was allowed Matthew R. Moore, Concordia City, in the amount of \$57.16 due to the 2001 Dodge PU was sold in 2001 and was tagged in Saline County August 30, 2012.

Abatement #2014-60 was allowed Matthey R. Moor3, Concordia City, in the amount of \$150.58, due to the 2001 Dodge PU was sold in 2001 and was tagged in Saline County August 30, 2012.

Abatement # 2014-61 was allowed Marquis Place of Concordia LLC, Concordia City, in the amount of \$4,867.48, due to a payment under protest resulted in a reduced value.

Abatement # 2014-62 was allowed Faith Baptist Church Trust, Miltonvale City, in the amount of \$652.00, due to a payment under protest resulted in a reduced value.

Abatement # 2014-63 was allowed LeRoy Schneider, Jamestown City, in the amount of \$182.78, due to the ATV was in Rawlins County.

Abatement # 2014-64 was allowed NTCC Co LLP Trustee, Miltonvale City, in the amount of \$226.60, due to a payment under protest resulted in a reduced value.

Abatement # 2014-65 was allowed Cloud County Public Building Commission, Concordia City, in the amount of \$1,244.26, due to COTA order 2014-7-TX exempted this parcel.

Abatement # 2014-67 was allowed the Cloud County Public Building Commission, Concordia City, in the amount of \$33.60, due to the COTA order # 2014-7-TX exempted this parcel for 6 months.

Abatement # 2014-68 was allowed Delmer L. Meyer, Lincoln Twp., in the amount of \$15.00, due to the 1988 Chev was tagged 12M as of August 7, 2013.

Abatement # 2014-68 was allowed David Josphe Powers, Glasco City, in the amount of \$96.96, due to the Trailer being moved to Nebraska during 2012.

Abatement # 2014-70 was allowed Sam Smith, Concordia City, in the amount of \$14.94, due to the penalty being reduced.

Abatement # 2014-71 was allowed Ian Michael Lippert, Concordia City, in the amount of \$55.52, due to the moped being tagged in Ellis County for 2013.

Abatement # 2014-72 was allowed Roylee & Monika Knowles, Miltonvale City, in the amount of \$40.22, due to a clerical error.

Commissioner Caspers reported he attended the KWORCC Board of Trustees meeting, in Topeka, on Thursday, February 20th.

Commissioner Crawford reported she attended the Juvenile Detention meeting, in Junction City, on Wednesday, February 19th and the NCK Fairground Planning & Improvement Grant Workshop, on Thursday, February 20th.

Brian Marks, Sheriff reported that three (3) people were arrested in Miltonvale over the week-end on attempted murder charges.

Michelle Graham and Lucas Chavey, Cloud County Wind Farm, LLC presented their yearly Gift Fund Check to the Board, in the amount of \$300,000.

Graham thanked the County for their excellent job of cleaning the county roads during the recent snow storms, allowing them access to the wind turbines.

Donald Dean, Campbell and Johnson Engineering presented the 2014 Annual Bridge Inspection and Special Inspection Report on the UP Bridge.

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

Justin Murdock, Solid Waste Director discussed the contract with Hamm Quarry. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the

Board approved signing an addendum to the contract with Hamm Quarry at a rate of \$25.00 per ton for a period of three (3) years plus a 3% COLA per year.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved paying the following invoices on behalf of the Public Building Commission: Zahner Hansen Construction Group \$5,708.70 and GGA-PC \$6,052.56.

Sheryl Williams, County Treasurer reported the amount of sales tax and compensating use tax received for February (January sales) was \$65,975.67, compared to the amount received in 2013 of \$64,986.60.

Williams presented a hiring authorization for Deanna Pounds, as a Clerk in the Treasurer's Office, effective February 28th, at a rate of \$14.12 per hour. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the hire.

Marlene Stamm, County Sanitarian requested a variance for Lloyd Criffield to build a septic system on property which borders a flood zone. Stamm is recommending that he get approval from the County Appraiser's office and the City of Jamestown. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the variance provided he meets all of the approval criteria.

The Board recessed at 11:35 a.m. and resumed open session at 2:30 p.m.

Cliff Sullivan, GGA-PC presented several change orders for approval. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the purchase of a Type K fire extinguisher for the kitchen at the new law enforcement center, as required by the State Fire Marshal and the Concordia Fire Chief.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the installation of two (2) pull stations for the fire alarms, as required by the State Fire Marshall and the Concordia Fire Chief.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved change order CM30 to Matt's Auto & Accessories and Prime Coat for floor striping and window cover, per PREA requirements.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved change order # 16, #17, #18, # 19 for approval.

Brian Marks, Sheriff presented a hiring authorization for Kyle Newville, as a full-time corrections officer. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the hire of Kyle Newville, as a full-time corrections officer, effective March 3, 2014, at a rate of \$13.12 per hour.

The Board adjourned at 3:50 p.m.

Clerk

Commissioner

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 3, 2014

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 3, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

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

Others attending were: Tammy Marrs; LeeAnn Brady; Tom Hamel.

The Chairman signed payroll and expenses checks for all departments.

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 # 2014-73 to #2014-83 totaling \$297.14.

Abatement # 2014-73 was allowed Charles E. Hansen, Center Twp., in the amount of \$6.36, due to the penalty being reduced.

Abatement # 2014-74 was allowed Charles E. Hansen, Center Twp., in the amount of \$6.00, due to the penalty being reduced.

Abatement # 2014-75 was allowed Charles E. Hansen, Center Twp., in the amount of \$6.00, due to the penalty being reduced.

Abatement # 2014-76 was allowed Charles E. Hansen, Center Twp., in the amount of \$6.00, due to the penalty being reduced.

Abatement # 2014-77 was allowed Charles E. Hansen, Center Twp., in the amount of \$12.28, due to the penalty being reduced.

Abatement # 2014-78 was allowed Charles E. Hansen, Center Twp., in the amount of \$1.78, due to the penalty being reduced.

Abatement # 2014-79 was allowed Robert S. Vandenbroeder, Concordia City, in the amount of \$26.00, due to the penalty being reduced and 1990 Ford was sold on April 20, 2013.

Abatement # 2014-80 was allowed Kade and Sarah Kolman, Lawrence Twp., in the amount of \$6.52, due to the penalty being reduced.

Abatement # 2014-81 was allowed Kade and Sarah Kolman, Lawrence Twp., in the amount of \$100.40, due to the penalty being reduced.

Abatement # 2014-82 was allowed Brian Steinle, Concordia City, in the amount of \$59.74, due to taxpayer moving out of state.

Abatement # 2014-83 was allowed Brian Steinle, Concordia City, in the amount of \$66.06, due to the taxpayer moving out of state.

Ellen Anderson, JJA/Community Corrections Director presented the 2014 Supplemental Grant Funding Application, in the amount of \$1,275.00, for signature. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the Supplemental Grant Funding Application.

Tammy Marrs, Ayers Agency and Merit, Inc. presented an application for wind farm funding in the amount of \$45,000. The Board will take the request under advisement.

Andy Asch, Highway Administrator presented a classification change for Jeff Womack from construction laborer to office clerk, effective March 10th, at an introductory wage of \$12.60 per hour.

Asch will be attending the annual Noxious Weed Conference, in Salina, March 4th – 6th.

The Commissioners will be attending the CloudCorp Annual Luncheon, on Friday, March 7th, to be held at the Catholic Parish Hall.

LeeAnn Brady and Tom Hamel, representing the City of Clyde, presented an application for wind farm funding, in the amount of \$66,386.00. The Board will take the request under advisement.

Diana Gering, Health Administrator presented their 2015 Grant Application, in the amount of \$81,924, for approval. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the Grant application.

Justin Murdock, Solid Waste Director reported he traveled to Belleville to meet with the Republic County Commissioners to present an addendum to the Solid Waste Disposal Interlocal Agreement, which was approved.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the addendum to the Solid Waste Disposal Interlocal Agreement with Republic County.

Commissioner Caspers reported he attended the LEPC meeting on Wednesday, February 26th.

Commissioner Crawford reported she was in Topeka on Tuesday, February 25th to attend legislative meetings; and she attended the North Central Regional Planning Commission meeting, in Beloit, on Thursday, February 27th.

Commissioner Engle reported he participated on a conference call with the Kansas County Commissioners Association Executive Board, on Thursday, February 27th.

Jerry Collins, IT Director discussed various items with the Board. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the 2014 Employment Agreement.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the change order for light switches to be installed in the chases behind the cells at the Law Enforcement Center.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved payment of the change orders approved on February 24th, on behalf of the Public Building Commission.

The Board adjourned at 12:10 p.m. until Monday, March 10, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 10, 2014

Adjourned session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 10, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

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

Others attending were: Makayla Jacobs and Tom Pudge, CHS Government Students; Todd Nicholson.

On motion by Commissioner Caspers, second by Commissioner Engle, 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 Abatements # 2014-84 to #2014-87 totaling \$109.90.

Abatement # 2014-84 was allowed Irene Peak and Larry Zentz, Concordia City, in the amount of \$11.28, due to the penalty being reduced.

Abatement # 2014-85 was allowed Loyal D. Barleen, Concordia City, in the amount of \$12.78, due to the truck being sold for salvage June 2008.

Abatement # 2014-86 was allowed Loyal D. Barleen, Concordia City, in the amount of \$12.70, due to the 1981 truck being sold in June 2008.

Abatement # 2014-87 was allowed Chancy Ross and Juanita Peters, Concordia City, in the amount of \$73.14, due to the vehicle was sold to another person for parts.

Andy Asch, Highway Administrator reported the Kansas Department of Transportation has closed Highway 9 at 100th Road while they are replacing a bridge and the official detour is South to US Highway 24; the Road and Bridge Dept. will be replacing a box culvert on Hawk Road, West of 40th Road; and he discussed the Annual Weed Conference he attended last week, in Salina.

The Board reviewed information received from the City of Concordia concerning the TIF Projects for LeDuc Memorial and Sonic Drive-In.

Robert Walsh, County Attorney requested a twenty (20) minute executive session for attorney-client privilege. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a twenty (20) minute executive session, for attorney-client privileges, at 9:36 a.m. and resumed open session at 9:56 a.m.

All of the Commissioners attended the CloudCorp Annual Luncheon on Friday, March 7th.

Todd Nicholson stopped by to visit with the Board.

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

The Commissioners may attend the retirement reception for Sheryl Williams, County Treasurer, on Wednesday, March 12th, from 2:00p.m. to 4:00 p.m., in the Courthouse meeting room.

The Commissioners may attend the Open House for the Emergency Operations Center, located in the lower level of the Health Dept., on Friday, March 14th from 3:00 p.m. to 4:30 p.m.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the presented change orders for the Law Enforcement Center.

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

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the Annual PeopleWare Agreement with Computer Information Concepts, effective March 14, 2014 thru April 1, 2015, in the amount of \$41,145.00

The Board adjourned at 12:08 p.m., until Monday, March 17, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 17, 2014

Adjourned session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 17, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

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

Others attending were: Monica Fellows and Sabrina Stolzenburg, CHS Government Students.

The Board approved department payrolls totaling \$133,783.36.

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 # 2014-88 thru #2014-91 totaling \$294.94.

Abatement # 2014-88 was allowed Stephanie Brook Reed, Concordia City, in the amount of \$101.40, due to the motor bike was sold in 2012.

Abatement # 2014-89 was allowed David Earl and Judith Ann Gilliam, Miltonvale City, in the amount of \$93.62, due to the 2008 motor bike being out of county for 2013.

Abatement # 2014-90 was allowed Joseph & Kenton Brown, Clyde City, in the amount of \$92.34, due to a light tag being put on 2001 Ford on February 28, 2013.

Abatement # 2014-91 was allowed Christine Ward Koch, Concordia City, in the amount of \$7.58, due to the penalty being reduced.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the 2014 Service Contract with Pawnee Mental Health.

Robert Walsh, County Attorney requested a fifteen (15) minute executive session for attorney-client privilege. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board recessed into a 15 minute executive session at 9:06 a.m. and resumed open session at 9:21 a.m.

Commissioner Caspers reported he attended the retirement reception for Sheryl Williams, County Treasurer on Wednesday, March 12th and he met with the Architects on Thursday afternoon, March 13th.

All of the Commissioners attended the Open House and Dedication of the new “James Bell Emergency Operation Center” on Friday, March 14th.

Commissioner Engle met with the contractor and architects on Thursday morning, March 13th.

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

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

Brian Marks, Sheriff presented a hiring authorization for Frank McManus as a full-time corrections officer. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the hire of Frank McManus as a full-time corrections officer, to fill an open position, effective March 24, 2014, at a rate of \$13.12 per hour.

Diana Gering, Health Administrator presented a classification change for Kayla Davis from part-time to full-time Homemaker/Home Health Aide, to fill an open position, effective March 23, 2014, at a rate of \$9.50 per hr.

The Board acknowledged the resignation of Rhonda Fraser, as a Homemaker/Home Health Aide, effective March 21, 2014.

The Board adjourned at 11:07 a.m., until Monday, March 24, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 24, 2014

Adjourned session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 24, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, 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; Barry Porter, County Appraiser

Others attending were: Ashley McMillan, CloudCorp Executive Director (by phone)

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 Abatements #2014-92 thru #2014-101 totaling \$2,135.64.

Abatement # 2014-92 was allowed the City of Concordia, Concordia City, in the amount of \$682.86, due to COTA Exemption Order 2014-130-TX exempts property.

Abatement #2014-93 was allowed Larry Crum Trust, Buffalo Twp., in the amount of \$27.00, due to the vehicle being sold as junk at an auction March 20, 2013.

Abatement # 2014-94 was allowed Larry Crum Trust, Buffalo Twp., in the amount of \$156.30, due to the vehicle being sold as junk at an auction March 20, 2013.

Abatement # 2014-95 was allowed Larry Crum Trust, Buffalo Twp., in the amount of \$343.12, due to the vehicle being sold as junk at an auction on March 20, 2013.

Abatement # 2014-96 was allowed Frank Dobrinski, Concordia City, in the amount of \$84.98, due to the vehicle being sold of county August 23, 2013.

Abatement # 2014-97 was allowed Larry D. and Gloria R. Bergstrom, Concordia City, in the amount of \$ 35.28, payment under protest resulted in a reduction in value.

Abatement # 2014-98 was allowed Gloria R and Larry D. Bergstrom, Concordia City, in the amount of \$ 44.00, payment under protest resulted in a reduction in value.

Abatement # 2014-99 was allowed Gloria R. and Larry D. Bergstrom, Concordia City, in the amount of \$ 47.50, payment under protest resulted in a reduction in value.

Abatement # 2014-100 was allowed Richard and Phyllis Cyphers, Concordia City, in the amount of \$411.90, payment under protest resulted in a reduction in value.

Abatement # 2014-101 was allowed Dennis M. Bergstrom, Clyde City, in the amount of \$302.70, payment under protest resulted in a reduction in value.

Commissioner Caspers reported he attended the Cloud County Resource Council meeting on Monday, March 17th; participated in the KWORCC Board of Trustees Conference call on Thursday, March 20th; and attended the dedication at the Sports Complex on Friday, March 21st.

Commissioner Engle reported he attended County Government Day and the KCCA Executive Board meeting, in Topeka, on Tuesday, March 18th; and attended the dedication at the Sports Complex on Friday, March 21st.

Commissioner Crawford reported she visited the Clyde Senior Center on Monday, March 17th; attended the CloudCorp meeting on Tuesday, March 18th; attended the Juvenile Detention meeting, in Beloit, on Wednesday, March 19th; and she attended the dedication at the Sports Complex on Friday, March 21st.

Brian Marks, Sheriff and Robert Walsh, County Attorney visited with the Board about the Law Enforcement Center.

Marks and the Board set the Open House for the new Law Enforcement/Detention Center for Saturday, March 29th from 10:00 a.m. to 12:00 noon.

Andy Asch, Highway Administrator presented a hiring authorization for Robert Westlie, as a full-time construction laborer, effective March 31st, at a wage of \$11.32 per hour.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the hire of Robert Westlie, as a full-time construction laborer, to fill an open position.

Asch reported they plan to seal the Ames/Miltonvale road and the St. Joe road this year and reported the UP Bridge will be closed for a bridge inspection, on Tuesday, March 25th from approximately 10:00 a.m. until 4:00 p.m.

Justin Murdock, Solid Waste reported he and Steve Horkman will be attending the WORKS Conference, in Topeka, April 1st thru 3rd.

Diana Gering, Health Administrator discussed various routine items.

Ashley McMillan, CloudCorp Executive Director presented an application for wind farm funding. The Board will take the request under advisement.

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

Barry Porter, County Appraiser reported he will be submitting the Model FloodPlain Management Resolution to the Chief Engineer at the Kansas Dept. of Agriculture for approval.

Porter discussed the new flood insurance regulations and reported the new Flood maps will go into effect July 16th.

The Board adjourned at 2:35 p.m., until Monday, March 31, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 31, 2014

Adjourned session of the March meetings of the Cloud County Board of Commissioners was called to order at 8:45 a.m. on March 31, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Sheryl Williams, County Treasurer; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Marlene Stamm, County Sanitarian; Diana Gering, Health Administrator.

