

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 9, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 9, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Department Administrator; Barry Porter, Appraiser; Jerry Collins, IT Director; Henry Eilert, Maintenance Manager; Jana Roush, Register of Deeds; and JoDee LeDuc, County Treasurer.

Others attending were: Lea Throckmorton, District Court Clerk; and Kim Larson, River Valley Extension.

JoDee LeDuc, County Treasurer presented the end of the year cash balance totaling \$15,504,240.49. LeDuc will be making a distribution January 20th.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board appointed Bill Czapanskiy as Chairman of the Board for 2017.

Robert Walsh, County Attorney discussed the OR (own recognizance) Bonds. The County does this regularly when a nonviolent inmate needs a major medical procedure; so that the County is not responsible for the costs of the procedure. Walsh reported that Amber Lindberg, Jail Administrator and Deb Czapanskiy, Jail Nurse visited with the Hospital regarding a doctor overseeing medical care. From a criminal prosecution view the law enforcement center runs very smooth.

Department Head –

Kim Larson, River Valley Extension – Multiple upcoming programs, contact River Valley Extension for more details.

Lea Throckmorton, District Court Clerk – New hire started and is working well. Magistrate in Jewell County is retiring, position will be open for 120 days to save money. Approximately 30 new legislatures across the state, looks promising for the Judicial Branch.

Henry Eilert, Maintenance Manager – Rebuilt some vents and replaced air handlers and bearings.

Jerry Collins, IT Director – Working on moving everything to the new year.

Andy Asch, Highway Administrator – Tree work this week. Will be filing a position for an employee that is leaving.

Barry Porter, Appraiser – Finishing field work & personal property. Busy time of the year. Will be doing protests next week. Working on an example of where your tax dollars go.

Diana Gering, Health Department Administrator – Shifting emergency preparedness to new employee.

JoDee LeDuc, County Treasurer –Closing out 2017. County General looks good, ended with \$416,000, but more expenses to be deducted. While it looks better need to continue to be diligent. Distribution January 20th.

Jana Roush, Register of Deeds – Adjusting fee changes, quiet.

Shella Thoman, County Clerk – Looked like the only fund/department that would be over budget is the Law Enforcement Fund after transferring money for a payroll error that was unexpected for the jail budget. Lisa Keating would like to come to the individual offices to do a presentation of her products. Departments do not want this, they have shared the information with employees and they can contact her on their personal time if they are interested. The Holiday policy has changed. Mileage rate for 2017 is \$.535. Anyone interested in the leadership seminars should let us know soon. Has a Fred Pryor Class scheduled for 2017 available.

Gary Caspers, Commissioner – Thanked everyone for making the budget look better and for supporting him during the election.

Bill Czapanskiy, Commissioner – Thanked everyone for working hard and expects it to be a tough year with the CPI limit.

Diana Gering, Health Department Administrator presented her intent to retire May 1, 2017. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the 2017 employment agreement with Diana Gering as Administrator of Public Health and Home Health Services at a base salary of \$34,775.00 plus an additional \$10,000.12 for duties as Health Administrator.

Henry Eilert, Maintenance Manager inquired about Section 11 – “Termination” of the employment agreement in regards to the 30 days written notice and discussed Section 2 “Salary” in regards to the workweek of 40 hours. Eilert does not intend to leave but questioned the 30 days written notice; the 30 day notice is a courtesy notice to prepare for replacement. The 40 hour workweek can be adjusted to fit the limitations to the Department staff. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the 2017 employment agreement for Henry

Eilert as Building Maintenance Manager for the County Administration Building and the Community Service Center (Health Department) at a rate of \$12.25 per hour.

Andy Asch, Highway Administrator reported he would be looking at 3 smaller dump trucks late this week or early next week. A 2006 for \$38,500 with 155,000 miles, a 2007 for \$44,000 with 193,000 and a 2009 for \$41,000 with 102,000 miles. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the 2017 employment agreement with Andrew J. Asch as County Highway Administrator/Weed Director at a base salary of \$40,727.96 plus an additional \$13,300.04 for duties as the County Weed Director. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Marcus Murrow from Mechanic to Equipment Operator effective November 27, 2016 (no wage change). County Yards will be closed Thursday January 12th from 9:30 – 12 a.m. to attend the funeral of former employee Kalyn Pearson.

Mike Hake, Solid Waste Director reported that both locations have been extremely busy and the back hoe at the Transfer will need its tires replaced and he will be receiving quotes. Some bins will need to be purchased for recyclables and asked if an inquiry had been made about using windfarm funds to help offset the expense of the recycling center. It was stated that the recycling center does save the Transfer Station in paying to have those loads shipped in addition to the income that is brought in from selling product. Czapanskiy will be in contact with Meridian Way about using windfarm funds to offset some expense. Hake also discussed the possibility of an increase in his position. No action was taken. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the 2017 employment agreement with Mike Hake as Solid Waste / Recycling Director at a rate of \$17.50 an hour.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the 2017 employment contract for Gerald (Jerry) Collins as the County Information Technology Director at a rate of \$15.50 an hour.

The Board approved the following payroll expenses totaling \$302,916.60.

General Fund – \$207,126.56	Road & Bridge – \$7,774.64
Juvenile Justice - \$918.08	Community Correc - \$4,738.52
Appraisal - \$143.47	County Health - \$3,771.63
Noxious Weed - \$354.14	Election - \$1,197.54
Co. Tourism & Conv - \$119.91	Field Services - \$3,908.00
Solid Waste - \$16,995.11	Employee Benefits - \$55,869.00

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-1 designating all Cloud County Banks as County Depositories.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-2 concerning a waiver of generally accepted accounting principles (GAAP).