Others attending were: Clay Boley, Peter Tyler, Chris Fahey, Shelby Hagen, Leyli Beims, Courtney Monzon, Cody Schmitz, CHS Government Students; Casey Fraser, Foley Tractor; Tammy Marrs; Wes Rathbun and Eian Wagner, Nex-Tech Wireless; Julie Snavelly and Diane Price, CASA.

The Board approved department payrolls totaling \$134,184.46.

The Board reviewed the monthly expense vouchers for all departments.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the minutes of the March 24th regular meeting and the March 28th Special meeting as presented.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Abatement # 2014-102 totaling \$24.28.

Abatement # 2014-102 was allowed John & Kari Boden, Sibley Twp., in the amount of \$24.28, due to the 1987 boat being sold September 25, 2013.

Commissioner Caspers reported he attended the Homeland Security meeting, in Beloit, on Tuesday, March 25th; the LEPC meeting and TIF meeting on Wednesday, March 26th.

Commissioner Engle reported he attended the TIF meeting on Wednesday, March 26th.

Commissioner Crawford reported she attended the Pawnee Mental Health meeting, in Clay Center, on Tuesday, March 25th; the TIF meeting on Wednesday, March 26th; and the North Central Regional Planning meeting, in Beloit, on Thursday, March 27th.

All of the Commissioners attended the Open House for the new Law Enforcement/Detention Center on Saturday, March 29th.

The Board acknowledged the resignation of Richard Blackwell, as Aurora Township Treasurer. On motion by Commissioner Caspers, second by Commissioner Engle,

unanimous vote the Board approved the appointment of Linda Begnoche, as Aurora Township Treasurer as recommended.

The Commissioners and Andy Asch, Highway Administrator will attend the NCK County Highway Officials meeting, in Belleville, on Wednesday, April 2nd.

The Commissioners will participate on KNCK Coffeetime on Friday, April 4th.

Sheryl Williams, County Treasurer reported the amount of sales tax and compensating use tax received in March (February sales) was \$64,029.11, compared to the amount received in March 2013 of \$59,859.64.

Robert Walsh, County Attorney discussed the Open House held on Saturday, March 29th at the Law Enforcement/Detention Center.

Andy Asch, Highway Administrator presented a Right of Way Use Permit for Mike Peterson for a buried electric line, under 280th Road North of Quail Road. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the Use Permit.

Asch presented an Agreement with Dr. Robin Hood for Department of Transportation required Drug and Alcohol Testing for employees of the Road and Bridge and Solid Waste Departments. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the Agreement.

Casey Fraser, Foley Tractor discussed financing options for future equipment purchases for the Road and Bridge Department. No action was taken.

Marlene Stamm, County Sanitarian gave the Board an update on permits that have been finalized; new permits issued; and discussed proposed changes to the cost share regulations.

Tammy Marrs representing Miltonvale Education and Charitable Fund presented a proposal for wind farm funding. The Board will take the request under advisement.

Diana Gering, Health Administrator reported they will be working with the Center for Disease Detection Lab for lab testing and will be installing the necessary software to receive lab testing results.

Wes Rathbun and Eian Wagner, Nex-Tech Wireless presented information on the services they would be able to provide for Cloud County. No action was taken.

Julie Snavelly, Administrative Assistant and Diane Price, CASA Board member reported that 2014 is the 20th Anniversary for CASA and their objective this year is to raise awareness for CASA and to recruit new volunteers. Currently they only have eight (8) CASA volunteers. In 2013 there were 40 Child In Need of Care (CINC) cases in Cloud

County and they were only able to serve five (5) of those, due to the lack of volunteers. Snively asked that anyone wanting more information about CASA or would like to volunteer to call them at 785-243-8200.

Snively presented a Proclamation designating April as Child Abuse Awareness Month. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the Proclamation.

The Board adjourned at 12:03 p.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 7, 2014

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 7, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Barry Porter, County Appraiser; 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: Kyle Marks, CHS Government Student.

The Chairman signed the department expense checks.

On motion by Commissioner Caspers, second by Commissioner Engle, 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 #2014-103 to #2014-108 totaling \$279.12.

Abatement # 2014-103 was allowed Prairie's Pride (Norman McMillan), Buffalo Twp., in the amount of \$21.16, due to the 1978 Chevy Truck was sold in August 2012 and is tagged in another county.

Abatement # 2014-104 was allowed Arvine Hiner, Shirley Twp., in the amount of \$152.06, due to the 2004 Chev PU was sold in March 2013.

#2014-105 was used for an Intangible correction.

Abatement # 2014-106 was allowed Snell Contracting, Inc., Concordia City, in the amount of \$8.20, due to the 1979 Mack Truck was sold August 22, 2013.

Abatement # 2014-107 was allowed J Norlyn Trost Trust, Center Twp., in the amount of \$84.42, due to the 2000 Freightliner was sold August 19, 2013.

Abatement # 2014-108 was allowed Mark Budreau Construction, Clyde City, in the amount of \$13.28, due to the 1996 Chevy Pickup was sold June 29, 2013.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the Proclamation designating April as Fair Housing Month.

All of the Commissioners attended the NCK County Highway Officials meeting, in Belleville, on Wednesday, April 2nd.

Commissioners Caspers and Engle participated on KNCK Coffeetime, on Friday, April 4th.

Barry Porter, County Appraiser presented Resolution #2014-7 Floodplain Management Resolution for approval. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution #2014-7.

The Chairman signed the Administrative Procedures for implementing Resolution #2014-7.

Brian Marks, Sheriff and Robert Walsh, County Attorney discussed the Law Enforcement Center.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the Certificate of Substantial Completion for the Law Enforcement Center.

The Board acknowledged the receipt of the Temporary Certificate of Occupancy from the City of Concordia.

Andy Asch, Highway Administrator presented a wage change for Travis Mills, from \$12.00 per hour to \$12.22 per hour, effective April 6, 2014, due to having reached the end of his introductory period.

The Board acknowledged the retirement of Mary Garlow, effective April 1, 2014.

Asch discussed various routine items with the Board.

Tire bids were received from:

Kansasland \$38,002.07

Thompson's OK Tire \$39,377.92

Becker Tire \$38,478.39

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

Justin Murdock, Solid Waste Director presented the Amended Cash Farm Lease Agreement with Karl Jacobsen for the Transfer Station property for approval. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the Amended Agreement.

Murdock presented a Farm Lease with Danny Marcotte for hayland from March 1, 2014 to March 1, 2016. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the Farm Lease.

Diana Gering, Health Administrator discussed the NCKPHI-Tornado Tabletop meeting she attended on Wednesday, April 2nd.

Ellen Anderson, JJA/Community Corrections Director presented a hiring authorization for Robert Westgate as a part-time juvenile transport driver at a rate of \$14.00 per hour. Since the wages are paid from grant funds the Board only acknowledged the hiring.

Anderson discussed various other routine items with the Board.

The Board adjourned at 11:37 a.m., until Monday, April 14th.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 14, 2014

Adjourned session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 14, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Brian Marks, Sheriff; Robert Walsh, County Attorney; Ellen Anderson, JJA/Community Corrections Director; Andy Asch, Highway Administrator; Judy Lambert, Register of Deeds; Jerry Collins, IT Director; Barry Porter, County Appraiser; LeaDawn Throckmorton, Clerk of District Court; Justin Murdock, Solid Waste Director; JoDee LeDuc, County Treasurer; Diana Gering, Health Administrator.

Others attending were: Monica Fellows, Meghan Cook, Sabrina Stolzenburg, Makayla Nelson, Chelsea Martin, Marissa Workman, Juan Nava, Alyssa Felix, Skyler Hittle, Jordan Mehl, Madeline Hoard, CHS Government Students; Wes Rathbun, Nex-Tech Wireless.

The Board approved department payrolls totaling \$138,942.83.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the minutes of the April 7th canvass and the April 7th regular meeting, as presented.

Commissioners Caspers reported he attended the Cloud County Resource Council meeting on Wednesday, April 9th.

Commissioner Engle reported he attended the Chemical Dependency Committee meeting on Friday, April 11th.

Commissioner Crawford reported she attend the Convention & Tourism meeting on Tuesday, April 7, and the JJA/Community Corrections Advisory Board meeting on Wednesday, April 8th.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Abatement # 2014-109 totaling \$1,286.06.

Abatement # 2014-109 was allowed GNR Transportation Inc., Concordia City, in the amount of \$1,286.06, due to the truck is state assessed.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-8 cancelling check # 132630, in the amount of \$117.00, due to the check being issued to the wrong vendor.

Brian Marks, Sheriff discussed the Jail Project.

Ellen Anderson, JJA/Community Corrections Director presented the FY2015 Grant Applications for signatory approval. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous the Board approved allowing the Chairman to sign the 2015 JJA Grant Application.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved allowing the Chairman to sign the 2015 Community Corrections Grant Application.

Robert Walsh, County Attorney discussed a conference call he had last week and the options for payments on the Law Enforcement Center; he discussed the possibility of passing a Resolution which would limit the cost, to the county, for cremation of burial fees of unclaimed bodies; and he discussed courthouse security.

Andy Asch, Highway Administrator reported he has reviewed the tire bids that were opened last week. The lowest bid was accepted for each type of tire and bids were accepted from: Becker Tire \$2,215.73; Kansasland \$27,689.11; and Thompson's OK Tire \$5,228.23.

Asch reported the actual cost of repairs for last year's storm damage was \$292,627.69 and the report has been turned into FEMA. FEMA will be reviewing the information submitted. The estimated reimbursement amount the county should receive from FEMA is \$248,733.54.

Asch reported he has received prices for sealing oil from Vance Brothers, Kansas City of \$2.25 per gallon and Ergon, Salina of \$2.09 per gallon. The estimated number of gallons needed would be 86,730 with an estimated cost of \$181,161.70.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved designating April as Alcohol Awareness Month.

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

Wes Rathbun, Nex-Tech Wireless presented information on the cell phone services they could provide for the County.

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

Justin Murdock, Solid Waste Director reported their permits have been updated and approved with KDHE.

Diana Gering, Health Administrator discussed routine business.

The Board adjourned at 11:45 a.m., until Monday April 21, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 21, 2014

Adjourned session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 21, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Dawn Snyder, JJA/Community Corrections; Robert Walsh, County Attorney; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Justin Murdock, Solid Waste Director.

Others attending were: Hadrian Currier, CHS Government Student; Dawn Snyder, JJA/Community Corrections; Marlene Stamm, County Sanitarian; Dave Tangeman, File Safe.

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 Resolution # 2014-9 to Establish Reasonable Cremation or Burial Fees For Unclaimed Bodies to be paid from the County's General Fund.

Dawn Snyder, JJA/Community Corrections presented the Conditions of Grant for the JJA Grant for approval. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the Conditions of Grant.

Robert Walsh, County Attorney and Brian Marks, Sheriff discussed issues at the Law Enforcement Center.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a ten (10) minute executive session, for attorney-client privilege, at 9:27 a.m. and resumed open session at 9:37 a.m. Also included in the session was Robert Walsh, County Attorney.

The Commissioners set Saturday, May 3rd, from 10:00 a.m. to 12:00 p.m. as the date for an Open House at the old jail facility.

Andy Asch, Highway Administrator reported that Burlington RR will be repairing crossings and as repairs are being made various county roads will be closed. Currently they are working at Lark Rd. and 200th Road and on Key Road between 200th and 210th Roads.

Asch reported they are completing road work on Quail Road between 180th Road and Cloud Ceramics; and they are hauling rock and gravel for various other road projects.

Justin Murdock, Solid Waste Director presented information on the Cloud County Recycling Center Environmental Responsibility Report for January 1 thru March 31, 2014.

Robert Walsh, County Attorney requested a thirty (30) minute executive session for attorney-client privilege. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a thirty (30) minute executive session at 11:00 a.m. and resumed open session at 11:30 a.m.

Marlene Stamm, County Sanitarian requested a variance from 100' to 45' for the distance for a well to a lateral field. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the variance, upon recommendation by the County Sanitarian.

Dave Tangeman, File Safe discussed additional security measures for the Courthouse. The Commissioners asked him to gather information and return at a later date with a proposal.

The Board adjourned at 12:20 p.m., until Monday, April 28, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 28, 2014

Adjourned session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 28, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

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

Others attending were: Dave White, Touchtone Communications; Lane Collins, Holly Jackson, Jordan Stein, and Zach Romo, CHS Government Students.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the minutes of the April 21st regular meeting and the April 23rd special meeting as presented.

The Board approved department payrolls totaling \$137,757.35.

The Board reviewed the monthly expense vouchers for all departments.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Abatements #2014-112, #2014-113 and #2014-115 totaling \$802.72.

Abatement # 2014-112 was allowed Robert C. & Roberta J. Champlin, Sibley Twp., in the amount of \$ 338.32, vehicle was tagged as a 12M.

Abatement #2014-113 was allowed Robert C. & Roberta J. Champlin, Sibley Twp., in the amount of \$384.56, vehicle tagged as a 12M.

Abatement # 2014-115 was allowed Dennis Reedy, Lawrence Twp., in the amount of \$79.84, due to the 2002 GMC being sold July 17, 2013.

Dave White, Touchtone Communications discussed the phone service for the Courthouse.

Andy Asch, Highway Administrator reported he has visited with Hall Brothers about the cost of hot-mix; the cost of materials for sealing county roads would be approximately \$204,816.25; and discussed various other routine items.

Commissioner Caspers reported he attended the Homeland Security meeting, in Beloit, on Tuesday, April 22nd and the KWORCC meeting, in Topeka, on Thursday, April 24th.

Commissioner Engle reported he attended the North Central Regional Planning Commission meeting and tour, in Barnes, Blue Rapid and Marysville, on Thursday, April 24th.

Commissioner Crawford reported she worked at the Concordia Park Project, on Wednesday, April 23rd.

The Commissioners will conduct on an Open House at the old jail facility on Saturday, May 3rd from 10:00 a.m. to 12:00 p.m.

Justin Murdock, Solid Waste Director requested a ten (10) minute executive session for non-elected personnel. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a ten (10) minute executive session, to discuss non-elected personnel, at 9:55 a.m. and resumed open session at 10:05 a.m.

The Board acknowledged the resignation of Rodney Hine, effective May 12, 2014.

Murdock discussed various other routine items.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the bond for Linda Begnoche, as Aurora Township Treasurer.

Diana Gering, Health Administrator reported she will be attending a meeting tomorrow with Sherry Angell, North Central Regional Planning Commission, to discuss the Essential Function Plan for the Health Dept.

Gering reported Shirley Johnson, RN will be attending the Governor's Conference, in Wichita, April 28th thru May 1st; and Michelle Kindel will be going to the Family Planning Conference, in Kansas City, May 1st and 2nd.

The Health Dept. has implemented a policy which will require a one (1) year commitment of employment if the Health Dept. pays for their Home Health Aide training.

The Commissioners will be attending the Kansas County Commissioners Association meeting, in Manhattan, May 6th thru 8th.

Robert Walsh, County Attorney requested a twenty-five (25) minute executive session for attorney-client privilege. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a twenty-five (25) minute executive session at 11:06 a.m. and resumed open session at 11:31 a.m.

The Board requested a ten (10) minute executive session for attorney-client privilege. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a ten (10) minute executive session at 11:35 a.m. and resumed open session at 11:45 a.m.

The Board adjourned at 12:00 p.m.

County Clerk

Commissioner

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 5, 2014

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 5, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, 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: Susie Haver and Tammy Britt, Convention & Tourism; Toby Nosker, KNCK.

The Chairman signed the monthly expense vouchers for all departments.

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 signing a Proclamation designating May as Mental Health Month in Cloud County.

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

Commissioner Caspers reported he attended the LEPC meeting on Wednesday, April 30th.

All of the Commissioners attended the Open House at the old jail facility on Saturday, May 3rd.

Commissioner Crawford reported she attended the Pawnee Mental Health annual meeting, in Clay Center, Tuesday, April 29th and she attended the reopening of the Brown Grand Theater on Sunday, May 4th.

JoDee LeDuc presented information on the amount of compensating use and sales tax received in April 2014 (March sales) was \$58,448.01, compared to the amount received in April 2013 of \$60,170.57.

Brian Marks, Sheriff discussed various routine items with the Board.

Robert Walsh, County Attorney discussed issues at the new jail.

Andy Asch, Highway Administrator reported they are hauling gravel, patching and getting ready to start spraying.

Asch requested a five (5) minute executive session for non-elected personnel. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a five (5) minute executive session, for non-elected personnel, at 9:40 a.m. and resumed open session at 9:45 a.m. Also included in the session was the County Clerk.

Commissioner Crawford reported she received two (2) calls last week concerning issues for the Road and Bridge Dept. The calls were concerning chip sealing of county roads and a possible drainage problem in Ames. The County will not be involved with the possible drainage problem.

Justin Murdock, Solid Waste Director submitted his resignation as Solid Waste/Recycling Director, effective May 16th, to pursue other employment opportunities.

The Board set the delinquent Solid Waste hearing for Monday, May 19th, at 10:00 a.m.

Diana Gering, Health Administrator reported they will be conducting an Essential Function Services Tabletop Exercise on Wednesday, May 21st from 11:00 a.m. to 1:00 p.m., at the Health Dept.

Susie Haver and Tammy Britt, Convention and Tourism asked the Board to approve the appointment of Emily Krampe, the new executive director of the Brown Grand Theatre, to an unexpired term on the Convention and Tourism Committee replacing Susan Cantine-Maxson who has resigned.

On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board approved the appointment of Emily Krampe, to fill the unexpired term, as recommended by the Convention and Tourism Committee.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-10, to cancel check #132505, in the amount of \$210.00, due to contract changes.

The Board reviewed the seven (7) applications received for Wind Farm Funding. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved awarding "Get In The Cloud" Small Business Grant Funds, in the amount of \$150,000. The balance of 2014 funds will be retained in a Special Economic Development Fund for future projects.

The Commissioners will be attending the KCCA Spring meeting in Manhattan, May 6th – 8th.

The Board adjourned at 11:50 a.m.

COMMISSIONERS PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 9, 2014

Special session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 9, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and Deputy County Clerk Cathy Davis present.

County staff attending was: Robert Walsh, County Attorney.

Robert Walsh, County Attorney requested a thirty (30) minute executive session for attorney-client privilege. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a thirty (30) minute executive session for attorney-client privilege at 9:00 a.m. and resumed open session at 9:30 a.m. No action was taken.

Walsh, requested a second executive session for attorney-client privilege. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a thirty (30) minute executive session for attorney-client privilege at 9:30 a.m. and resumed open session at 10:00 a.m. No action was taken.

The Board adjourned at 10:10 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 12, 2014

Adjourned session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 12, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Barry Porter, Appraiser; Robert Walsh, County Attorney; Brian Marks, Sheriff; Troy Shepard, Maintenance Manager; Andy Asch, Highway Administrator; Pat Gerhardt, Extension Agent; LeaDawn Throckmorton, Clerk of District Court; Jerry Collins, IT Director; Diana Gering, Health Administrator.

Others attending were: Jim Johnson; J P Metzler, RMA Engineering, LLC; and Gertrude Poe, Cloud County Commission on Aging.

The Board approved department payrolls totaling \$130,925.02.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the minutes of the May 5th regular meeting and the May 9th Special meeting.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved Resolution # 2014-11 approving Participation In and Adoption of the Comprehensive Economic Development Strategy for the Region Served By The North Central Regional Planning Commission.

Barry Porter, County Appraiser visited with the Board about several legislative issues.

Robert Walsh, County Attorney and Brian Marks, Sheriff discussed issues at the law enforcement center.

Jim Johnson asked the Board, on behalf of the Car Club, about the possibility of using the parking area north of the Courthouse for their car show, to be held in conjunction with Fall Fest. The Board approved the request.

Andy Asch, Highway Administrator reported they are spraying right of ways and have completed spraying North of the River and West of Hwy 81; and he was contacted by Michel's about purchasing some of their excess rock; and the chemical Dicamba will be approximately \$20.00 per gallon higher, if it is available.

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

Pat Gerhardt, Extension Agent reported the Tractor Safety Training will begin on May 27th; the Cloud County Fair will be July 22nd – 26th; she will be conducting a Child Care Provider Class tonight in the meeting room; and conducting a Memory Class on Tuesday.

LeaDawn Throckmorton, Clerk of the District Court reported they are without a court reporter and are relying on electronic recording and reporters from other districts; and discussed the judicial budget.

Andy Asch, Highway Administrator reported they are working on rock and gravel projects.

Troy Shepard, Maintenance Manager reported they have been working to get the air conditioner started in the courthouse; and they will be starting the Memorial Ball, since the weather has warmed up and the chance of freezing has lessened.

Jerry Collins, IT Director reported they are installing wireless access points for the Health Dept., Sheriff's Dept., and courthouse; he stated the meeting room schedule is now posted on the County web-site.

Barry Porter, County Appraiser discussed new legislation that has passed and the affects it will have on county budgets.

Diana Gering, Health Administrator reported Vonda Pumarlo, RN will be conducting CPR classes for County employees on May 29th and 30th.

Linda Bogart, County Clerk reported the filing deadline for the August primary is noon on June 2nd; and they will be using the Valley Rental Center (the former Lincoln School) as a polling place for 3rd and 4th Wards; and she and Stacie LaBarge, Election Clerk attended the KCC&EOA annual conference, in Wichita, on May 6 - 9.

The Department Head meeting ended at 10:53 a.m. and the Board resumed their regular meeting at 11:00 a.m.

Justin Murdock, Solid Waste Director and J P Metzler, RMA Engineering, LLC presented a status update on the permit, with KDHE, for the Transfer Station.

The Board regretfully acknowledged the resignation of Justin Murdock, effective May 16, 2014.

Diana Gering, Health Administrator discussed an air conditioner problem at the Health Dept., and various other routine items.

Gertrude Poe, Cloud County Commission on Aging presented their 2015 Budget Appropriation request, in the amount equal to one (1) mill. The Board will take the request under advisement when preparing the County budget.

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

All of the Commissioners attended the KCCA annual meeting, in Manhattan, May 6th thru 8th.

All Commissioners will attend the Intergovernmental meeting, on Wednesday, May 14th, to be held at Concordia City Hall.

The Board adjourned at 12:15 p.m., until Monday, May 19th.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 19, 2014

Adjourned session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 19, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Andy Asch, Highway Administrator; Kathy Hajny, Secretary Transfer Station; Diana Gering, Health Administrator.

Others attending were: John Denney, Lindburg, Vogel, Pierce, Faris Chartered (county auditor); Calvin Schultz, Kansas Crossroads RC&D.

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

Commissioner Caspers reported he participated in a conference call with the KWORCC Executive Board on Thursday, May 15th; and participated on KNCK Coffeetime on Friday, May 16th.

All Commissioners attended the inter-governmental meeting on Wednesday, May 14th at Concordia City Hall.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Abatements # 2014 – 116 to #2014 – 120 totaling \$1,090.90.

Abatement # 2014-116 was allowed Allen Charbonneau, Elk Twp., in the amount of \$12.00, due to the 1973 Chevy PU has an antique tag.

Abatement # 2014-118 was allowed Curt Stasny, Concordia City, in the amount of \$353.96, due to the value being reduced.

Abatement # 2014-119 was allowed Lois Golbek, Elk Twp., in the amount of \$684.48, due to the value being reduced.

Abatement # 2014-120 was allowed Ronnie Lagasse, Nelson Twp., in the amount of \$40.46, due to the value being reduced on the 2000 Chevy Truck.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution #2014-12 cancelling check # 132807, in the amount of \$628.08, due to the check being issued to the wrong vendor.

On motion by Commissioner Caspers, second by commissioner Engle, unanimous vote the Board approved Resolution #2014-13 cancelling check # 132762, in the amount of \$54.05, due to the check being issued to the wrong vendor.

Andy Asch, Highway Administrator presented a hiring authorization for Travis Wilson, as a full-time mechanic, effective June 9th, at an introductory wage of \$12.80 per hour. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the hire, to fill an open position.

Asch reported they are continuing to spray Right of Ways, and have completed spraying everything North of the Republican River; they are continuing to work on 170th Road between Lark and Key Roads; and are working on other pipe and dirt work projects around the County.

Commissioner Caspers requested that Asch contact Everett Miller about spraying at the POW Camp Concordia site.

Kathy Hajny, Secretary at the Transfer Station presented a listing of delinquent Solid Waste accounts and at 10:00 a.m. the Board conducted the 2013 Delinquent Solid Waste hearing. No one appeared at the hearing. Delinquent payments will continue to be accepted until June 2nd and after that date a 50% penalty will be assessed and the total will be added to the tax roll. The hearing ended at 10:20 a.m.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved Resolution #2014-14 attaching the Delinquent Solid Waste fees to the Tax Roll.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution #2014-15 appointing Scott D. Wright as Acting County Attorney due to a possible conflict of interest of the County Attorney.

Diana Gering, Health Administrator presented a hiring authorization for Lois Tracy, as a part-time Home Health Aide/Homemaker, effective May 27, 2014 at a wage of \$9.00 per hour. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the hire, to fill an open position.

Calvin Schultz, Kansas Crossroads RC & D presented an overview of their projects and presented their 2015 Budget appropriation request. The board will take the request under advisement when preparing the County budget.

The Courthouse and County offices will be closed on Monday, May 26th, in observance of the Memorial Day Holiday.

The Board adjourned at 11:30 a.m., until Tuesday, May 27, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 27, 2014

Adjourned session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 27, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Andy Asch, Highway Administrator (by Phone); Troy Shepard, Maintenance Manager; Robert Walsh, County Attorney; Diana Gering, Health Administrator.

Others attending were: Jim Bell and Betty Losh, Cloud County Historical Society.

The Board approved the payrolls for all departments totaling \$133,453.40.

The Board reviewed the monthly expense vouchers for all departments.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the minutes of the May 19th regular meeting and the May 21st Special meeting as presented.

Commissioner Caspers reported he attended the Essential Functions Tabletop Exercise on Wednesday, May 21st, at the Health Dept.

Andy Asch, Highway Administrator visited with the Board about a Utility Use Permit for Jerry Sorell. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the Utility Use Permit for Jerry Sorell for a buried waterline across 110th Road between Gold and Fawn Roads.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-16 to appoint Scott D. Wright, as Acting County Attorney in Case 14-TR-323, because of a potential conflict of interest by the County Attorney.

Troy Shepard, Maintenance Manager presented a hiring authorization for Kurtis Bogart as a seasonal employee for the maintenance department. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the hire of Kurtis Bogart as a seasonal employee for the Maintenance Department, effective May 27, 2014, at a rate of \$7.25 per hour.

The Board thanked the Extension Office for planting the new flower bed east of the Courthouse. They asked the Maintenance Dept. to clean the area around the flower bed.

The Board requested Shepard to check on the cost of repairing the benches around the Courthouse square.

Robert Walsh, County Attorney visited with the Board about repairs at the Health Dept.

The Board reviewed the applications received for the position of Solid Waste/Recycling Director.

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

The Board acknowledged the resignation of Ashley Forshee, Home Health, RN, effective Friday, May 30th.

Jim Bell and Betty Losh, Cloud County Historical Society presented their 2015 Budget appropriation request, in the amount of \$36,000, the same amount as requested in 2014. The Board will take the request under advisement when preparing the County Budget.

The Board adjourned at 11:40 a.m., until Monday, June 2, 2014.

Clerk

Commissioner

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 2, 2014

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 2, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: JoDee LeDuc, County Treasurer; Brian Marks, Sheriff; Robert Walsh, County Attorney; Troy Shepard, Maintenance Manager; Diana Gering, Health Administrator.

Others attending were: Ashley McMillan, CloudCorp Executive Director.

The Chairman signed the expense checks for all departments.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the minutes of the May 27, 2014 regular meeting and the May 30, 2014 Special meeting as presented.

JoDee LeDuc, County Treasurer presented information on the amount of sales tax and compensating use tax received in May (April sales). The amount received was \$61,671.83, compared to the amount received in May 2013 was \$60,170.57.

Commissioner Caspers and Commissioner Engle attended the ITC meeting at Heavy's BBQ on Wednesday, May 28th.

Commissioner Crawford attended the CloudCorp meeting, on Tuesday, May 27th, at the Valley Rental Center.

All Commissioners attended the CASA 20th Anniversary Dinner, on Thursday, May 29th.

Brian Marks, Sheriff reported they are currently housing twenty-five (25) Saline County prisoners. Marks and Robert Walsh, County Attorney discussed issues at the Law Enforcement Center.

The Board acknowledged the resignation of Richard Stutsman, as a Transport Driver, effective June 1, 2014.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the hire of Kyle Marks, as a part-time Corrections Officer/transport driver, effective June 4, 2014, at a wage of \$10.00 per hour.

The Board received a report from the Road and Bridge Dept.: they are continuing to work on 170th Road; doing their regular spraying for the Road and Bridge Dept.; cutting

thistles; their employees are checking for damage from the recent rains; and their seasonal employees started work today.

Troy Shepard, Maintenance Manager discussed the cost of repairing the benches around the Courthouse square. The Board authorized Shepard to repair six (6) of the thirteen (13) benches around the Courthouse at this time, and the rest will be repaired at a later time.

Shepard discussed other routine maintenance and security issues.

Diana Gering, Health Administrator presented a hiring authorization for Amy Sulanka, as a Home Health, LPN, effective June 16, 2014, at a wage of \$16.30 per hour. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the hire, to fill an open position.

The Board acknowledged the resignation of Ashley Forshee, RN, effective May 30, 2014.

Ashley McMillan, CloudCorp Executive Director presented their 2015 Budget appropriation request in the amount of \$55,000, the same request as previous years. The Board will consider the request when preparing the County Budget.

The Board recessed at 11:40 a.m., and resumed open session at 1:30 p.m., to conduct interviews for the Solid Waste/Recycling Director.

The Board adjourned at 3:20 p.m., until Monday, June 9, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 9, 2014

Adjourned session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 9, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Troy Shepard, Maintenance Manager; Brian Marks, Sheriff; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Ellen Anderson, JJA/Comm. Corrections Director; Diana Gering, Health Administrator.

Others attending were: Eric Voss and Jim Menard, Cloud County EMS Association; Ashley McMillan, CloudCorp Executive Director; Robbin Cole, Executive Director Pawnee Mental Health.

The Board approved department payrolls totaling \$135,268.64.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote approved Abatements # 2014-121, #2014-124 - #2014-130 totaling \$1,065.46.

Abatement # 2014-121 was allowed Randy Smith, Jamestown City, in the amount of \$383.74, due to the property value being reduced.

Abatement # 2014-124 was allowed Larry Anderson, Lincoln Twp., in the amount of \$80.98, due to the property value being reduced.

Abatement # 2014-125 was allowed Larry Anderson, Buffalo Twp., in the amount of \$91.48, due to the property value being reduced.

Abatement # 2014-126 was allowed Lance L. Lagasse, Center Twp., in the amount of \$55.50, due to the property value being reduced.

Abatement # 2014-127 was allowed Lance L. Lagasse, Concordia City, in the amount of \$161.18, due to the property value being reduced.

Abatement # 2014-128 was allowed Lance L. Lagasse, Concordia City, in the amount of \$130.46, due to the property value being reduced.

Abatement # 2014-129 was allowed Lance L. Lagasse, Concordia City, in the amount of \$126.88, due to the property value being reduced.

Abatement # 2014-130 was allowed Lance L. Lagasse, Concordia City, in the amount of \$35.24, due to the property value being reduced.

Troy Shepard, Maintenance Manager reported there was a break in the cooling system waterline, located in the North Store room; and they will be replacing a circulation pump for the cooling system; and there is an operational problem with the floating ball monument.

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

Brian Marks, Sheriff reported they are currently housing 42 prisoners in the new jail and twenty-seven (27) of those are from Saline County; they will be contracting with Kaleb Pounds for lawn care at the Law Enforcement Center for the remainder of the summer, at a rate of \$100.00 per week.

Robert Walsh, County Attorney reported he and the Commissioners will be traveling to Salina on Wednesday, June 18th for a 1:00 p.m. meeting regarding the law enforcement project.

Andy Asch, Highway Administrator presented an Agreement for the Federal Funds Exchange Program with KDOT, in the amount of \$351,485.42, which will be used to offset the cost of sealing and patching materials. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the Agreement for the Federal Funds Exchange Program.

Asch reported they are working on 160th Road North of Union Road; they are repairing damage to county roads caused by the recent rains; they have completed approximately 2/3 of the spraying of county Right-of-Ways.

Ellen Anderson, JJA/Community Corrections Director reported they are planning to replace their 2008 Dodge Avenger, bid forms will be sent to all of the dealers in the 12th Judicial District. Commissioners will open bids on June 30th at 11:15 a.m.

Eric Voss and Jim Menard, Cloud County EMS Association presented information on the training classes provided by the EMS Association and reviewed the regulation changes for Emergency responders, made by the State. They presented their 2015 budget appropriation request, in the amount of \$4,000. The Board will take the request under advisement when preparing the county budget.

Ashley McMillan, CloudCorp Executive Director discussed the “Get in the Cloud” application guidelines and the application process for the Cloud County Small Business Grant Funds.

Diana Gering, Health Administrator reported their Medicare Auditor will be here on June 18th to conduct their Medicare audit; and on June 19th representatives of the Area Agency on Aging will be here to conduct the Senior Care Survey.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote to hire Mike Hake, as the Solid Waste/Recycling Director, effective June 16th, with an introductory wage of \$16.00 per hour.

The Commissioners may attend the Planning meeting for the Broadway Plaza project, on Tuesday, June 10th, at 6:30 p.m.