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-3 designating the Concordia Blade-Empire the official county newspaper.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the appointment of Eric Voss, Emergency Preparedness Director as the Cloud County representative for the Homeland Security Council.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the liquor license (license to sell cereal malt beverage) for Rick Simpson for the location of the Cloud County Fairgrounds.

Committee appointments for 2017: **Bill Garrison** – North Central Regional Planning Commission. **Bill Czapanskiy** – Cloud County Resource Council and Chemical Dependency Committee. **Gary Caspers** – CloudCorp Board, Local Emergency Planning Committee (LEPC), Juvenile Detention Committee and Juvenile (JJA) / Community Corrections Advisory Board.

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday January 4th. Commissioner Czapanskiy and Commissioner Caspers attended the reception for outgoing Commissioner Gail Engle Friday afternoon at the Courthouse.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved abatement 2017-2 totaling \$76.88.

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

County offices will be closed January 16th, Martin Luther King Day, for the Resource Center food collection challenge.

The Board adjourned at 12:25 p.m., until Tuesday, January 17, 2016.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 17, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 17, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Department Administrator; Brian Marks, Sheriff; and Travis Wilson, Heavy Equipment Operator.

Others attending were: Alysha Wilson.

Brian Marks, Sheriff discussed a statement for repairs from Callabresi Heating and Cooling. The statement has not been paid as Tom Richard was reviewing it and planning on talking to Callabresi's about the difference from what was quoted. A call to Tom was attempted. Thoman will get Tom on the agenda for an upcoming week.

Rob Walsh, County Attorney suggested some training for County employee's to better understand individuals with different abilities. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved an executive session to end at 9:25 a.m. to discuss non-elected personnel to include Andy Asch, Shella Thoman, Travis Wilson and Alysha Wilson. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10 minute extension to the executive session. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10 minute extension to the executive session. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 15 minute extension to the executive session. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10 minute extension to the executive session.

Andy Asch, Highway Administrator reported he looked at and is interested in purchasing a 2006 International and 2007 Freightliner dump truck from the Summitt Truck Group. Asking price was \$38,500 and \$44,000 respectively, but that was with no negotiating. There would be additional cost to get them set up with spreaders. Crews treated roads Sunday and Monday and were taking care of tree damage.

Mike Hake, Solid Waste Director reported Republic County was interested in bringing their recycling to Cloud County, Hake would talk to Republic County to see if they were willing to pay the same tonnage fee for recycling as refuse on a trial basis and report back. Hake presented tire bids and asked if he could move forward with the purchase, the purchase was budgeted, Hake will make arrangements for the tires to be delivered. The recycling center shipped out 43,181 lbs. of cardboard at a rate of a \$110 a ton.

Diana Gering, Health Department Administrator presented a contract for pharmaceutical services and the Cloud County Health Officer. Gering reported an error in billing from the Health Department to the Law Enforcement Center (LEC) and asked if the Board wanted her to be billing the LEC; the Board felt she should to have a better record of the cost of the LEC. Gering also reported that Casselrock, LLC would be replacing the air unit for the east side of the Health Department as parts could not be found to repair. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the contract with Steve Palmquist to be responsible for the pharmaceutical services for the Cloud County Health Department at no cost to the County for the period of January 1, 2017 through December 31, 2017. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing the contract with Dr. Dorothy Breault as the Cloud County Health Officer beginning January 1, 2017 through December 31, 2017 at a rate of \$252 per month.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 10 minute executive session beginning at 11:23 a.m. for Attorney-Client privilege including Robert Walsh and Andy Asch.

The Board discussed the presentation of certificates and pins for employees that have been employed with Cloud County for 8, 16, 24 and 32 years; presentations will be next week for those employees. Participating in KPERS 457 savings plan for employees at no cost to the County, Thoman will get more information. Attending the Leadership series presented by K-State Research and Extension. Making corrections to the Cloud County Health Administrator Job description and sending it to the State Association.

The Board approved the following payroll expenses totaling \$145,153.79.

General Fund – \$78,134.03	Road & Bridge – \$40,691.15
Appraisal - \$4,799.05	County Health - \$15,009.23
Noxious Weed - \$511.54	Election - \$1,358.51
Solid Waste - \$4,650.28	

Payroll Deductions & Benefits - \$208,732.39

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2017-004 through 2017-006 totaling \$779.50.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the minutes with a change from Walsh to Commissioner Czapanskiy during Walsh's appointment, to read: Commissioner Czapanskiy reported that Amber Lindberg, Jail Administrator and Deb Czapanskiy, Jail Nurse visited with the Hospital regarding a doctor overseeing medical care.

The Board adjourned at 12:10 p.m., until Monday, January 23, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 23, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 23, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Jerry Collins, IT Director; Gary Appleby, Equipment Operator – Part-time; Hans Hanson, Deputy Sheriff; Nancy Owen, Deputy Appraiser; Carol Fahring, Deputy County Treasurer; Rodney Michaud, Road Supervisor; Burton Nondorf, Road Officer Part-time; Vicki Kopsa, Paralegal and Dawn Synder, Assistance Director JJA.

Others attending were: Burl Maley & Janet Eubanks, Chemical Dependency Committee.

Commissioner Czapanskiy presented certificates and pins recognizing employees for 8, 16, 24 and 32 years of service and commitment to government in Kansas. Employees recognized:

8 years: Gary Appleby and Hans Hanson
Employees not present - Chuck Lindberg, Mishelle Longfellow, Brian Marks, and Vonda Pumarlo.

16 years: Nancy Owen

24 years: Jerry Collins, Carol Fahring, Rodney Michaud, and Burton Nondorf

32 years: Robert Walsh & Vicki Kopsa.