Robbin Cole, Executive Director Pawnee Mental Health presented information on services provided. She presented their 2015 budget appropriation request, in the amount of \$68,875. The Board will take the request under advisement when preparing the county budget.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution #2014-17 to cancel check # 132375, in the amount of \$1,670.47, due to the check not being received by the vendor.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved Resolution # 2014-18 to cancel check # 132787, in the amount of \$70.00, due to the re-pricing plan has changed.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-19 to cancel check # 62447, in the amount of \$978.73, due to the check being lost.

The Board adjourned at 12:20 p.m., until Monday, June 16, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 16, 2014

Adjourned session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 16, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Brian Marks, Sheriff; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Robert Walsh, County Attorney; Ellen Anderson, JJA/Community Corrections Director.

Others attending were: Dave White, Touchtone Communications; Gene Wilson, Phone Connections; Larry Uri, Concordia City Manager; Arlene Bray and Anthony Tobald, Cloud County Conservation District; Dave Tangemann, File Safe.

On motion by Commissioner Engle, second by Commissioner Caspers, 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, June 10th.

All Commissioners attended a meeting at the Law Enforcement Center on Tuesday, June 10th.

Gene Wilson, Phone Connections and Dave White, Touchtone Communications discussed the county phone system and phone charges. The Board asked them to gather more information and cost estimates, from AT&T and Cunningham Telephone, for moving the courthouse phone system from the old jail. They will return with the information at a later date.

Brian Marks, Sheriff reported they are addressing the weed problem at the jail; and they currently housing 35 Saline County prisoners.

Marks presented a hiring authorization for Joel David Anderson, as a full-time corrections officer, effective June 16, 2014, at a rate of \$13.12 per hour. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the hire, to fill an open position.

Andy Asch, Highway Administrator reported that because of the construction on Highway 9, they are hauling gravel to various county roads, and they are working with the State about the possibility of the county being reimbursed for a portion of the cost of the gravel.

Mike Hake, Solid Waste Director visited with the Board. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the Employment Agreement with Mike Hake as the Solid Waste/Recycling Director, effective June 16, 2014, with a one month introductory wage of \$16.00 per hour.

Larry Uri, Concordia City Manager discussed the water pressure and installation of a pressure valve at the Law Enforcement Center.

Arlene Bray and Anthony Tobald, Cloud County Conservation District presented an overview of the services provided by the Conservation district in 2013. They presented their 2015 Budget Appropriation request in the amount of \$22,000. The Board will take the request under advisement when preparing the County budget.

Robert Walsh, County Attorney requested a fifteen (15) minute executive session for attorney-client privilege. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a fifteen (15) minute executive session, for attorney-client privilege, at 11:10 a.m. and resumed open session at 11:25 a.m. Also, included in the session, by phone, was Wyatt Hoch Foulstin-Siefkin Attorneys at Law.

Walsh requested a second fifteen (15) minute executive session for attorney-client privilege. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board recessed into a fifteen (15) minute executive session, for attorney-client privilege, at 11:26 a.m. and resumed open session at 11:41 a.m. Also, included in the session, by phone, was Wyatt Hoch.

On Wednesday, June 18th the Commissioners and the County Attorney will travel to Salina for an 11:30 meeting with Wyatt Hoch for attorney-client privilege. At 1:30 p.m. they will attend a meeting at the United Building, 119 W. Iron, to discuss confidential data relating to the financial affairs of a corporation.

Ellen Anderson, JJA/Community Corrections Director and Dave Tangemann, File Safe presented a proposal for security in the JJA/Community Corrections office. The Board approved the presented proposal.

The Board adjourned at 11:55 a.m., until Monday, June 23, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 23, 2014

Adjourned session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 23, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

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

Others attending were: Thayne Larson; Ashley McMillan, CloudCorp Executive Director; Gary Dvorak, Concordia Senior Center.

The Board approved department payrolls totaling \$135,244.32.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the minutes of the June 16th Regular meeting and the June 18th Special meeting as presented.

All of the Commissioners attended the Special Meeting, in Salina, on Wednesday, June 18th.

Commissioner Caspers reported he participated in the KWORCC Teleconference on Thursday, June 19th.

Commissioner Crawford reported she attended the Juvenile Detention meeting, in Salina, on Wednesday, June 18th.

Troy Shepard, Maintenance Manager reported that due to a waterline break, the condenser unit on the chiller became plugged, and until it is repaired the cooling system, in the Courthouse, will be down.

Shepard discussed various other routine maintenance items.

Brian Marks, Sheriff reported they are housing 27 Saline County prisoners; and discussed other routine items.

Robert Walsh, County Attorney discussed the meeting they attended in Salina, last week.

The Board requested a fifteen (15) minute executive session. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a fifteen (15) minute executive session, for attorney-client privilege, at 9:26

a.m. and resumed open session at 9:41 a.m. Also included in the session were Robert Walsh, County Attorney and Wyatt Hoch (by phone).

Andy Asch, Highway Administrator and Thayne Larson discussed property at 110th and Vale Roads.

Asch reported they are hauling rock on 170th Road between Lark and Key Roads; and they have mowed and sprayed the weeds at the Law Enforcement Center.

Mike Hake, Solid Waste Director discussed routine items with the Board. Hake wanted to remind citizens they will not accept fireworks at the Recycling Center and if they are going to bring them to the Transfer Stations to be sure and wet them down first.

The Board requested a fifteen (15) minute executive session to discuss confidential financial affairs of a corporation. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board recessed into a fifteen (15) minute executive session, for confidential financial affairs of a corporation, at 10:34 a.m. and resumed open session at 10:49 a.m. Also included in the session was Ashley McMillan, CloudCorp Executive Director.

Diana Gering, Health Administrator reported they have received word from the State that their 2015 grant funding will be cut by \$6,451; their Medicare Cost Report was completed on Wednesday, June 18th; and their Senior Care Audit was completed on Thursday, June 19th; and the LEPC meeting will be held on Wednesday, June 25th at 11:30 a.m., at the Concordia Fire Dept.

Gary Dvorak, Concordia Senior Center gave an overview of the Transportation Program that is administered by the Concordia Senior Center. Dvorak presented their 2015 Budget Appropriation request in the amount of \$4,000. The Board will take the request under advisement when preparing the County budget.

The Board adjourned at 11:40 a.m., until Monday, June 30, 2014

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 30, 2014

Adjourned session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 30, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Michael Hake, Solid Waste/Recycling Director; Brian Marks, Sheriff; Diana Gering, Health Administrator; Ellen Anderson, JJA/Community Corrections Director; and R. Kent Anderson, JJA Transport Driver; Barry Porter, County Appraiser .

Others attending were: Sheila Nelson-Stout and Patrick Wallerius, OCK; Carol Miller, CASA Director.

The Board reviewed the monthly expense vouchers for all departments.

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

Commissioner Caspers reported he attended the LEPC meeting, in Concordia, on Tuesday, June 24th.

Commissioners Engle and Crawford reported they attended the Pawnee Mental Board meeting, in Concordia on Tuesday, June 24th.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved sending notice to the Lincoln Township Board, for the application by Geoffrey Boaz Michels for a Cereal Malt Beverage License for the Cloud County Fair Grounds.

Robert Walsh, County requested a twenty (20) minute executive session to discuss attorney-client privilege. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a twenty (20) minute executive session, for attorney-client privilege, at 9:24 a.m. and resumed open session at 9:44 a.m. No action was taken.

Brian Marks, Sheriff presented a hiring authorization for James L. Belden, as a part-time deputy, effective 7-1-14, at \$10.00 per hour. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote to approve the hire of James L. Belden, as a part-time deputy.

Andy Asch, Highway Administrator reported they will be spraying at the POW Camp Concordia site; they have hauled rock on 170th Road between Lark and Key; and he will be visiting with the railroad about the crossing east of Jamestown.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous the Board approved the transfer of \$70,000 from Road and Bridge to Road and Bridge Special Machinery and Equipment per the 2013 Audit per Resolution #48-2012.

Mike Hake, Solid Waste/Recycling Director presented a hiring authorization for Terry Ferguson, as a part-time equipment operator at the Transfer Station, effective June 30, 2014, at a rate of \$8.00 per hour. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the hire, to fill an open position.

Sheila Nelson-Stout and Patrick Wallerius, OCCK presented their 2014 Budget appropriation request in the amount of \$106,094, the same request as for 2014. The Board will take the request under advisement when preparing the county budget.

Diana Gering, Health Administrator reported effective July 1, 2014, the rate charged new admissions for private pay clients will increase from \$25.00 per hour to \$30.00 per hour for Private Nursing (RN Services); from \$20.00 per hour to \$25.00 per hour for Private Home Health Aide Services; and Homemaker Services will remain at \$18.00 per hour.

At 11:15 a.m. the Board opened the only bid received for vehicle replacement for JJA/Community Corrections. Beloit Auto and Truck Plaza included multiple bids for vehicles. All bids were rejected because the specification criteria were not met.

Carol Miller, CASA Director presented their 2015 Budget appropriation request, in the amount of \$14,000. The Board will take the request under advisement when preparing the county budget. Miller provided an overview of the services provided by CASA and reported on their efforts to recruit CASA volunteers.

The Board went to the radio station to pre-record Coffeetime, which will be aired on Friday, July 4th.

The Board recessed at 12:40 p.m. and will resume open session at 1:30 p.m.

Barry Porter, County Appraiser discussed the floodplain management program.

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

The Commissioners may attend the meet and greet for Bob Dole, on Tuesday, July 1st at 4:00 p.m. at the Tourism office.

The Board adjourned at 2:33 p.m.

Clerk

Commissioner

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 7, 2014

Adjourned session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 7, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Robert Walsh, County Attorney; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Mike Hake, Solid Waste/Recycling Director.

Others attending were: Larry Uri, Concordia City Manager; Tammy Britt and Susie Haver, Cloud County Convention and Tourism Directors; Gene Wilson, Phone Connections.

The Chairman signed the expense checks for all departments.

The Board approved the payrolls for all departments totaling \$134,767.40.

On motion by Commissioner Engle, second by commissioner Caspers, unanimous vote the Board approved the minutes of the June 30th regular meeting and the July 2nd special meeting.

Robert Walsh, County Attorney discussed various issues concerning the Law Enforcement Center.

Brian Marks, Sheriff discussed an issue concerning a fence located on county right of way.

Larry Uri, Concordia City Manager discussed the schedule for the Plum Road Dam Project.

Andy Asch, Highway Administrator reported he has sent out bid specifications for pickups. Bids should be returned to the County Clerk's office by Friday, July 25th, at 4:30 and they will be opened on Monday, July 28, 2014 at 9:30 a.m.; they have completed work on 170th Road from Lark Road to Key Road; and they will be working on 160th Road, North of Union Road.

Mike Hake, Solid Waste/ Recycling Director discussed various routine items with the Board.

Commissioner Engle and Commissioner Crawford both attended the meet and greet for Bob Dole on Tuesday, July 1st.

Tammy Britt and Susie Haver, Cloud County Convention and Tourism Directors presented their 2015 budget and gave an overview of their plans for promoting Cloud County in 2015.

Gene Wilson, Phone Connections presented information about the Courthouse phone system.

The Board adjourned at 12:10 p.m., until Monday, July 14, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 14, 2014

Adjourned session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 14, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Larry Eubanks, Emergency Preparedness Director; Mike Hake, Solid Waste/Recycling Director; Diana Gering, Health Administrator; Barry Porter, County Appraiser; Heather Whitesell, Office Manager, Appraisers Office; Marlene Stamm, District Sanitarian.

Others attending were: Tom Tuggle.

Tom Tuggle discussed the county budgeting process.

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

Andy Asch, Highway Administrator reported they are patching the Ames/Miltonvale road in preparation to chip-seal the road later this year; they are cleaning ditches; and discussed a fence on County Right of Way.

Larry Eubanks, Emergency Preparedness Director and the Board discussed the Regional Mitigation Plan. The Board requested Eubanks to contact Jeanne Bunting or Matthew Eyer about the county participating in the Regional Mitigation Plan.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the Cereal Malt Beverage License for Geoffrey B. Michels for the Cloud County Fairgrounds, on the recommendation of the Lincoln Township Board.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-20, cancelling check # 133185, in the amount of \$4,503.95, due to the amount being incorrect.

The Board acknowledged the resignation of Carol McKenna as Lincoln Township Clerk.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the appointment of Michelle Widen, as Lincoln Township Clerk, due to the resignation of the Carol McKenna, who has moved from the Township.

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

Commissioner Caspers reported he attended the Resource Council meeting on Wednesday, July 9th.

Commissioner Crawford reported she attended the Tourism meeting on Tuesday, July 8th.

Mike Hake, Solid Waste/Recycling Director discussed various routine items with the Board.

Diana Gering, Health Administrator reported they will have the high dose flu vaccine for persons over 65 available this fall; they will be providing information on car seat safety at their fair booth next week; and their grants are due to the state tomorrow.

Barry Porter, County Appraiser; Heather Whitesell, Office Manager and Marlene Stamm, County Sanitarian discussed the requirements of Flood Plain Program in relation to the Sanitary Codes for new and existing structures. Persons planning a new construction project should contact the Appraisers Office before construction begins.

The Board adjourned at 12:25 p.m., until Monday, July 21, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 21, 2014

Adjourned session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 21, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste/Recycling Director; Diana Gering, Health Administrator; JoDee LeDuc, County Treasurer; LeaDawn Throckmorton, Clerk of District Court.

Others attending were:

The Board approved department payrolls totaling \$140,651.07.

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 # 2014-154 in the amount of \$248.20.

Abatement # 2014-154 was allowed Charles F. and Lucille F. Boden, Concordia City, in the amount of \$248.20, due to the value on property was reduced.

Commissioner Caspers reported he attended the KWORCC Board of Trustee meeting, in Topeka, on Thursday, July 17th.

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

The Board acknowledged the raises given the employees of the JJA/Community Corrections Dept., effective July 1, 2014. The employees have not received raises for several years, and the funding for the raises is from State Grant Funds.

Robert Walsh, County Attorney discussed issues at the Law Enforcement Center.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved Resolution # 2014-21, stating the Intent of Cloud County, Kansas to issue and deliver No Fund Warrants to finance shortages in Revenue related to certain obligations regarding the Law Enforcement Center.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the application to the Board of Tax Appeals for the issuance of No Fund Warrants for the Law Enforcement Center.

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

Mike Hake, Solid Waste/Recycling Director discussed general maintenance issues at the Transfer Station.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved a wage change for Stacie LaBarge, from \$12.00 per hour to \$12.75 per hour, due to reaching the end of her introductory period.

Diana Gering, Health Administrator reported they are preparing for their booth at the Cloud County Fair.

JoDee LeDuc, County Treasurer presented a classification change for Missy Chaplin from Clerk to Deputy Vehicle Clerk, with a wage increase from \$14.12 to \$14.87 per hour, effective July 28, 2014. Wages will be taken from Auto Special Fund, which is reimbursed by the State. On motion by Commissioner Engle, second by Commissioner Caspers, the Board approved the classification change.

LeDuc presented information regarding the amount of sales tax and compensating use tax received in June (May sales), in the amount of \$61,764.02, compared to the amount received in June 2013 of \$54,509.74.

LeaDawn Throckmorton, Clerk of District Court presented their 2015 budget, in the amount of \$124,906.00. The Board will take the request under advisement when preparing the County budget.

Throckmorton discussed several changes made by the Legislature and the affect they may have on the District Court budget.

The Board adjourned at 11:30 a.m., until Monday, July 28, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 28, 2014

Adjourned session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 28, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Ellen Anderson, JJA/Community Corrections Director; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Mike Hake, Solid Waste/Recycling Director; Diana Gering, Health Administrator.

Others attending were: Ashley McMillan, CloudCorp Executive Director; Toby Nosker, KNCK Radio.

The Board reviewed the monthly expense vouchers for all departments.

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

Commissioner Caspers reported he attended the training for election board workers on Tuesday, July 22nd.

Commissioner Crawford reported she attended the Pawnee Mental Health meeting, in Junction City, on Tuesday, July 22nd and the North Central Regional Planning Commission meeting, in Beloit, on July 24th.

Ellen Anderson, JJA/Community Corrections Director presented for signatory approval the 2014 Quarterly Budget line item adjustment for Community Corrections. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the line item adjustments as presented.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the 2015 Carryover Reimbursement Plan Budget Summary and Budget Narrative for Community Corrections.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the 2015 Community Corrections Grant Funds Final Revised Budget Summary and Budget Narrative.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the Approval for Program Changes for Juvenile Intake and Assessment for line item transfers due to the purchase of a server.

Brian Marks, Sheriff discussed various issues regarding the jail; reported they are currently housing 27 Saline County prisoners.

Andy Asch, Highway Administrator reported they are still patching the Ames/Miltonvale road; they are cleaning ditches; and discussed a problem they are having with the Kubota tractor.

Mike Hake, Solid Waste/Recycling Director discussed the Construction/Demolition Landfill; and discussed the repairs that are needed on the skid steer at the Recycling Center.

Diana Gering, Health Administrator reported this year they will have QuadraValent Flu Vaccine, which contains all 4 strains of flu virus, as well as the High Dose Flu vaccine for persons over 65. Gering stated the Nasal Mist Flu Vaccine, for children, has been proven to be a very effective way to administer the flu vaccine to children.