Rob Walsh, County Attorney will check with different entities about getting training scheduled for employees.

Andy Asch, Highway Administrator reported the moisture the past week made for bad road conditions and they are working on dragging roads. Purchased the 2 trucks, 2006 International and 2007 Freightliner, discussed last week for a total of \$79,000. Invited the Commissioners to the Pipeline Safety Meeting on February 7th. Will be working on the gravel policy this week.

Burl Maley & Janet Eubanks, Chemical Dependency Committee presented the 2017 funding agreement totaling \$38,495. 50% of the funds would be used for public education and prevention, 25% for Kerr's Counseling and 25% for Pawnee Mental Health for Counseling and Treatment for Indigent residents. On a motion by

Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the funding agreement between Cloud County and the Cloud County Chemical Dependency Committee for 2017 in the amount of \$38,495.

Christy Rogers, WIC Coordinator requested permission to use 1 of the 3 one-day events available to Cloud County each year at Broadway Plaza for a Breastfeeding Awareness event in August. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Cloud County Health Department – WIC to utilize 1 of the 3 free days at Broadway Plaza.

Dawn Synder, Assistance Director JJA presented a fiscal year 2017 Quarterly Budget Adjustment report for the period 10/1/16 – 12/31/16. Adjustments were made due to personnel changes and revamping of job duties and shifting percentages from the original budget; unforeseen technical computer and copier issues; and increased communication costs due to a change in provider. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the JJA Budget Adjustment totaling \$8,516.14.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-4 appointing Keith Roe, Jewell County Commissioner, as a member of the 12th Judicial District Community Corrections/Juvenile Services Advisory Board representing Jewell County. Roe replaces Mark Fleming.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved 2017-5 appointing Gary Caspers, Cloud County Commissioner, as a member of the 12th Judicial District Community Corrections/Juvenile Services Advisory Board representing Cloud County. Caspers replaces Gail Engle.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved 2017-6 appointing Aleis Pflugh, Lincoln County Commissioner, as a member of the 12th Judicial District Community Corrections/Juvenile Services Advisory Board representing Lincoln County. Pflugh replaces Joe Wallace.

Mike Hake, Solid Waste Director discussed the condition of the Recycling Center parking lot after the current moisture. Hake asked Asch to look to see what they could do to alleviate the problem in the future. Hake gave the Girl Scout Troop a tour on Sunday afternoon of the Recycling Center. Will need to increase the price that Downs and Osborne pay for their clothing collection. Hake discussed residents getting stuck at the Transfer Station and the liability of pulling them out. The Solid Waste annual meeting will be next month; they are looking at copy machine options and asked about the light at the intersection of Highway 81 and Noble Road. The Transfer Station budget will continue to pay the bill.

The Board reviewed the billing for out of County inmates for the month of December. The billings totaled \$58,710 averaging 63 inmates at \$30 a day.

The Board discussed the Health Department Administrator position. Resumes will be due to the County Clerk's office by February 10th. Thoman will have IT put the job description on the website. Grant writing and budget knowledge is important and the applicant should work well with the staff, public and other County departments. Starting salary will be \$44,775 and will be based on experience.

Windfarm fund requests for non-profits should be returned to the County Clerk's office by March 30th. An application will be available on the County website or by contacting the Clerk's office.

The Board discussed the Cloud County Community College Resolution 1617-1 authorizing the four mill capital levy for FY2018-FY 2022. The resolution authorizes the Board of Trustees to make an annual tax levy for a period not to exceed five (5) years in an amount not to exceed four (4) mills. The tax levy may be made unless, within sixty (60) days following the last publication of the said resolution a petition in opposition is signed by not less than five percent (5%) of the qualified electors of the College District. The current resolution authorizing the same is ending.

The Board approved the following expenses totaling \$300,592.42.

General Fund – \$60,355.91	Road & Bridge – \$30,046.49
Juvenile Justice - \$2445.77	Community Correc - \$247.51
Appraisal - \$476.59	County Health - \$16,063.25
Noxious Weed - \$102.48	Election - \$51.94
Co. Tourism & Conv - \$1,664.65	Solid Waste - \$15,076.66
Employee Benefits - \$1,464.17	Soil Conservation - \$5,000
Mental Retardation - \$26,523.50	Historical Museum - \$9,000
Service for the Elderly - \$25,032.25	Pawnee Mental Health - \$17,218.75
Court Services - \$822.50	Special Machinery & Equip - \$79,000
Fair - \$10,000	

Commissioner Caspers attended the CloudCorp Board meeting on Tuesday January 17th and the Juvenile/Community Corrections Advisory Board meeting on Wednesday January 18th in Concordia.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2017-07 thru 2017-09 totaling \$221.52.

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

The Board adjourned at 11:54 a.m., until Monday, January 30, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 30, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the January meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on January 30, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator and JoDee LeDuc, County Treasurer.

Others attending were: Ashley Hutchinson, CloudCorp Director; Toby Nosker, KNCK; and Marlene Stamm, NCK Environmental, LLC.

Ashley Hutchinson, CloudCorp Director presented application documentation related to the Get in the Cloud Small Business Grants. The Committee requested \$200,000 from the dollars to be distributed later this spring from the Windfarm Funds. To date the Get in the Cloud Grants have awarded 23 projects \$450,000. \$418,579 has been spent to date and 83% of those funds were spent locally. Increased valuation from 2013 to 2016 on 13 of the 23 completed projects is \$441,690. Total amount spent on those completed projects is \$260,000; a 169.88% return on investment.

Marlene Stamm, NCK Environmental, LLC gave the Board a quarterly update; including 10 new permits, the completion of 7 permits and 2 real estate inspections. Stamm also reported she had attended 3 training/ presentation sessions and had 3 more scheduled. Stamm also presented the idea of her position going from Contract Labor to an Employee position. Stamm's position is currently shared with 3 other counties. Marshall County has agreed to be the host County. The Board will take the idea under recommendation.

Andy Asch, Highway Administrator presented the revised Road Surfacing Policy. The policy will go into effect February 1, 2017. The revised policy will change the wash river gravel from \$4.80 to \$5.05 per ton and the surcharge from \$1,000 to \$1,200 per mile. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the increase in the Road Surfacing Policy. The Board acknowledged the resignation of Travis Wilson effective January 25, 2017. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Corey Huff from Asphalt Foreman to Equipment Operator with a wage change from \$14.42 to \$13.94 effective February 5, 2017. Discussed the difference in classifications of employees that work 32½, 37½ and 40 hour work weeks. Asch will contact KDOT in regards to the Highway 9 / 28 Junction.

JoDee LeDuc, County Treasurer presented 2 transfer of fund requests. Transfer 17-130-1 transfers \$14,934.32 from Special Bridge to Road & Bridge for reimbursement of Bridge

projects (WO #3940, WO #3945 and WO #3948). Transfer 17-130-2 transfers \$1,209.50 from Special Bridge to Road & Bridge for reimbursement of Bridge project (WO #3910).

The Board discussed the purchase of a DVD burner for the County Attorney's office, the purchase was approved with funds being paid from the Diversion Fund. Commissioner Czapanskiy appointed Charles Johnson to the Public Building Commission; Commissioner Garrison appointed Josh Meyer. Commissioner Czapanskiy contacted Vanessa with Meridian Way to discuss using Windfarm funds to offset cost associated with the Recycling Center, she felt this was in line with their mission. The Board agreed to pay \$14,650 of the \$15,928.20 due to Callabresi Heating and Cooling, Inc. for work done at the Law Enforcement Center. \$14,650 was the amount quoted for the work; additional work was found and was also fixed however the Board wants to discuss those items with Consultant Tom Richard. Repairs will be paid from the Special Building Fund.

The Board approved the following payroll expenses totaling \$143,839.29.

General Fund – \$73,450.72	Road & Bridge – \$43,340.98
Appraisal - \$4,739.84	County Health - \$15,654.58
Noxious Weed - \$511.54	Election - \$1,350.83
Solid Waste - \$4,790.80	

Payroll Deductions & Benefits - \$85,199.82

Commissioner Caspers participated in the KWORCC Board of Trustees teleconference on Thursday January 26th. Commissioner Garrison attended the North Central Regional Planning Commission in Beloit. The Board may attend the Solid Waste Committee annual meeting on February 1st at the Courthouse. The Board will attend a budget class on Friday February 3rd at 10:00 a.m. at the Resource Event Center.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2017-10 thru 2017-12, 2017-14 thru 2017-16 and 2017-17 thru 2017-24 totaling \$2,980.44.

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

The Board adjourned at 11:48 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 6, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 6, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; and JoDee LeDuc, County Treasurer.

Others attending were: Ashley Hutchinson, CloudCorp Director; Toby Nosker, KNCK Radio; Larry Uri, City of Concordia; and 3 Concordia High School Government Class Students

JoDee LeDuc, County Treasurer presented the cash balances for the end of January. The Treasurer's office will be closed from 9:30 a.m. – 12:00 p.m. on Thursday February 9th for staff to attend a funeral.

Rob Walsh, County Attorney discussed a follow up call that Commissioner Czapanskiy had concerning the skylights at the Law Enforcement Center. A call to Wyatt Hoch, Foulston Siefkin LLP was made; Hoch later returned the call. He will contact Tom Richard to set up an appointment to visit with the Commissioners.

Andy Asch, Highway Administrator reported the Asphalt Foreman position was still open; he would complete the Annual Weed Report this week for approval next week; completed the leadership series registration for himself, Commissioner Czapanskiy and Greg Dockins; and reminded Commissioner Garrison that the Pipeline Safety Meeting is Tuesday night. Commissioner Czapanskiy asked when sealing would take place in the City of Miltonvale; Asch reported when it started warming up and he would be in contact with them. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved hiring Jack Tatro to fill an open position as Equipment Operator at a rate of \$13.94 effective February 5th. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the wage change for James Sulanka from \$13.00 to \$13.94 due to the end of his introductory period effective February 5th.

Mike Hake, Solid Waste Director reported that 900 gallons of used oil was pumped out at the Transfer Station; KDHE did an inspection with no violations identified. KWORCC also did an inspection finding an error related to OSHA 1910.303(g) – Electric panel does not have sufficient access. Hake presented the documents from the Solid Waste Committee meeting Wednesday, February 1st. In 2016 392 trips totaling 7,686.63 tons of refuse were hauled to Perry, 5,114.87 tons were Cloud County residents, the remaining from Republic County. 130.01 tons of metal, 4.28 tons of tires and 450 gallons of used

oil were recycled. The Recycling Center shipped out 486.43 tons of cardboard, clothes, shoes, and #8 news. 194.65 tons of recycling remained in storage at the end of 2016. The Recycling Center expenses totaled \$87,546.84 and it collected \$28,366.85 in product sales/reimbursement. An analysis was completed on the backhoe after 500 hours with good results. Republic County is still looking for someone to take their recycling. 41,447 lbs. of cardboard were shipped out and repairs would need to be done on the recycling buildings.

Larry Uri, City of Concordia Manager invited the Board to join him at the City's table at the CloudCorp Annual Meeting on February 17th at 11:30 a.m. Commissioner Caspers said he would, Czapanskiy and Garrison will let him know this week.