Ashley McMillan, CloudCorp Executive Director discussed the Get In The Clouds Small Business Grant Application process. The Grant program is only for businesses with 50 employees or less. Applicants must reside in Cloud County or own a business that is physically located in Cloud County. Both start-up companies and existing businesses may apply for funds. Each applicant can apply for 50% of start-up costs, up to \$50,000 for their venture. The grant funds can only be used for permanent upgrades to existing structures or building a new structure.

To qualify for the grant, new businesses must show personal financial soundness, a business plan, proof they have completed the Small Business Development Courses, and obtain a business mentor. For existing businesses, they must show three years of business financials and detail of their project. Ventures must prove they are benefiting the community by bringing in more customers, and providing new or expanded product lines. Once an application is deemed complete by CloudCorp staff, applicants will go before a 7 person committee to pitch their business plan. The seven person committee is comprised of business owners in Cloud County. The committee will make a slate of recommendations to the County Commissioners every two months.

The first round applications were due on July 1, 2014 and the 7 person committee met on Monday, July 21st to consider the applications. Five area businesses were recommended to receive funding:

- 1) The Glasco Locker Plant owner Kelly Cool, Glasco was awarded \$30,000 to expand his business, adding an additional freezer unit in a lot adjacent to their current building.
- 2) Britt's Fountain and Gifts owners Tammy and Bill Britt, Concordia, was awarded \$19,500 for building repairs and additions in their new downtown business.

3) Ayres Insurance Agency owner Tammy Marrs, Miltonvale, was awarded \$30,000 for the restoration of a downtown Miltonvale building for the insurance agency and to house two local non-profit organizations.

4) Valley Rental Center owners James and Becky Kindel, Concordia, was awarded \$30,000 for their continued renovation of the old Lincoln School Building into an events space.

5) Urban Couture Salon owner Nicole Gieber in partnership with building owners James and Mechelle Reynolds, Concordia, was awarded \$20,000 for the construction of a new building at the former Westside Inn building site in Downtown Concordia. Gieber will operate a beauty salon and spa in that location.

The total amount of funds recommended to be awarded in the first round was \$129,500.00, leaving \$20,500.00 for the next round of applications due September 1st.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the slate of projects as recommended by the Get In The Cloud Committee.

The Board adjourned at 11:40 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 4, 2014

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 4, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Andy Asch, Highway Administrator; Diana Gering, Health Administrator.

Others attending were:

The Board approved department payrolls totaling \$136,311.10.

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

Commissioner Caspers reported he attended the LEPC meeting on Tuesday, July 29th and attended the public testing of voting equipment on Thursday, July 31st.

Commissioner Crawford reported she attended the JJA Executive Board meeting on Wednesday, July 30th.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-22 appointing Regine L. Thompson as Acting County Attorney for the purpose of handling any matter that may arise August 4 thru 11, 2014.

Andy Asch, Highway Administrator presented a Utility Permit for Zook Construction doing work for AT&T for Buried cable starting at 1334 Gold Road; East to 135th Road; then North along 135th Road to Hawk; then East to 150th Road. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the Utility Permit.

Asch presented a Utility Permit for Natural Gas Pipeline for buried cathodic protection cable West of 200th Road on Teal Road. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the Utility Permit.

Asch reported they are still patching on the Ames/Miltonvale Road; they are continuing to clean ditches; and they are spraying for Johnson grass.

Diana Gering Health Administrator presented a classification change for Lois Tracy from part-time Home Health Aide to Full-time Home Health Aide, to fill an open position,

effective August 4, 2014, at a wage of \$9.50 per hour. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the hire.

The Board acknowledged the resignation of Kayla Davis, effective August 4, 2014.

Gering reported they will be participating in a state-wide functional tornado exercise, on Wednesday, August 6th, being conducted by the Vigilant Guard of the State Emergency Preparedness.

The Board adjourned at 10:05 a.m., until Monday, August 11, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 11, 2014

Adjourned session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 11, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Andy Asch, Highway Administrator; Brian Marks, Sheriff; Amber Lindberg, Jail Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: John Gisselbeck, Steve Graham, Darla Bebbler, Linda Foster and Tammy Marrs, Merit Inc.

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

Commissioners Caspers reported he participated in the Statewide Vigilant Guard Tornado Functional Exercise held Wednesday, August 6th, at the Health Department.

Commissioner Engle reported he attended the Chemical Dependency Committee meeting on Friday, August 8th.

JoDee LeDuc, Treasurer presented information regarding the amount of sales tax and compensating use tax received in July (June sales) in the amount of \$61,302.39, compared to the amount received in July 2013 of \$69,374.81.

Andy Asch, Highway Administrator presented a hiring authorization for Clint Jensen, as a part-time mower operator, effective August 11, 2014, at a rate of \$8.00 per hour. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the hire.

Commissioner Caspers asked about the spraying of weeds at the former ALCO building. Asch reported they have had some equipment problems and would try to get the spraying completed this week.

Asch reported they are continuing to patch the Ames/Miltonvale road; completing ditch work; and they should finish spraying Johnson grass this week.

Brian Marks, Sheriff and Amber Lindberg, Jail Administrator discussed various issues at the Law Enforcement Center.

Marks presented classification changes for Charles Lindberg from full-time Deputy to part-time Deputy, effective August 18th, with a wage change to \$10.00 per hour; a

change for James L. Beldon from part-time deputy to full-time deputy, effective August 13, 2014, at a wage of \$16.05 per hour; and a change for Kyle Marks from part-time corrections officer to full-time corrections officer, effective August 11th, at a wage of \$13.12 per hour.

Mike Hake, Solid Waste Director discussed the safety inspection conducted at the Transfer Station; and the hauling contract.

Diana Gering, Health Administrator discussed various routine items and the Statewide Vigilant Guard Tornado Exercise held on Wednesday, at the Health Dept.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board appointed Commissioner Crawford as Voting Delegate; Commissioner Caspers, 1st Alternate Voting Delegate; Commissioner Engle, 2nd Alternate Voting Delegate to the KAC 39th Annual Conference to be held in Wichita, November 12 – 14.

John Gisselbeck, Steve Graham, Darla Bebbler, Linda Foster, and Tammy Marrs, representing Merit, Inc. discussed the use of the Wind Farm Funds that were granted to Miltonvale for their various projects. To date the projects have created thirteen (13) new jobs in Miltonvale.

The Board adjourned at 4:30 p.m., until Monday, August 18th.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 18, 2014

Adjourned session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 18, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Jerry Collins, IT Director; Diana Gering, Health Administrator; Brian Marks, Sheriff; Troy Shepard, Maintenance Manager; LeaDawn Throckmorton; Pat Gerhardt, Extension Agent; JoDee LeDuc, County Treasurer; Judy Lambert, Register of Deeds.

Others attending were: Bill Czapanskiy; Dave White, Communication Specialist.

The Board approved department payrolls totaling \$137,954.33.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the minutes of the August 11th canvass and the August 11th regular meeting as presented.

Commissioner Crawford reported she attended the Tourism meeting on Tuesday, August 12th.

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

Andy Asch, Highway Administrator presented a Joint Road Terrace Use Permit for Clayton Kempton for the E ½ NE ¼ 4-7-2 (on Lark Road West of 210th Road). On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the permit.

Asch presented a Joint Road Waterway Use Permit for Norman Cleveland for the NE ¼ 25-6-1 (on Noble Road ¼ mile West of the County Line). On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the permit.

Asch reported they received more cold mix from Hall Brothers on Friday and will continue patching on the Ames/Miltonvale Road; discussed the purchase of a new sprayer and mule for the Weed Dept.; and they are checking for damage from last night's storm.

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

Linda Bogart, County Clerk reported they are completing all of the reporting requirements for the August Primary and will begin preparing for the November General Election as soon as the State Canvass is complete.

Diana Gering, Health Administrator reported they expect to receive their flu vaccine in mid to late September; they are finishing with school immunizations; they are doing TB skin tests for the international students at Cloud County Community College; and on October 4th they will be conducting their drive-thru flu shot clinic at the Concordia Fire Dept.; and their Immunization surveyor was here last week and they had no deficiencies.

Pat Gerhardt, Extension Agent reported they will begin the Kansas Optimizing Health Program (KOHP), for people with Chronic Health conditions, on August 21st, which will be held at Neighbor to Neighbor; their Care Giver workshop will begin on September 3rd; the Child Care Provider classes, to be held in Clay Center, will begin on Tuesday, August 19th; and they will be starting their nutrition programs in the schools.

LeaDawn Throckmorton, Clerk of District Court reported they are still without a court reporter; and she discussed legislation concerning the duties of the Magistrate Judge.

Brian Marks, Sheriff reported they are currently fully staffed at the Law Enforcement Center; they are housing, on an average of 27 to 30 Saline County prisoners daily; and they have ordered a walk-thru metal detector for security at the courtrooms and they will be paying for it from concealed carry funds.

Troy Shepard, Maintenance Manager reported on various routine maintenance projects they have completed and are continuing to work on.

Jerry Collins, IT Director reported the meeting room calendar is now on the web-site and he is working with the State to get some new equipment set up at the Law Enforcement Center.

Andy Asch, Highway Administrator reported they are cleaning ditches and continuing to patch the Ames/Miltonvale and St. Joe roads.

Mike Hake, Solid Waste Director discussed the safety inspection that was conducted and reported the minor deficiencies have been corrected.

JoDee LeDuc, County Treasurer reported she has published the list of unpaid Real Estate taxes. The total of unpaid taxes is \$355,810.42, which is approximately \$94,453.65 less than last year. LeDuc reported they are to start tagging Commercial vehicles, for Cloud County only, this month; and she discussed the CIC symposium she attended, in Wichita, last week.

Judy Lambert, Register of Deeds discussed the updates and changes concerning Mortgage Registration.

The Department Head meeting ended at 10:45 a.m.

Mike Hake, Solid Waste/Recycling Director discussed the Safety Inspections and reported the deficiencies have been corrected; and discussed the Transfer Station hauling contract.

Diana Gering, Health Administrator discussed the Health Dept. budget.

Dave White, Communication Specialist presented information concerning the cost of updating the Courthouse phone system, since the current system is located in the basement of the old jail.

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

Brian Marks, Sheriff discussed various items, concerning the Law Enforcement Center, with the Board.

The Board adjourned at 2:15 p.m., until Monday, August 25, 2014.

COMMISSIONERS PROCEEDINGS
CLOUD COUNTY, KANSAS
August 25th, 2014

Adjourned session of the August meetings of the Cloud County Board of Commissioners was called to order at 8:45 a.m. on August 25, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gail Engle and Gary Caspers, and Deputy County Clerk Cathy Davis present.

County staff attending were: Robert Walsh, County Attorney; LeaDawn Throckmorton, Clerk of District Court; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Department Administrator and Barry Porter, County Appraiser.

Others attending were: Bill Czapanskiy and PJ Owen

The Board reviewed Department Expense Vouchers.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the minutes of the August 18th regular meeting and the August 20th County budget meeting as presented.

Commissioner Caspers attended the KWROC Board of Trustees meeting on August 21, 2014 in Topeka.

Commissioner Crawford attended the North Central Regional Planning Meeting on August 19, 2014 in Concordia.

LeaDawn Throckmorton, Clerk of the District Court discussed Court Security and the placement of the Walk-thru metal detector that will be used soon.

Robert Walsh, County Attorney discussed various routine matters.

Andy Asch, Highway Administrator discussed various routine road matters.

Mike Hake, Solid Waste Director and PJ Owen of Owen Trucking discussed the Solid Waste hauling contract for 2015. Due to increased costs the contract price for 2015 will be increasing. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the Contract of Transportation of Solid Waste with Owen Trucking effective January 1, 2015. The new fees are \$416 per load plus fuel surcharge. The 2014 fees are \$326 a load plus fuel surcharge.

Diana Gering, Health Department Administrator discussed various routine matters and she will be advertising for an open RN position. Also she is preparing for the upcoming Health Fair.

Barry Porter, County Appraiser discussed updating the GIS mapping software and Flood Plain Management. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved a letter to be sent out by the Appraiser to establish better policies for construction within the floodplain and also to ensure that county sanitary codes are adhered to.

The Courthouse and County Offices will be closed September 1, 2014 for the Labor Day holiday.

The Board adjourned at 11:30 a.m., until Tuesday, September 2, 2014.

Clerk

Commissioner

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 2, 2014

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 8:30 a.m. on September 2, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Brian Marks, Sheriff; Robert Walsh, County Attorney; JoDee LeDuc, County Treasurer; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Administrator; Marlene Stamm, County Sanitarian.

Others attending were: Bill Czapanskiy; Dave Tangemann, File Safe

The Board approved the department payrolls totaling \$138,483.65.

At 8:30 a.m. the Board conducted the hearing for the 2015 County budget. Questions concerning the budget were answered.

The Hearing ended at 9:15 a.m.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the 2015 budget as presented.

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

Commissioner Caspers reported he attended the LEPC meeting on Wednesday, August 27th.

Brian Marks, Sheriff and Robert Walsh, County Attorney discussed issues regarding the jail.

Sheriff Marks reported they are housing 29 out of county prisoners.

JoDee LeDuc, County Treasurer presented information regarding the amount of compensating use tax and sales tax received in August (July sales) in the amount of \$59,404.61, compared to the amount received in August 2013 or \$62,469.52.

Andy Asch, Highway Administrator presented a Right of Way Use permit for Rural Water District # 1 for a buried waterline ½ mile West of 60th Road, on Vine Road. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the Right of Way Use Permit.

Asch presented a wage change for Jeff Womack, due to completing his introductory period, effective September 7th, with a wage of \$13.84 per hour.

Asch reported they are checking county roads for damage after the rains over the weekend.

Mike Hake, Solid Waste Director reported routine business.

Diana Gering, Health Administrator discussed a letter received from Kansas Department of Health and Environment concerning Home Health; she reported they will be taking walk-in's for flu shots; and the Hospital will be doing blood draws and the Health Dept. will be giving flu shots at the Health Fair, to be held October 25th at the Hospital; and they will be working with Pawnee Mental Health Services for medication set-up for their clients.

Marlene Stamm, County Sanitarian asked for a variance for Charles and Julie Bowers, from 3 Acres to 2.73 Acres for the installation of a septic system. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the variance.

Dave Tangemann, File Safe discussed security for the courthouse. No action was taken.

The Board adjourned at 12:00 noon, until Monday, September 8th.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 8, 2014

Adjourned session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 8, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Brian Marks, Sheriff; Amber Lindberg, Jail Administrator; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Bill Czapanskiy.

On motion by Commissioner Caspers, 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 Caspers, unanimous vote the Board approved Abatements # 2014-224 to #2014-227 totaling \$839.50.

Abatement # 2014-224 was allowed Corelogic Tax Services, Concordia City, in the amount of \$160.02, due to the value being reduced.

Abatement # 2014-225 was allowed Corelogic Tax Services, Concordia City, in the amount of \$243.94, due to the value being reduced.

Abatement # 2014-226 was allowed Corelogic Tax Services, Concordia City, in the amount of \$404.52, due to the value being reduced.

Abatement # 2104-227 was allowed Timothy R. Huff, Miltonvale City, in the amount of \$31.02, due to the boat being sold September 15, 2012.

Brian Marks, Sheriff and Amber Lindberg, Jail Administrator reported they are currently housing 34 Saline County prisoners; and reported they will be dealing with the remaining issues at the jail but the jail is operating good.

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

Andy Asch, Highway Administrator discussed a meeting he attended concerning the Kansas Local Bridge Improvement Program; they will be purchasing more cold mix from Hall Brothers to finish patching on the Ames/Miltonvale road; and they are hauling rock on 80th Road.

Mike Hake, Solid Waste Director discussed various routine items with the Board.

Diana Gering, Health Administrator discussed a problem they have been having with the phone system at the Health Dept.; they received notification they will be receiving an

additional \$932 in grant funds for Family Planning; the Health Dept. was approved for a Delta Dental grant, in the amount of \$1,395.36, with the funds to be used to purchase toothbrush kits, which will be handed out at the Fall Fest parade; she discussed an accident that damaged the retaining wall at the Health Dept.; and they are working on grants that will be due October 15th.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing a Proclamation designating September as Recovery Month in Cloud County.

The Board adjourned at 11:37 a.m., until Monday September 15, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 15, 2014

Adjourned session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 15, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Barry Porter, County Appraiser; Diana Gering, Health Administrator;

Others attending were: Bill Czapanskiy; Toby Nosker, KNCK; Ashley McMillan, CloudCorp Executive Director; Eric Ivey, ITC.

The Board approved Department payrolls totaling \$140,195.96.

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 12th.

Commissioner Crawford reported she attended the Board of Tax Appeals (BOTA) hearing on Tuesday, September 9th.

On July 1, 2014 a transfer of \$70,000 was made from Road and Bridge Fund to Road and Bridge Special Machinery Fund, per the audit. Due to an error the correct amount of the transfer should have been \$60,000. Therefore, the County Treasurer will correct the error by transferring \$10,000 from the Road and Bridge Special Machinery Fund back to the Road and Bridge Fund.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved allowing the Chairman to sign the Management Representation letter for the 2013 Audit prepared by Lindburg, Vogel, Pierce, Faris Chartered.