Ashley Hutchinson, CloudCorp Director reported a request for property tax exemption for Concordia Technologies, LLC was received by the City; a public hearing will be conducted on February 22nd at 5:30 p.m. at City Hall. Hutchison also informed the Board that the Neighborhood Revitalization Plan is in its 3rd and final year; Hutchinson will be compiling information and intends to schedule an inter-governmental meeting in April.

Shella Thoman, County Clerk will contact Randall Allan, KAC to reschedule the Budget Class previously scheduled for last Friday.

Commissioner Czapanskiy shared an email received from Vanessa Tutos, EDP Renewables stating she "believed that helping to fund the county's recycling program would be an appropriate use of our contributions." Czapanskiy also shared an article from Appraiser News, Kansas appraiser's rights clarified. He also reported he attended the Cloud County Community College Board meeting and asked the College to voluntarily submit the question to the residents of Cloud County to continue the 4 mill capital outlay levy.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-7 cancelling 10 checks totaling \$392.62 due to being outstanding for more than 2 years.

The Board approved the following expenses totaling \$302,916.60.

General Fund – \$36,046.84	Road & Bridge – \$26,289.02
Special Bridge - \$5,654.19	Juvenile Justice - \$208.65
Community Correc - \$117.99	Appraisal - \$198.03
County Health - \$8,827.26	Noxious Weed - \$70.04
Election - \$76.47	Special Building - \$14,650.00
Solid Waste - \$892.45	Reg Library General - \$92,368.83
Co. Tourism & Conv - \$284.12	Auto Special - \$137.00

Commissioner Czapanskiy and Garrison attended the Solid Waste Committee meeting on Thursday February 2nd. Commissioner Garrison also attended the Cloud County Conservation District Annual meeting on Thursday February 2nd.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2017-25 through 2017-45 totaling \$4,414.36.

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

The Board adjourned at 10:45 a.m., until Monday, February 13, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 13, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 13, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Department Administrator; Brian Marks, Sheriff; Jerry Collins, IT Director; Henry Eilert, Maintenance Manager; and Jana Roush, Register of Deeds.

Others attending were: Lea Throckmorton, District Court Clerk; and 2 CHS Government Students.

Department Head – 9:20 a.m. – 10:05 a.m.

Lea Throckmorton, District Court Clerk – Upcoming retirements in the District; looking to budget for interpreters; spending time in Topeka testifying.

Brian Marks, Sheriff – Time of the year for training for certification hours; court awarded 4 seized vehicles and cash; averaging 65 out of County inmates; billed over \$60,000 last month for out of county inmates.

Mike Hake, Solid Waste Director – Started 120 day cover at the Transfer Station; replaced tires on backhoe; shipped 43,449 lbs. of clothing.

Jerry Collins, IT Director – Attended the area quarterly meeting last week and talked about computer safety; employees should avoid surfing the net or using any personal Hotmail accounts on County equipment.

Henry Eilert, Maintenance Manager – Cleaning up at the Courthouse and making repairs at the Health Department. Discussed changing the alarm system to set itself.

Andy Asch, Highway Administrator – Cleaned up around the old Orphan Train rail near the UP Bridge at the request of the Orphan Train Museum Board; the bridge is not being torn down. Working on tree work and hauling gravel. Discussed the possibility of reimbursing employees for the cost of needed endorsements on their CDL's.

Diana Gering, Health Department Administrator – Influenza A and head lice is going around; children should not share coats and hats.

Jana Roush, Register of Deeds – Attended New Register of Deeds School last week for 4 days as part of certification. Thanked Maintenance and IT for helping with rearranging the office to make more room.

Shella Thoman, County Clerk – Budget class has been rescheduled for February 21st from 1:30 – 3:30 at the Event Center. Anyone wanting to attend should contact the Clerk's office. Attended new Clerk's school in Topeka last week. There is one more accounts payable date to take expenses from 2016; budget sheets will be printed following that posting.

Gary Caspers, Commissioner – Received 3 applications for the Health Administrator position and will start interviews.

Bill Garrison, Commissioner – Kim Larson with River Valley Extension has resigned.

Bill Czapanskiy, Commissioner – Budget Class could possibly be introduction to a full day class that is sponsored by KAC throughout the year.

Diana Gering, Health Department Administrator reported that they needed cleaning help and would like to extend hours to Tonya Peltier for this purpose. Employee's had been doing it on their own, but with the reduction in staff recently they are not able to keep with their daily work and cleaning. A Medicare surveyor was in the office 3 days last week, they have a couple things that the surveyor wanted them to do differently otherwise they got a wonderful report.

Henry Eilert, Maintenance Manager discussed the Courthouse alarm system. The Board agreed Eilert could contact the alarm company and make arrangements to reprogram the alarm.

Mike Hake, Solid Waste Director reported he made repairs to the Recycling Center building and presented the KWORCC deficiency report to be signed off on. The Transfer Station moved the safe as a correction.

Andy Asch, Highway Administrator presented the Annual Noxious Weed Eradication Progress Report for 2016 and the 2018 Annual Noxious Weed Management Plan for approval. Asch reported that they have been notified that Bridge #523 that was scheduled for repairs is on the National Historical listing and will talk to Republic County, who is sharing in the project cost, about proceeding. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing the 2016 Noxious Weed eradication progress report. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the adoption of the 2018 Noxious Weed management plan. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Larry Jamison from Heavy Equipment Operator to Asphalt Foreman at a rate of \$13.94 to \$14.42 effective February 19, 2017.

Shella Thoman, County Clerk reported she had been notified by a member of the Fair Committee to enquire if the County would be willing to sign a Waste Tire Grant Program application for them to get additional seating at the Fairgrounds. Commissioner Czapanskiy will contact the Committee to sign the application.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2017-7 voiding check #138683 issued on January 30, 2017 in the amount of \$247.27 to KAHRS Law Offices as the vendor declined payment.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer 17-213-1 transferring \$34.00 between the Solid Waste and County General – Recycling Fund for a payroll correction.

The Board approved the following payroll expenses totaling \$138,259.21.

General Fund – \$73,865.79	Road & Bridge – \$38,426.26
Appraisal - \$4,795.35	County Health - \$14,447.85
Noxious Weed - \$511.54	Election - \$1,354.67
Solid Waste - \$4,857.75	

Payroll Deductions & Benefits - \$58,330.38

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday February 10th and the Cloud County Resource Council meeting on Wednesday February 8th. Commissioner Garrison attended the Pipeline Safety meeting in Concordia on Tuesday February 7th.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2017-26 thru 2017-54 totaling \$2,331.92.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the minutes with a correction to read ‘On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the wage change for James Sulanka from \$13.00 to \$13.94 due to obtaining his CDL effective February 5th.’

The Board adjourned at 12:13 p.m., until Tuesday, February 21, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 21, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 21, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; and Brian Marks, Sheriff.

Others attending were: 3 Concordia High School Government Class Students.

During Brian Marks, Sheriff, appointment an unsuccessful call was made to Wyatt Hoch, Foulston Siefkin in regards to the Law Enforcement Center. Hoch called back later but did not have anything to update; he had a call into Tom Richards. Marks reported they were housing 83 inmates. The Board recognized the resignation of Keith Moeskau, Corrections Officer effective February 16, 2017. Commissioner Czapanskiy asked about rotating vehicle repair work throughout the County. Marks felt like it was more costly to the County when this was done previously and the current shop has records on all vehicles.

Andy Asch, Highway Administrator reported he was checking on costs for overlaying and sealing for the Fort Kearney Road and would like to return to the schedule of sealing 30 miles of road each year. Work completed on the Aurora and Landfill road cost just under \$127,000 in 2016. An approval for high risk rural road dollars in the amount of \$319,000 was received for 2019; dollars would be used for signage and striping. Asch reported that all chemicals are now labeled and presented the KWORCC deficiency report to be signed off on.

The Board recognized a letter from the City of Concordia notifying that they would be ending IT services with the County at the end of February.

Commissioner Czapanskiy reported he had signed a grant application for the Fair Board to obtain more benches at the Fairgrounds.

A windfarm application was presented from the Concordia Fire Department for rope rescue equipment in the amount of \$3,268 to replace outdated equipment and to add to the equipment inventory. Windfarm applications for non-profits will be accepted for consideration until March 30th.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-08 voiding check #63146 dated August 31,

2015 in the amount of \$2.36 to Jerron Baxter and #63435 dated June 6, 2016 in the amount of \$568.89 to Glenda Schreiber as the checks were not received by the vendor.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2017-09 voiding check #200247 dated July 11, 2016 in the amount of \$11,297.19 to Microsoft as the vendor did not receive the check.

The Board approved the following expenses totaling \$154,913.31.

General Fund – \$37,834.10	Road & Bridge – \$18,637.21
Special Bridge - \$24,600.00	Juvenile Justice - \$7,222.15
Community Correc - \$6,819.41	Appraisal - \$379.05
County Health - \$6,900.67	Noxious Weed - \$590.53
Election - \$2,635.95	Solid Waste - \$43,163.98
Co. Tourism & Conv - \$2,203.40	Employee Benefits - \$1,000
Spec Alcohol & Drug - \$2,905.86	Vending Machines - \$21.00

Commissioner Caspers attended the CloudCorp Annual Banquet on Friday February 17th.

The Board will attend a budget class the afternoon of February 21st and participate in the K-State Research and Extension Board Leadership Series on February 21st, 23rd and 28th and March 2nd at the Courthouse.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2017-57, 58, 60 and 61 totaling \$3,807.44.

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

The Board adjourned at 10:40 a.m., until Monday, February 27, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 27, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the February meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on February 27, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; and Barry Porter, County Appraiser

Others attending were: Susie Haver, Cloud County Tourism; and Bruce Brown, Callabresi Heating & Cooling.

Rob Walsh, County Attorney - On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 5 minute executive session to discuss non-elected personnel with Rob Walsh and County Clerk, Shella Thoman.

Barry Porter, County Appraiser reported change in value notices were mailed out Friday February 24th. On average farm ground had a 12.8% increase, 1.8% for residential, 1.2% for farm residential and 1% for commercial. Porter discussed using windfarm funds for GIS (Geographical Information System) updated mapping; cost would be \$65,000 - \$90,000 and would be a benefit County wide. Porter and the Board also discussed the NRP (Neighborhood Revitalization Plan), the plan is due to expire at the end of 2017.

Andy Asch, Highway Administrator reported he would be doing interviews this week to fill a vacant equipment operator position on the asphalt crew; he would be attending the annual Noxious Weed Conference in Topeka March 7th – 9th; and inquired about reimbursing employees for their CDL endorsements. The Board asked Asch to get some numbers of what that reimbursement would total. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a Request and Petition for Twin Valley Telephone Inc. to bury telephone line along various Cloud County Roads from 160th road east to the County line and from Jade road south to the County line.