Andy Asch, Highway Administrator presented a Utility Permit with AT&T for a buried phone line ½ mile West of US Hwy 81 and West on Plum Road. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the Utility Permit.

Asch reported he has submitted a request to the Local Bridge Improvement Program for Bridge 6314 located on 150th Road North of Noble.

They are unable to purchase more cold mix from Hall Brothers at this time so they will be hauling rock for various roads, in the western part of the County.

Mike Hake, Solid Waste Director reported the employees at the Transfer Station will be taking a training course for trailer maintenance, in the near future; and discussed other routine items with the Board.

Barry Porter, County Appraiser presented the letter for the “Intent to Develop Permit” for Board signature. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous the Board approved signing the letter.

Diana Gering, Health Administrator discussed their upcoming Flu Shot Clinics. Clinics will be held:

October 1st- Kickoff Flu Season - 4:30 p.m. to 8:00 p.m. at the Health Dept. for Walk-Ins

October 4th- Drive thru Flu Shots – 8:00 a.m. to 11:00 a.m. at the Concordia Fire Dept.

October 6th – Jamestown Community Center – 9:30 a.m. to 11:30 a.m.

October 9th - Cloud County Community College - 1:00 p.m. to 3:00 p.m.

October 21st – Miltonvale Senior Center – 9:00 a.m. to 11:30 a.m.

October 25th – Health Fair – 6:30 a.m. to 10:00 a.m. at the Cloud County Health Center

Cost of flu shots are \$29.50 for private pay or with insurance or Medicare cards.

Ashley McMillan, CloudCorp Executive Director discussed the former ALCO building; presented information about the Broadway Plaza Project; and presented an advance copy of the Publication “Inside Concordia”

Eric Ivey, ITC presented an update on the Elm Creek to Summit Transmission Project with the groundbreaking being planned for the Spring of 2015; he reported ITC will be sponsoring the Music Stage at Fall Fest on Saturday, September 27th.

The Board adjourned at 11:50 a.m., until Monday, September 22, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 22, 2014

Adjourned session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 22, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, 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: Chris O'Brien, Zahner Hansen Construction Group; Bill Czapan斯基; Dolores Landry; Dave White, Communication Specialist.

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

Commissioner Caspers reported he participated in the KWORCC Board of Trustees conference call on Tuesday, September 16th.

Commissioner Engle reported he participated in the KCCA Executive Committee conference call on Monday, September 15th.

Commissioner Crawford reported she attended the Juvenile Detention Center meeting, in Council Grove, on Wednesday, September 17th.

Chris O'Brien, Zahner Hansen Construction Group gave an update on the items that needed to be corrected at the Law Enforcement Center.

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

Andy Asch, Highway Administrator discussed the problems they have been having with a Kubota tractor and mower and various other routine items.

Dolores Landry asked about the striping on the Ames/Miltonvale Road. Asch reported they are planning to stripe the road when the patching and sealing is complete.

Commissioner Caspers asked if they were planning to mow the ditches at the Law Enforcement Center. Asch will look into this matter.

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 KWORCC Annual meeting, in Wichita on November 13, 2014.

Diana Gering, Health Administrator presented the Lease Agreement with Early Head Start for their use of space at the Health Dept. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the Lease Agreement.

Gering discussed the evaluation for the Statewide Tornado and Recovery Response Exercise they participated in. The evaluator was from the Coffey County Health Dept., and gave them a very good rating.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote to accept the quoted interest rate of 2.64% from Central National Bank for the County's No Fund Warrants.

Dave White, Communication Specialist discussed the Courthouse phone system. The Courthouse phone system is currently located in the old jail facility and needs to be moved to the courthouse and AT&T will no longer offer the Plexar System causing rates to increase drastically. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved accepting the quote of \$14,808.00, from Cunningham Telephone & Cable for a new phone system for the Courthouse.

The Board adjourned at 11:35 a.m., until Monday, September 29, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 29, 2014

Adjourned session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 29, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Robert Walsh, County Attorney; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Administrator; Marlene Stamm, County Sanitarian.

Others attending were: Bill Czapanskiy; Larry Uri, Concordia City Manager; Madeline Wright; Garth Herrmann, Gilmore and Bell; Ashley McMillan, CloudCorp Executive Director; Toby Nosker, KNCK.

The Board approved department payrolls totaling \$136,864.34.

The Board reviewed the department's monthly expense vouchers.

On motion by Commissioner Caspers, 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, at Crisis City, in Salina, on Tuesday, September 23rd; and the LEPC meeting on Wednesday, September 24th.

Commissioner Crawford reported she attended the North Central Regional Planning Commissioner meeting, in Beloit, on Thursday, September 25th.

Robert Walsh, County Attorney and Brian Marks, Sheriff discussed various issues at the Law Enforcement Center; and discussed security for the Courthouse.

Andy Asch, Highway Administrator reported they should finish patching on the Ames/Miltonvale road today or tomorrow and they will begin sealing the road later this week, weather permitting.

Commissioner Engle reported he had received a call concerning a road problem at Quail Road and 180th Road. Asch will check with the landowner concerning this problem.

Larry Uri, Concordia City Manager discussed the joint executive session with the Concordia City Commission to be held on Wednesday, October 1st, at 6:30 p.m.

Mike Hake, Solid Waste Director reported a revised Facility Operating Plan has been sent to KDHE for review; reported the door has been fixed at the Transfer Station; discussed the trailers at the Transfer Station; and discussed the process for purchasing tires.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved nominating Sandy Barton, Stanton County Clerk, Southwest District, to fill a vacancy on the KWORCC Board.

Madeline Wright came in with questions regarding the letter she received concerning the Letter of Intent to Develop Permit.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing an Agreement with KCAMP to participate in the Rate Stabilization Program, which requires a three year membership commitment, from January 1, 2015 through December 31, 2017, with a maximum annual rate cap of 2% for the 2015 through 2017 coverage periods; and to accept the \$8,072 contribution credit on next year's premium.

Diana Gering, Health Administrator discussed the Walk-In Flu Shot clinic to be held Wednesday, October 1st, from 4:30 p.m. to 8:00 p.m. at the Health Department; and the Drive-thru Flu Shot Clinic on Saturday, October 4th, from 8:00 a.m. to 11:00 a.m., to be held at the Concordia Fire Department.

Permission was given for the Health Department to close on Thursday, October 2nd from 10:00 a.m. to 12:00 noon for employees to attend the funeral of Marcine Johnson.

On motion by commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the 2015 contract with Marlene Stamm, DBA NCK Environmental, LLC, as Cloud County Sanitarian, with the same rate and regulations as the prior year.

Garth Hermann, Gilmore and Bell discussed the process for issuing No Fund Warrants. No Fund Warrants will be issued by Central National Bank, in the amount of \$259,000, with an interest rate of 2.64%, due in full on September 1, 2016. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution #2014-23 Authorizing the Issuance and Delivery of No Fund Warrants, Series 2014 Providing for the Levy and Collection of an Annual Tax for the Purpose of paying the Principal of and Interest on Said Warrants as the same become due.

Marlene Stamm, County Sanitarian gave her quarterly update.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved a variance for Dustin Newlin for a septic system and laterals from 100' to 90'.

The Board recessed at 11:54 a.m. and resumed open session at 1:30 p.m.

Ashley McMillan, CloudCorp Executive Director presented the September Slate of “Get In The Cloud” Grant applications for approval. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the “Get In The Cloud” application for Jitter’s Coffeehouse, in the amount of \$5,148, to create a back patio, expanding seating by half; and the application by Wentz Historical Properties, in the amount of \$15,325, to continue renovation and improvements to the Kansas Bankers Building, on the corner of 6th and Broadway, which will allow them to retain one tenant and recruit another, with the capability of housing two (2) more after completion of the project.

The Board adjourned at 2:00 p.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 6, 2014

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 6, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Ellen Anderson, JJA/Community Corrections Director; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; JoDee LeDuc, County Treasurer; Mike Hake, Solid Waste Director; Barry Porter, County Appraiser; Diana Gering, Health Administrator.

Others attending were: Ashley McMillan, CloudCorp Executive Director; Larry Uri, Concordia City Manager; Toby Nosker, KNCK; Bill Czapanskiy; Jessica LeDuc, Blade Empire; Tom and Mabelle Raleigh; Brett Nelson; Dolores Landry; group of concerned citizens.

The Chairman signed the department monthly expense checks.

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

All Commissioners attended the Concordia City Commission meeting on Wednesday, October 1st.

Ellen Anderson, JJA/Community Corrections Director presented Resolution # 2014-24 for reappointments to the 12th Judicial District Community Corrections/Juvenile Services Advisory Board. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the reappointment of Wanda Backstrom, Judiciary Representative; Johnita Crawford, Cloud County Commission Representative; Mark Fleming, County Commissioner, Jewell County; Al Parades, City of Concordia Representative; Jenny Parker, County Commission Representative; Al Joe Wallace, Lincoln County Commission Representative to terms on the 12th Judicial District Juvenile/ Community Corrections Advisory Board beginning July 1, 2014 through June 30, 2016.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved appointing Johnita Crawford as Voting Delegate and Gail Engle as Alternate Voting Delegate to the KCAMP Annual meeting, in Wichita, November 13, 2014.

Ashley McMillan, CloudCorp Executive Director and Larry Uri, Concordia City Manager no discussion or action were taken concerning the former ALCO building, and they will return at a later date.

Robert Walsh, County Attorney discussed the collection and use of diversion funds. He requested permission to use diversion funds to purchase a hand-held radar gun costing \$2,009.08, for use by the Cloud County Sheriff's Dept. and Concordia Police Dept. The Commissioner gave their approval to us diversion funds for this purchase.

The Commissioners will participate on KNCK Coffeetime on Friday, October 10th.

Andy Asch, Highway Administrator reported they will start sealing the Ames/Miltonvale road today; next week they will go to Glasco to assist with street repair and when that is complete they will go back and stripe the Ames/Miltonvale road; he reported they will send bid specifications for pickups out this week and they are to be returned to the County Clerk's office by October 31st and 4:30 p.m.; they received a reimbursement from FEMA in the amount of \$248,000 for damages caused by the 2013 flooding.

JoDee LeDuc, County Treasurer presented information on the amount of compensating use tax and sales tax received in September 2014 (August sales), in the amount of \$64,729.97, compared to the amount received in 2013 of \$64,988.01.

Mike Hake, Solid Waste Director reported P.J. Owen conducted a trailer maintenance training for Transfer Station employees, last week; and he has received preliminary pricing for trailers and trailer tires.

Barry Porter, County Appraiser discussed the Intent to Develop Permit.

Diana Gering, Health Administrator requested a ten (10) minute executive session for non-elected personnel. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board recessed into a ten (10) minute executive session at 10:52 a.m. and resumed open session at 11:02 a.m. Also included in the session was the County Clerk.

At 11:15 a.m. the Board met with a large group of citizens concerning the Intent to Develop Permit. The Board and County Appraiser explained the reasons for the Permit and listened to concerns from the group concerning the Permit. The Board stated their intent was to help people but apparently this was not the way to do it. On motion by Commissioner Crawford, second by Commissioner Caspers, unanimous vote the Board voted to rescind the Intent to Develop Permit.

The Board adjourned at 12:20 p.m, until Monday, October 13, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 13, 2014

Adjourned session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 13, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Brian Marks, Sheriff; Andy Asch, Highway Administrator; JoDee LeDuc, County Treasurer; Kim Larson, Extension Agent; Mike Hake, Solid Waste Director; Jan Roush, Deputy Register of Deeds; Diana Gering, Health Administrator; Troy Shepard, Maintenance Manager

Others attending were: Bill Czapanskiy

The Board approved department payrolls totaling \$137,209.43.

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 Resolution # 2014-25 cancelling check # 133521 to Southwest Paper Company, in the amount of \$529.20, due to it being a duplicate payment.

Brian Marks, Sheriff discussed various routine items with the Board.

Andy Asch, Highway Administrator reported they will continue work on the Ames/Miltonvale road when weather permits and discussed the affect the rains are having on the county roads.

Commissioner Engle reported he attended the Chemical Dependency Committee meeting on Friday, October 10th.

Commissioner Engle and Commissioner Crawford participated on KNCK Coffeetime on Friday, October 10th.

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

Linda Bogart, County Clerk reported Voter Registration for the November 4th General Election will close on Tuesday, October 14th and Advance voting will begin on Wednesday, October 15th; and they are working on their checklist getting ready to set final values and levies.

JoDee LeDuc, County Treasurer reported she will be doing their final distribution of funds this month; and they are now doing tagging for commercial vehicles.

Kim Larson, Extension Agent reported they are working on their winter programs; they are in the process of hiring a livestock agent for the District; and when the weather permits they will be planting their wheat plots.

Mike Hake, Solid Waste Director reported they have sent out bids for trailer tires and they are to be returned to the County Clerk's office by October 24th and will be opened by the Commissioner during his appointment on October 27th.

Jana Roush, Deputy Register of Deeds reported they are starting to receive mortgages filed with fewer pages resulting in a loss of revenue to the County.

Diana Gering reported that due to low turn-out they will not have a drive thru flu shot clinic next year.

Andy Asch, Highway Administrator reported that because of the weather they have not finished work on the Ames/Miltonvale road, but work will resume when weather permits.

Troy Shepard, Maintenance Manager reported they have repaired part of the benches around the courthouse square; they have prepared the floating ball for winter; he is checking on the price of lights for the outside of the building; and because of court security the East elevator is now closed to public use.

Brian Marks, Sheriff reported they are seeing an increase in the number of car/deer accidents; he will be attending the Annual Kansas Sheriff's Association Conference in Dodge City next month; and they are housing an average of 28 Saline County prisoners per day.

The Department head meeting ended at 10:23 a.m.

Mike Hake, Solid Waste Director reported he is working on specifications for trailer bids; and he asked the Board to remind citizens that all loads coming to the Transfer Station must be secured.

Diana Gering, Health Administrator reported their server problem has been corrected. They will be conducting flu shot clinics at the following locations:

 Glasco Senior Center on October 14th from 9:00 a.m. to 11:00 a.m.

 Miltonvale Manor and Senior Center on Tuesday, October 21st from 8:45 a.m. to 11:30 a.m.

 Health Fair on Saturday, October 25th at Cloud County Health Center from 6:30 a.m. to 10:00 a.m. for lab draws and flu shots only.

They are also giving Walk-In Flu Shots daily from 8:30 a.m. to 3:30 p.m. at the Health Dept.

The Board adjourned at 11:15 a.m., until Monday, October 20, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 20, 2014

Adjourned session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 20, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director.

Others attending were: Ashley McMillan, CloudCorp Executive Director; Larry Uri, Concordia City Manager; Alicia Bond, Group Benefit Specialists; Mandy Helwege, Family Heritage; Toby Nosker, KNCK.

The Board requested a ten (10) minute executive session to discuss confidential business data. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board recessed into a ten (10) minute executive session, to discuss confidential business data, at 8:32 a.m. and resumed open session at 8:42 a.m. Also included in the session were Ashley McMillan Hutchinson, CloudCorp Executive Director and Larry Uri, Concordia City Manager. No action was taken.

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

Commissioner Caspers attended the Cloud County Resource Council meeting on Tuesday, October 14; and the KWORCC Board of Trustees meeting on Thursday, October 16th.

Commissioner Engle attended the Juvenile Detention meeting, in Junction City, on Wednesday, October 15th.

Commissioner Crawford attended the North Central Regional Planning Leadership Committee meeting, in Minneapolis, on Tuesday, October 14th.

Robert Walsh, County Attorney; Ron and Julia Johnson discussed Green Road, which had been closed.

Walsh requested a five (5) minute executive session for attorney-client privilege. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board recessed into a five (5) minute executive session for attorney-client privilege at 9:15 a.m. and resumed open session at 9:20 a.m.

Andy Asch, Highway Administrator reported the bridge on 150th Road North of Noble Road has been accepted in the Kansas Local Bridge Improvement Program; Campbell

and Johnson will doing the 2015 bi-annual bridge inspections, which includes 267 bridges, for a total cost of \$16,195.00; they are continuing to haul rock; they have finished chip sealing the Ames/Miltonvale road and will be completing the striping later this week; and they will be in Glasco today and Tuesday to assist with the chip sealing of the streets.

Mike Hake, Solid Waste Director discussed various routine items.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-26 appointing Scott D. Wright, Attorney as Acting Cloud County Attorney because of a potential conflict by the County Attorney.

Ashley McMillan Hutchinson, CloudCorp Executive Director discussed the Neighborhood Revitalization Program. She presented a Draft copy of the plan and the Inter-local Agreement and possible timeline for renewal of the program. A public hearing was set for November 10th at 3:15p.m. for consideration of the plan extension.

Alicia Bond, Group Benefit Specialists presented information concerning benefits for county employees and serviced provided by GBS. Bond recommended that no changes be made to the benefits for county employees and set Thursday, November 13th as the date for open enrollment.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved continuing with Blue Cross Blue Shield, as the county health insurance provider, for 2015 for county employees.

Mandy Helwege, Family Heritage presented information on benefits their company offers.

The Board adjourned at 12:10 p.m., until Monday, October 27th.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 27, 2014

Adjourned session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 27, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Barry Porter, County Appraiser; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Bill Czapanskiy; Ashley McMillan Hutchinson.

The Board approved department payrolls totaling \$135,694.01.

The Board reviewed the monthly expense vouchers for all departments.

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

Ashley McMillan Hutchinson, CloudCorp Executive Director and Barry Porter, County Appraiser discussed the renewal of the Neighborhood Revitalization Program. A public hearing was set for November 10th at 3:15 p.m.

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

Mike Hake, Solid Waste Director discussed the per ton rate for the construction/demolition landfill; he discussed the Solid Waste rates being charged Republic County.

The Board opened the tire bids received from:

Kansasland Tire	\$2,999.64 or \$ 249.97 per tire
Commercial Tire Center	\$3,223.08 or \$ 268.59 per tire
Becker Tire	\$3,477.00 or \$ 289.75 per tire
Becker Tire (for retreads)	\$2,559.84 or \$ 213.32 per tire

The Board asked Hake to review the bids and return next week with his recommendation.

Diana Gering, Health Administrator reported the Road and Bridge Department has repaired the retaining wall, at the Health Dept., that was damaged in an accident; to date they have given 500 flu shots and she asked that anyone needing a flu shot should call to be sure the vaccine is available.

The Board adjourned at 11:12 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 3, 2014

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 3, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; JoDee LeDuc, County Treasurer; Diana Gering, Health Administrator.

Others attending were: Bill Czapanskiy; Dolores Landry; Dale Loeffler.

The Chairman signed the expense checks for all departments.

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

Commissioner Caspers reported he attended the LEPC meeting on Wednesday, October 28th, at the Concordia Fire Dept.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-27 cancelling Check # 134247, in the amount of \$10,000.00, due to the amount being incorrect.

On motion By Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-28 cancelling check # 134289, in the amount of \$5,657.00, due to the check being issued to the wrong vendor.

The Board acknowledged the resignation of Taylor Solt, as a correction officer, effective October 13, 2014.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the hire of Doug Colby, as a full-time corrections officer, to fill an open position, effective November 3, 2014, at a wage of \$13.12 per hour.

The Board received a phone call from Chris O'Brien to discuss work done at the Law Enforcement Center.

The Board opened the three (3) vehicle bids received for the Road and Bridge Dept. Bids were received from Womack Sunshine Ford for a 2015 Ford F150 at a cost of \$22,672.28 each or \$45,344.56 for 2; George Motor Co., Inc. for 2015 Dodge Ram at a cost of \$22,495.00 each or \$44,990.00 for 2; and Concordia Chevrolet Buick, LLC for a 2015 Silverado 1500 4x4 Reg. cab at a cost of \$24,146.61 each or \$48,293.22 for 2.

The Board asked Asch to review the bids and if the lowest bid meets the specifications to go ahead and order the vehicles and if it does not he will report back to them before a decision is made.

Andy Asch, Highway Administrator reported they are continuing to haul rock on the west side of the county; they are continuing to patch roads and they are finishing culvert repair.

Dolores Landry stopped in to thank the Road and Bridge Department for getting the Ames/Miltonvale road repaired.

Mike Hake, Solid Waste Director discussed the rates charged Republic County, and reported he is going to visit with the Republic County Commissioners today; and he accepted the low bid for tires from Kansasland Tire; and he is preparing maintenance checklists for their equipment.

JoDee LeDuc, County Treasurer reported the amount of sales tax and compensating use tax received in October 2014 (Sept. sales) was \$62,553.21, compared to the amount received in October 2013 of \$61,072.22.

Dale Loeffler stopped by to discuss the landfill fee on a property that is vacant. The Board will look into the matter.

Diana Gering, Health Administrator reported the staff at the Health Dept. had an in-service on Ebola procedures; and suggested people wanting flu vaccine should call to be sure the vaccine is available.

The Commissioners may attend the North Central Regional Planning bi-annual meeting on November 6th, at 5:30 p.m., to be held at the Valley Rental Center, in Concordia.

The Board adjourned at 11:03 a.m., until Monday, November 10, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 10, 2014

Adjourned session of the November meetings of the Cloud County Board of Commissioners was called to order at 1:00 p.m. on November 10, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Barry Porter, County Appraiser.

Others attending were: Bill Czapanskiy; John Denney, Jeff Reece and Randy Hofmeier with Lindburg, Vogel, Pierce, Faris; Larry Uri, Concordia City Manager; Toby Nosker, KNCK; Ashley McMillan Hutchinson, CloudCorp Executive Director.

John Denney, County Auditor reported he will be retiring as of December 31st and introduced Jeff Reece and Randy Hofmeier who will be replacing him.

Larry Uri, Concordia City Manager presented Resolution # 2014-29 approving construction by the City of Concordia of Storm Drainage Improvements located outside the corporate Limits of the City and within an unincorporated area of the County.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved Resolution # 2014-29.

The Board approved Department payrolls totaling \$136,645.88.

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

Andy Asch, Highway Administrator reported George Motor Company was awarded the bid for two (2) vehicles for the Highway Dept. at a total cost of \$44,900.00.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing a letter of support for the Concordia Senior Citizens Center. They are applying for assistance in covering operating expenses from the Kansas Dept. of Transportation in order to provide public transportation services within the City of Concordia.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved signing the Letter of Engagement with Lindburg, Vogel, Pierce, Faris for their services for the 2014 Audit.

Mike Hake, Solid Waste Director discussed his visit with the Republic County Commissioners last week.

Hake reported the Transfer Station will be closed on November 25th, 26th and 27th for the Thanksgiving Holiday.

Commissioners Crawford and Engle attended the North Central Regional Planning Commission annual meeting on Thursday, November 6th, held at the Valley Rental Center, in Concordia.

At 3:15 p.m. the Board conducted a Public Hearing concerning the Neighborhood Revitalization Program.

Ashley McMillan Hutchinson presented a copy of the Neighborhood Revitalization Program; Interlocal Agreement and Resolution for Board approval. She will present the same information at the Intergovernmental meeting on Wednesday, November 12th.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution # 2014-30 to adopt the 2015 Neighborhood Revitalization Plan.

The Board adjourned at 3:33 p.m., until Monday, November 17, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 17, 2014

Adjourned session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 17, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Amber Lindberg, Jail Administrator; Brian Marks, Sheriff; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Diana Gering, Health Administrator.

Others attending were: Bill Czapanskiy; Jim Lowell, Blade Empire; Casey Fraser, Foley Tractor.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the minutes of the November 10th canvass and the November 10th regular meeting as presented.

Commissioners Caspers and Engle attended the Kansas Association of Counties annual conference, in Wichita, on November 12 – 14.

Commissioner Crawford attended the Inter-governmental meeting on November 12th.

Amber Lindberg, Jail Administrator and Brian Marks, Sheriff discussed issues that still need to be corrected at the Law Enforcement Center.

Robert Walsh, County Attorney requested a fifteen (15) executive session for attorney-client privilege. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board recessed into a fifteen (15) minute executive session at 9:14 a.m. and resumed open session at 9:29 a.m.

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

Diana Gering, Health Administrator presented the resignation of Stephanie Hake, Home Health Aide effective November 26, 2014.

Gering reported Vonda Pumarlo would be Acting Administrator beginning December 8th due to the Administrator being on medical leave of absence.

Commissioner Engle presented Commissioner Crawford with a Certificate of Appreciation from the Kansas County Commissioners Association for her strong commitment and exemplary service as a County Commissioner.

After the November 4th General Election several townships had ties for the position of Township Clerk. The Commissioners broke those ties by the drawing of names from a hat. The following township clerks were elected:

Buffalo Township: Noel Hanson

Colfax Township: Christi Liby

Oakland Township: Max Coleman

Sibley Township: Merl Ramsey

Starr Township: Dona Schultz

Casey Fraser, Foley Tractor stopped by to visit with the Board.

Linda Bogart, County Clerk informed the Board she will be retiring as of January 1, 2015.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved accepting the recommendation of the Cloud County Commission on Aging to appoint Gertrude Poe to the North Central Flint Hills Area Agency on Aging.

The Commissioners may attend the birthday celebration for Commissioner Engle on Saturday, November 22nd at the American Legion Hall from 6:30 p.m. to 8:00 p.m.

The Board adjourned at 10:55 a.m., until Monday, November 24, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 24, 2014
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 24, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

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

Others attending were: Bill Czapanskiy, Commissioner Elect; Everett Ford; Dave Tangeman, File Safe; Curt Potts and Ralph Wahl, Riley County citizens.

The Board approved department payrolls totaling \$ 142,811. 35.

The Board reviewed the monthly expense vouchers for all departments.

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

Commissioner Caspers reported he attended the LEPC meeting, on Wednesday November 19th; and the meeting with the State of Kansas and manufacturers from the North Central Region concerning the Train loading Facility held on Thursday, November 20th at Cloud County Community College.

Commissioner Engle attended the Kansas Crossroads RC&D annual meeting, in Mankato, Thursday, November 20th.

Commissioner Crawford attended the Convention and Tourism meeting, on Tuesday, November 18th; the CloudCorp meeting on Tuesday, November 18th; the Juvenile Detention meeting, in Junction City, on Wednesday, November 19th; and participated on KNCK Coffeetime, Friday, November 21st.

Brian Marks, Sheriff reported they are currently housing 34 Saline County prisoners and discussed various other routine items with the Board.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Abatements # 2014-250 thru #2014-255 totaling \$ 1,592.14.

Abatement # 2014-250 was allowed William Mikesell, Shirley Twp., in the amount of \$9.96, due to the penalty being reduced.

Abatement # 2014-252 was allowed Travis Taylor, Concordia City, in the amount of \$843.28, ATV billed as personal use and not for commercial use.

Abatement # 2014-253 was allowed Joshua Koch, Lincoln Twp., in the amount of \$581.08, ATV used as farm use and not personal use.

Abatement # 2014-254 was allowed SBA Communications Corp., Meredith Twp., in the amount of \$138.62, due to the tower should be commercial.

Abatement # 2014-255 was allowed Thomas R. Johnson and Jeanne D. Johnson Trust, Concordia City, in the amount of \$19.20, due to the purchase price of boat was less than \$750.

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

Andy Asch, Highway Administrator reported he has talked to representatives from Kyle RR concerning the crossings at Ames and on the Aurora road; and he has submitted a request to the Federal Fund Exchange program through the State of Kansas, in the amount of \$338,238.79, which will reimburse for the cost of sealing and patching county roads.

Curt Potts and Ralph Wahl, Riley County citizens were in to discuss the Public Building Commission.

Mike Hake, Solid Waste Director discussed the contract with Republic County; and the Rural Water District is upgrading their monitoring system and has requested a new meter be installed at the Transfer Station. The cost of the new meter will be approximately \$1,400; he discussed the recycling trailers that are located in the small towns, and asked that people separate their recyclables; they sold a load of cardboard last week; he attended the SWANA Conference in Manhattan, last week; and a representative from Foley Tractor will be there tomorrow to present a maintenance training on their equipment, which will be mandatory for all Transfer Station employees.

Everett Ford stopped in to report a road problem. The Board will discuss the problem with Andy next Monday.

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

The Board reported the Courthouse and County Offices will close at noon on December 24th for the Christmas Holiday, and will reopen on Friday, December 26th at 8:00 a.m.

Dave Tangeman, File Safe discussed security for the Courthouse and Health Dept. The Board asked him to coordinate with Diana Gering, Brian Marks, and Troy Shepard to develop a security plan for both buildings and return with the information for their approval.

The Courthouse and County Offices will be close on November 27th and 28th for the Thanksgiving Holiday.

The Board adjourned at 11:40 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 1, 2014

Regular session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 1, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Troy Shepard, Maintenance Manager; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Administrator.

Others attending were: Bill Czapanskiy, Commissioner Elect; Ashley McMillan Hutchinson, CloudCorp Executive Director; Mark Paul, Cloud County Coop; Kurt Frasier, Attorney.

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

The Chairman signed the monthly expense checks for all departments.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Abatements # 2014-256 to #2014-275 totaling \$5,195.14.

Abatement # 2014-256 was allowed Mike Snavelly, Concordia City, in the amount of \$490.50, due to the trailer is used for farm use.

Abatement # 2014-258 was allowed Farmway Coop, Inc., Concordia City, in the amount of \$100.12, due to penalty was incorrect.

#2014-259 was used as an escaped tax.

Abatement # 2014-260 was allowed Lance Mason, Lincoln Twp., in the amount of \$41.70, due to getting a salvage title, so he could turn the vehicle over to the salvage yard.

#2014-261 was used and an escaped tax.

Abatement # 2014-262 was allowed Neale L. Brummet, Jr., Miltonvale City, in the amount of \$42.60, due to the 2001 trailer being sold prior to 2014.

Abatement # 2014-263 was allowed Kenton Bogart, Concordia City, in the amount of \$13.10, due to the penalty being reduced.

Abatement # 2014-264 was allowed Larry D. Jamison, Miltonvale City, in the amount of \$36.00, due to the 1988 pickup being sold October 12, 2013.

Abatement # 2014-2625 was allowed Brummet Construction, Miltonvale City, in the amount of \$176.58, due to the 1995 truck being sold Sept. 30, 2013.

Abatement # 2014-266 was allowed David Bogart, Concordia City, in the amount of \$12.04, due to the boat should not have value because the purchase price was less than \$750.

Abatement # 2014-267 was allowed Steven Mitchell, Nelson Twp., in the amount of \$12.00, due the 1964 Chevrolet truck has an antique tag on it.

Abatement # 2014-268 was allowed Steven Mitchell, Nelson Twp., in the amount of \$4.72, due to the 1974 truck being sold on August 21, 2014.

Abatement # 2014-269 was allowed Daniel Koch, Lincoln Twp., in the amount of \$778.82, due to the 2014 Kawasaki is being used for farm use.

Abatement # 2014-270 was allowed Raymond F. Kindel, Center Twp., in the amount of \$23.90, due to the heavy truck was sold.

Abatement # 2014-271 was allowed Jason Wheeler, DBA Central Kansas Electric, in the amount of \$1,058.16, due the vehicle being tagged as a commercial vehicle.

Abatement # 2014-272 was allowed Nelson Farm LLC, Aurora Twp., in the amount of \$1769.52, due to the 2012 Dodge Diesel being tagged as a commercial vehicle.

Abatement # 2014-273 was allowed Casey Richard, Oakland Twp., in the amount of \$236.14, due to the 2006 Ford being sold July 24, 2012.

Abatement # 2014-274 was allowed Casey Richard, Oakland Twp., in the amount of \$262.50, due to the 2996 Ford being sold on July 24, 2012.

Abatement # 2014-275 was allowed Casey Richard, Oakland Twp., in the amount of \$136.74, due to the 2006 Ford being sold on July 24, 2012.

Commissioner Caspers reported he attended the Homeland Security meeting, in Beloit, on Tuesday, November 25th.

Troy Shepard, Maintenance Manager discussed various routine maintenance issues.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the use of Diversion Funds, in the amount of \$ 500.00, to help fund the Concordia Thanksgiving Dinner.

The Board reviewed the only proposal received for the Employee Christmas Dinner. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the

Board approved accepting the proposal submitted by Larry John Doyen, DBA Texas Red's Catering.

Andy Asch, Highway Administrator presented a wage change for Travis Wilson. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved a wage change for Travis Wilson, from \$12.66 per hour to \$13.44 per hour, effective December 8, 2014, due to having completing his introductory period.

The Board acknowledged the resignation of Robert Westlie, effective December 1, 2014.

The Board discussed the road problem reported by Everett Ford last week. Andy will check on the problem.

The Board requested a fifteen (15) minute executive session to discuss confidential business information. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board recessed into a fifteen (15) minute executive session, to discuss confidential business information, at 9:44 a.m. and resumed open session at 9:59 a.m. Also, included in the session was Ashley McMillan Hutchinson, CloudCorp Executive Director and Bill Czapanskiy, Commissioner Elect.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board recessed into a five (5) minute executive session, for continued discussion on confidential business information, at 10:00 a.m. and resumed open session at 10:05 a.m. Also included in the session were Ashley McMillan Hutchinson, and Bill Czapanskiy.

Mike Hake, Solid Waste Director reported that he has visited with the Republic County Commissioners and they have agreed to the rate of \$62.52 per ton for hauling their solid waste to Cloud County; he reported they shipped a load of cardboard last week; and he discussed the meter, at the Transfer Station, that the rural water district has requested be replaced. The line will be replaced with a 1" line, at a cost of approximately \$68.00, rather than a 2" line, at a cost of approximately \$1,400.00.

Sales tax and compensating use tax received in November (October sales) 2014 was \$59,272.28, compared to the amount received in November 2013 of \$55,786.35.