Susie Haver, Cloud County Tourism Director presented committee placements to be approved. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the appointments of Sharon Dykes (Concordia Super 8), Roberta Lowrey (National Orphan Train Museum) and Florence Girard (Cloud County Historical Society) to fill terms through December 31, 2019. Haver also presented a 2016 year in review. The Tourism gift shop had a total sales of \$10,243.15. There were 38 group tours in 2016 and 5 booked to date for 2017. The Center had 4,584 visitors and is one of twenty-two community travel information centers approved by Kansas Wildlife, Parks & Tourism. The Committee approved 11 grants for events and

marketing/attraction development. Fifteen businesses and organizations borrowed tables, chairs, public address systems, projector and screen. They participated in over 15 promotional events or programs and participated in 8 events. Marketing endeavors included a new billboard on US 81 and 170, print ads in dozens of publications, developed a new Concordia/Cloud County brochure, and now have bottled water and mugs.

Mike Hake, Solid Waste Director reported they sold 46,708 lbs. of paper. The Transfer Station failed a Kansas Department of Agriculture and Weights for not having a large enough sign displayed notifying users they can come inside the building for a print out of their weights. Hake has installed a new sign and reported back to the State of Kansas. Hake discussed the necessity of Transfer Station employees holding a CDL, currently the job description requires employees to acquire a CDL; although employees do not travel off of County property. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 5 minute executive session to discuss non-elected personnel including Mike Hake.

Bruce Brown, Callabresi Heating & Cooling visited with the Board about a partially paid invoice. The invoice was for repairs at the Law Enforcement Center. Brown stated that the owner of Callabresi had spoken to Tom Richards and Tom had thought the bill was paid in full. The County was under the impression that Richards wanted to discuss the invoice further before paying; although decided that it had gone on long enough and authorized the invoice to be paid in full in the next accounts payable cycle.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10 minute executive session to for the exception related to employer-employee negotiations including Shella Thoman, County Clerk.

The Board reviewed Windfarm grants from the Concordia Housing Authority/Cloud Village Apartments for window replacement in the amount of \$35,000; and the Concordia Senior Center for public transportation GPS enhanced dispatching in the amount of \$1,200. Windfarm applications for non-profits will be accepted through March 30th.

The Board discussed preparation for the 2018 budget and set the date of April 3rd for all budget requests to be turned in.

Sales tax received February 22, 2017 totaled \$68,766.13 compared to the prior year totaling \$66,345.30.

The Board approved the following payroll expenses totaling \$137,632.96.

General Fund – \$73,344.28	Road & Bridge – \$38,061.32
Appraisal - \$4,836.08	County Health - \$14,764.42
Noxious Weed - \$511.54	Election - \$1,358.51
Solid Waste - \$4,756.81	

Payroll Deductions & Benefits - \$196,948.64

Commissioner Caspers attended the KWORCC Trustee Meeting in Topeka on Thursday February 23rd. Commissioner Garrison attended the North Central Regional Planning Commission meeting on Thursday February 23rd. Tuesday February 21st and 23rd, Commissioners Czapanskiy and Garrison attended the K-State Research and Extension Board Leadership Series in Concordia; Commissioner Caspers also attended February 21st. The Board met to interview candidates for the Health Administrator position on Friday February 24th.

The Board will attend the K-State Research and Extension Board Leadership Series February 28th and March 2nd at the Courthouse.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2017-63 thru 2017-65 and 2017-66 thru 2017-69 totaling \$529.38.

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

The Board adjourned at 12:12 p.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 6, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 6, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Department Administrator; Brandi Bray, Director of Home Health; and Henry Eilert, Maintenance Manager.

Others attending were: Bruce Graham, CCCC; Sue Sutton, National Orphan Train Museum; Toby Nosker, KNCK and 1 Concordia High School Government Student.

Bruce Graham, CCCC Wind Energy Department presented a windfarm grant for a Wind Energy Technology bucket truck in the amount of \$25,000. The trucks total cost is \$30,000. Graham's presentation included facts about the Wind Energy program and job opportunities. Wind Energy jobs are projected at a 108% job growth and 45 students were hired before or within 1 month after graduation in 2016. There are 30 windfarms and 5,000 turbines in the State of Kansas; each has a minimum of one student that graduated from Cloud County. Cloud is the only college in the US with a training substation and the only school to teach blade repair. Windfarm applications for non-profits will be accepted through March 30th.

Andy Asch, Highway Administrator reported he'd like to use the 90% of the Federal Fund Exchange money available totaling just over \$102,316. He would be on a field check today and next Monday and presented a new hire. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the hiring of Charles Nondorf as Equipment Operator effected March 19, 2017 at a rate of \$13.25 to fill an open position.

Henry Eilert, Maintenance Manager reported that the City Fire Department did a walk-through of the Courthouse and Health Department buildings last week and presented the Board with a list of corrections that need to be made.

Sue Sutton, National Orphan Train Museum stopped in to thank the Board and the Highway Department for the work they did cleaning up the entry to the old train bridge near the UP Bridge.

Diana Gering, Health Department Administrator reported that she had completed the Grant applications and the total funding for the period of July 1, 2017 – June 30, 2018 was \$92,482.00 and following the Fire Department inspection they may need to purchase a storage unit.

Mike Hake, Solid Waste Director reported that normally he calls around looking for places to sell products but recently companies are calling him for cardboard. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 5 minute executive session to discuss non-elected personnel including Hake and Thoman.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10 minute executive session to discuss non-elected personnel including Diana Gering and Thoman.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 15 minute executive session to discuss non-elected personnel including Brandi Bray and Thoman. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10 minute executive session to discuss non-elected personnel including Brandi Bray and Thoman. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10 minute executive session to discuss non-elected personnel including Brandi Bray and Thoman. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the hiring of Brandi Bray as the Cloud County Health Administrator at an intro wage of \$39,500 with an evaluation May 1st and an increase to \$44,500. Bray will work with outgoing Administrator Diana Gering until her retirement at the end of April.