The Board received notification from Kim Cudney, District Judge, that Wanda Backstrom has been appointed as the Director of the 12th Judicial District Community Corrections and Juvenile Services Agency, effective December 1, 2014.

Diana Gering, Health Administrator reported that starting immediately Christie Rogers will be doing WIC clinics on Tuesday's only until further notice; and the Health Dept. will be closed on Thursday, December 4th from 11:00 a.m. until 1:00 p.m., for their staff Christmas Party; and they still have flu vaccine available.

Commissioners Engle and Crawford will be attending the Cloud County Republican Party Convention on Monday, December 1st, at 7:00 p.m., at the Concordia Chamber of Commerce Conference room.

Mark Paul, Cloud County Coop; Kurt Frasier, Attorney presented information about AgMark and the changes being discussed to enhance their facility and the operation of the facility.

The Board recessed at 11:25 a.m. and resumed open session at 1:30 p.m. at the Cloud County Law Enforcement Center.

The Board adjourned at 3:15 p.m., until Monday, December 8, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 8, 2014

Adjourned session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 8, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Troy Shepard, Maintenance Manager; Brian Marks, Sheriff; Andy Asch, Highway Administrator; Kim Larson, Extension Agent; Barry Porter, County Appraiser; JoDee LeDuc, County Treasurer; Judy Lambert, Register of Deeds; LeaDawn Throckmorton, Clerk of District Court; Mike Hake, Solid Waste Director; Brandi Bray, Home Health Director.

Others attending were: Bill Czapanskiy, Commissioner Elect; Casey Fraser, Foley Tractor; Ashley McMillan, CloudCorp Executive Director.

The Board approved payrolls for all departments totaling \$140,729.21.

On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved the minutes of the previous meeting as corrected. The resignation date for Robert Westlie should be December 6th and not December 1st.

Commissioner Engle reported he attended the Cloud County Republican meeting on Monday, December 1st.

Commissioner Crawford reported she attend the Cloud County Republican meeting on Monday, December 1st; she attended the Pawnee Mental Health meeting, in Clay Center, on Tuesday, December 2nd; and the North Central Regional Planning Commission meeting, in Beloit, on Thursday, December 4th.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Abatements #2014-276 to #2014-292 totaling \$1,557.42.

Abatement # 2014-276 was allowed Geisler Roofing, Inc., Concordia City, in the amount of \$12.00 due to the 1983 Ford Dump Truck was sold.

Abatement #2014-277 was allowed Geisler Roofing, Inc., Concordia City, in the amount of \$24.00 due to the truck being included on another rendition.

Abatement # 2014-278 was allowed Geisler Roofing, Concordia City, in the amount of \$398.84, due to the items were included on another rendition.

Abatement # 2014-279 was allowed Glenn Kegel, Colfax Twp., in the amount of \$16.92, due to the boat being sold on October 21, 2014.

Abatement # 2014-281 was allowed Larry Sulanka, Center Twp., in the amount of \$19.70, due to the boat being sold in April 2014.

Abatement \$ 2014-283 was allowed Mark Zenger, Elk Twp., in the amount of \$ 5.72, due to the 1988 International Truck was sold.

Abatement # 2014-284 was allowed John Jack Staley, Concordia City, in the amount of \$74.32, due to the moped was tagged in McPherson County.

Abatement # 2014-288 was allowed Keaton Lambert, Buffalo Twp., in the amount of \$506.28, due to the 2005 Kenworth was State Assessed with apportioned tags.

Abatement #2014-290 was allowed Matthew Farmer, Concordia City, in the amount of \$15.00, due to the boat being sold in September 2014.

Abatement #2014-291 was allowed Jeff Tholstrup, Lincoln Twp., in the amount of \$33.86, due to the penalty being reduced.

Abatement # 2014-292 was allowed Jeff Tholstrup, Lincoln Twp., in the amount of \$450.78, due to the penalty being reduced.

Troy Shepard, Maintenance Manager discussed various maintenance issues with the Board.

Brian Marks, Sheriff reported a representative of Clifford Powers should be here next week to complete the service and maintenance on the generator at the Law Enforcement Center; and he discussed the grinder that needs to be installed on the sewer line at the Law Enforcement Center.

Andy Asch, Highway Administrator discussed various routine items.

Casey Fraser, Foley Tractor stopped by to visit with the Board.

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

Kim Larson, Extension Agent reported they have completed interviews for the office profession position that is open due to the retirement of Mary Florea; she is working on farm bill topics and they will be conducting a meeting on Thursday night, at Cook Theater at CCCC, to discuss aspects of the farm bill; and Andrew Esser is the new Agronomist at the North Central Kansas Experiment station, at Scandia.

Linda Bogart, County Clerk reported they are starting to prepare for their end of the year reporting process; reported she will be retiring on December 31st and Shella Thoman will be appointed as her replacement. She stated she has enjoyed working with everyone.

Brian Marks, Sheriff reported they are continuing to work on the last of the issues, that need to be resolved, at the Law Enforcement Center; they are housing, on an average, of 28 Saline County prisoners; representatives from the Department of Corrections will be here today to discuss housing State prisoners; and his Road Officers (Deputies) working in conjunction with officers from the City of Concordia have solved a number of the burglaries that have occurred in both the City and County.

Barry Porter, County Appraiser reported they are working on final review process; they have received their Ag Values from the State; once they have received the final information regarding the 2015 Neighborhood Revitalization Program they will post the information on the County web-site; and people have been inquiring about the Flood Plain maps.

LeaDawn Throckmorton, Clerk of District Court reported they are still without a court reporter and discussed the judicial system budget.

Andy Asch, Highway Administrator reported since the weather is cooperating they are able to continue to work on various projects.

JoDee LeDuc, County Treasurer reported they are collecting taxes and as of December 1st they began renewing commercial vehicle tags.

Judy Lambert, Register of Deeds discussed a meeting she will be attending on December 18th regarding the new legislation affecting registration fees.

Troy Shepard, Maintenance Manager reported he is doing maintenance on the air handlers.

Commissioner Crawford stated this is the last department head meeting she will attend and stated how much she enjoyed working with everyone.

The Department Head meeting ended at 10:50 a.m.

Mike Hake, Solid Waste Director presented a Supplemental Agreement with Republic County for disposal of their Solid Waste, at a rate of \$62.52 per ton, effective January 1, 2015. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the Supplemental Agreement.

Hake presented information on the price of trailers for the Transfer Station, and discussed the Solomon Valley E-Waste Coalition.

Brandi Bray, Home Health Director presented a hiring authorization for Deb Samuelson, as a full-time Home Health Aide, at a rate of \$9.50 per hour, to be effective December 15, 2014. On motion by Commissioner Caspers, second by Commissioner Crawford, unanimous vote the Board approved the hire of Deb Samuelson, to fill an open position.

Bray presented a hiring authorization for Kayla Davis as a temporary part-time Home Health Aide/Homemaker, at a rate of \$9.00 per hour, effective December 15, 2014. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the hire of Kayla Davis as a temporary part-time Home Health Aide/Homemaker, during the Holiday Season.

The Board recessed at 11:50 a.m. and resumed open session at 1:25 p.m.

The Board requested a twenty (20) minute executive session, to discuss confidential business information. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board recessed into a twenty (20) minute executive session at 1:25 p.m. and resumed open session at 1:45 p.m. Also included in the session were Ashley McMillan Hutchinson, CloudCorp Executive Director and Commissioner Elect Bill Czapanskiy. No action was taken.

The Board adjourned at 1:50 p.m., until Monday, December 15, 2014.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 15, 2014

Adjourned session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 15, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Shella Thoman, County Bookkeeper; Brian Marks, Sheriff; Amber Lindberg, Jail Administrator; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Marlene Stamm, County Sanitarian.

Others attending were: Bill Czapanskiy, Commissioner Elect; Ashley McMillan, CloudCorp Executive Director; Larry Sharp, KCAMP.

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, December 12th.

On motion by Commissioner Crawford, second by Commissioner Engle, unanimous vote the Board approved Abatements # 2014-293 to # 2014-297 totaling \$872.76.

Abatement # 2014-293 was allowed Bachand Farms, Inc., Shirley Twp., in the amount of \$18.00, due to the 1982 Chevy was sold in March 2014.

Abatement # 2014-294 was allowed James Peltier, Concordia City, in the amount of \$524.14, due to the 2013 Ford was traded for a 2014 Ford, with the 2014 Ford has a 12M Tag.

Abatement # 2014-296 was allowed Taner L. Litton, Sibley Twp., in the amount of \$320.08, due to the 2013 Trailer being tagged in Ottawa County.

Abatement # 2014-297 was allowed Hosie MD Inc, Concordia City, in the amount of \$10.54, due to the 1989 Ford was sold.

On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved a classification change for Stacie LaBarge from Election Clerk to Deputy Election Officer, effective December 14, 2014, at a wage of \$14.87 per hour.

Brian Marks, Sheriff and Amber Lindberg, Jail Administrator discussed a contract with the Department of Corrections for housing their inmates. On motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved allowing

the Chairman to sign a contract with Kansas Department of Corrections to house inmates at a rate of \$30.00 per day until renegotiated.

Andy Asch, Highway Administrator reported the received their Federal Fund Exchange Funding last week, in an amount of approximately \$300,000, this is will cover the cost of the sealing oil and patching materials used this year; and discussed various other routine items.

Mike Hake, Solid Waste Director discussed signage for the recycling trailers that are located in Jamestown and Miltonvale; and he will be attending the Solomon Valley E-Waste meeting, in Osborne, on Wednesday, December 17th.

On motion by Commissioner Engle, second by Commissioner Caspers unanimous vote the Board approved Resolution #2014-31 establishing the disposal fee for the Construction Demolition Landfill at \$30.00 per ton, effective January 1, 2015.

On motion by Commissioner Engle, second by Commissioner Caspers unanimous vote the Board approved the purchase of two (2) trailers, for the Transfer Station, from Travis Trailers at a cost of \$52,350 each.

Commissioners Crawford and Engle may attend the Juvenile Detention meeting, in Junction City, on Wednesday, December 17th.

Marlene Stamm, County Sanitarian presented written guidelines for Real Estate Inspections.

Ashley McMillan, Cloud County Executive Director presented the Profession Services Agreement concerning Economic Development Services with CloudCorp for 2015. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the 2015 Agreement.

Larry Sharp, KCAMP gave an update on the County's Liability Insurance and KCAMP.

The Board adjourned at 12:07 a.m. until Monday, December 22nd.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 22, 2014

Adjourned session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 22, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Clerk Linda Bogart present.

County staff attending was: Wanda Backstrom, JJA/Community Corrections Director; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Shella Thoman, County Bookkeeper.

Others attending were: Bill Czapanskiy, Commissioner Elect; Ashley McMillan Hutchinson, CloudCorp Executive Director; Kim Larson and John Forshee, River Valley Extension District; Everett Ford.

The Board approved department payrolls totaling \$177,056.26.

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 Abatements #2014-298 to #2014-306 totaling \$1,046.44.

Abatement # 2014-298 was allowed Shane Champlin, Sibley Twp., in the amount of \$75.14, due to the penalty was reduced and corrected class code.

Abatement # 2014-299 was allowed Matthew Huff, Center Twp., in the amount of \$71.26, due to the penalty being reduced.

Abatement # 2014-300 was allowed Shane Champlin, Sibley Twp., in the amount of \$14.60, due to the penalty being reduced.

Abatement # 2014-301 was allowed Kristy Studt and Larry Zentz, Concordia City, in the amount of \$92.90, due to the 2006 Schwinn Motorized bike was traded for a 2011 motorized bike prior to 2014.

Abatement # 2014-302 was allowed David Mikesell, Concordia City, in the amount of \$29.66, due to the boat being sold July 10, 2014, out of county.

Abatement # 2014-303 was allowed Bobby Eubanks, Concordia City, in the amount of \$26.64, due to the 2006 Continental Trailer was tagged in Western Kansas prior to January 1, 2014 and the penalty was reduced.

Abatement # 2014-304 was allowed Braun Brothers, Oakland Twp., in the amount of \$462.02, due to the 1999 Ford and the 1990 International were gone from the county prior to January 1, 2014.

Abatement # 2014-305 was allowed Kindel Auto, LLC, Concordia City, in the amount of \$25.30, due they only had the property for one week and then sold it.

Abatement # 2014-306 was allowed Fred Cyr, Meredith Twp., in the amount of \$248.92, due to the 200 F-350 has a commercial tag.

Commissioner Engle reported he attended the Juvenile Detention meeting in Junction City, on Wednesday, December 17th.

Commissioner Crawford reported she attended the Juvenile Detention meeting, in Junction City, on Wednesday, December 17th and participated on KNCK Coffeetime, on Friday, December 19th.

Commissioner Caspers reported he attended the KWORCC Board of Trustees meeting, in Topeka, on Thursday, December 18th. Commissioner Caspers stated Cloud County's Workers Compensation premium will go down approximately \$4,200 in 2015; and he will be the Vice President of the KWORCC Board in 2015.

Wanda Backstrom, JJA/Community Corrections Director presented Resolution 2014-32 for the appointment of Brandi Hake, as the Judiciary Representative to the JJA/Community Corrections Advisory Board. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Resolution #2014-32.

Robert Walsh, County Attorney discussed the road closing for Green Road and discussed the use of diversion funds.

Andy Asch, Highway Administrator presented the Design Agreement, with Cook, Flatt & Strobel for Bridge #3669, located on 150th Road, North of Noble Road for approval. On motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved signing the Design Agreement.

Asch reported gravel prices will increase on January 1st from \$7.10 per ton to \$7.40 per ton and the cost of cover material used for sealing will increase from \$7.60 per ton to \$8.00 per ton. Cloud County's Road Surfacing Policy will not change.

Mike Hake, Solid Waste Director discussed the E-Waste meeting he attended in Osborne, on Wednesday, December 17th and they will be shipping a load of mixed paper today.

Ashley McMillan Hutchinson stopped by with the final documents for the 2015 Neighborhood Revitalization Program for the Chairman and County Clerk's signature.

Kim Larson and John Forshee, River Valley Extension District #4 gave an update on activities in the Extension District. Forshee reported Katrina Sorell has been hired as an Office Professional, in the Concordia Office and effective January 2nd their office hours will be 7:30 a.m. to 12:30 p.m. and 1:30 p.m. to 4:30 p.m. for all four (4) offices in the district.

Everett Ford stopped by to thank the Commissioners for fixing the road problem he reported on November 24, 2014.

The Board recessed at 11:30 a.m. to Host the Employee Christmas Luncheon.

The Board adjourned at 1:00 p.m., until Monday, December 29, 2014.

Clerk

Commissioner

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 29, 2014
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 29, 2014 in the Commissioners' room at the Courthouse with Chairman Johnita Crawford, Members Gary Caspers, and Gail Engle, and County Bookkeeper Shella Thoman present.

County staff attending was: Brian Marks, Sheriff; Robert Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director, Vonda Pumarlo, Acting Health Administrator.

Others attending were: Mark Paul, Cloud County Coop Elevator; Arlene Clayton.

Brian Marks, Sheriff reported they housed 15 Saline County inmates over the weekend and expect DOC inmates to arrive in the next couple of weeks.

Robert Walsh, County Attorney presented a request to distribute the Attorney's Diversion funds in the amount of \$56,382.79 to recipients beneficial to Cloud County Communities. On a motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote by the Board approved distribution to: NCK Down Syndrome Society (\$1,000), NCK Paws (\$1,000), Cloud County Relay for Life (\$1,000), Manna House of Prayer (\$1,000), DVACK (\$1,000), Cloud County Health Center Auxiliary (\$1,000), Heritage Room Preservation Project (\$1,000), Concordia Police Dept. DARE (\$500) Sheriff's Dept. DARE (\$500), Neighbor to Neighbor (\$1,000), Reading With Leaders (\$2,000), 12th JD Supervised Visitation Center (\$2,000), Cloud County Salvation Army (\$1,000), the O'Connor Animal Shelter (\$1,000), the Sheriff's Department fingerprint machine (\$28,882.79) and Courthouse Security (\$12,000).

Andy Asch, Highway Administrator discussed personnel matters and other various routine items.

Vonda Pumarlo, Acting Health Administrator discussed various routine items.

The Board acknowledged the retirement of Shirley Johnson, effective January 15, 2014.

Mike Hake, Solid Waste Director presented a request for 2014 encumbered funds. On a motion by Commissioner Engle, second by Commissioner Caspers, unanimous vote the Board approved to allow Solid Waste to encumber \$53,850 to purchase 1 trailer for the Transfer station.

On a motion by Commissioner Caspers, second by Commissioner Crawford, unanimous vote the Board Approved the minutes of the previous meeting as presented.

On a motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved Abatements #2014-307, #2014-308, #2014-311 to #2014-313 totaling \$542.96.

On a motion by Commissioner Caspers, second by Commissioner Engle, unanimous vote the Board approved the invoice for the 2015 KS Legislature Policy Group in the amount of \$1,258.11.

Arlene Clayton stopped by to visit with the Board.

Mark Paul, Cloud County Coop Elevator stopped by to visit with the Board.

The Board adjourned at 11:12 a.m..