The Board recognized the resignation of Rose Splichal, 12 Judicial CC/JS effective February 27, 2017.

The Board approved the following expenses totaling \$110,326.15.

General Fund – \$34,738.63	Road & Bridge – \$48,770.61
Special Bridge - \$10,116.78	Juvenile Justice - \$139.66
Community Correc. - \$151.68	Appraisal - \$144.25
County Health - \$4,038.04	Noxious Weed - \$68.74
Election - \$287.43	Special Building - \$1,278.20
Solid Waste - \$613.18	Court Services - \$224.91
Co. Tourism & Conv - \$9,162.01	Employee Benefits - \$214.17
Diversion Fund - \$319.00	Vending Machines - \$58.86

Commissioner Czapanskiy and Caspers attended the K-State Research and Extension Board Leadership Series February 28th and March 2nd, Commissioner Garrison also attended March 2nd.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2017-70 thru 75 totaling \$255.02.

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

The Board adjourned at 12:20 p.m., until Monday, March 13, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 13, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 13, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; JoDee LeDuc, County Treasurer; Brian Marks, Sheriff; Jerry Collins, IT Director; Henry Eilert, Maintenance Manager; and Barry Porter, County Appraiser.

Others attending were: Lea Throckmorton, District Court Clerk; Bruce Brown, Callabresi Heating & Cooling; and Pat Gerhardt, River Valley Extension District.

Robert Walsh, County Attorney and Brian Marks, Sheriff along with Bruce Brown, Callabresi Heating & Cooling discussed the heating and cooling at the Law Enforcement Center. Duct work needs to be removed and resized to balance the air flow. The original work was done according to the plans but is not correct. The proposal is \$13,760. Work would be done with inmates continuing to be housed. The Board made a call to discuss with Rick Morton, Goldberg Group Architects, PC. Morton would be in contact with Brown after he gets the plans in front of an engineer to determine the correction needed. An unsuccessful call to Wyatt Hoch, Foulston Siefkin LLP to report the issue was made.

Andy Asch, Highway administrator discussed a question from Czapanskiy about employees living out of state. Asch is not aware of any employees in his department living out of state. The advantages of purchasing a trailer was also discussed. Asch reported that sand seal estimate for 28 miles was \$225,111.04; the idea of chip sealing a portion of one road to determine if the difference in dollars would pay off over time was discussed. Asch reported that a tanker endorsement is \$10.00 for 4 years; if the County were to reimburse employees it would cost \$150 - \$300. Asch asked the Board to let him know by next Monday if they were interested in attending the NCK County Highway Association meeting in Clay Center on April 5th.

Brandi Bray, Health Department Administrator reported everything was going smoothly as they work on transitioning. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10 minute executive session to discuss non-elected personnel including Bray and Thoman. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a change in job description for Tonya Peltier from receptionist/office clerk to Office Manager effective March 19, 2017 with a wage change to \$14.00 an hour with a 6 month review.

Henry Eilert, Maintenance Manager asked the Board for permission to hire a full time maintenance person to assist on an upcoming medical leave absence. The Board permitted Eilert to put an ad for a temporary full time position at a rate of \$10.80.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-10 voiding check #20175 issued February 21, 2017 in the amount of \$1,411.18 to Ecowater of NCK, Inc.; wire #957 issued February 2, 2017 in the amount of \$330.00 to Valic; and wire #893 issued September 12, 2016 in the amount of \$277.00 to Waddell & Reed as the payments were not received by the vendors.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Joint Road-Waterway Use Permits for landowner Judith A. Reedy at the location of N2N2 33-6-2; Gene Feight at the location of SE4 7-5-1; Steve Feight at the location of NW4 17-5-1; and Venita Rosenow Trust at the location of NW4 11-5-2.

The Board acknowledge the Annual Peopleware Agreement with Computer Information Concepts, Inc (CIC) and authorized the yearly payment of \$42,310.00

Department Head – 9:20 – 9:49 a.m.

Lea Throckmorton, District Court Clerk – Tracking bills that will create more work, but no more money for the District. Waiting on the nominating committee to replace a judge.

Brandi Bray, Health Department Administrator – They will be filling 2 RN positions. Working on transitioning.

Pat Gerhardt, River Valley Extension District – Will be interviewing for Kim Larson's position. Walk Kansas starts on Sunday. Childcare provider classes going on in Clyde; Stay Strong Stay Healthy Classes in Cuba; Caregiving class in Miltonvale and Concordia.

Jerry Collins, IT Director – Asked departments to check their website for any needed changes.

Andy Asch, Highway Administrator – Doing tree work, patching, road work, rock job for residents. Will be back to full staff next week.

Barry Porter, County Appraiser – Value notices were sent out, scheduling appeals and working on a tax dollar scenario.

JoDee LeDuc, County Treasurer – Working on a tax distribution for March 20th, will be small. Next big distribution will be June 5th. State wants to raise the educational building mill levy.

Henry Eilert, Maintenance Manager – Working on corrections for the Fire Department inspection.

Brian Marks, Sheriff – Jail averaging 65 out of County inmates. Billed \$55,000 last month. Selling vehicle from drug arrest. Couple of small fires in County recently, asked about a burn ban.

Shella Thoman, County Clerk – Passed out budget worksheets, deadline of April 3rd.

Bill Czapanskiy, County Commissioner – Thanked the Departments for effort put forth in 2016 on budgets.

The Board approved the following payroll expenses totaling \$137,732.99.

General Fund – \$73,428.69	Road & Bridge – \$38,091.41
Appraisal - \$4,817.58	County Health - \$14,670.39
Noxious Weed - \$511.54	Election - \$1,354.67
Solid Waste - \$4,858.71	

Payroll Deductions & Benefits - \$57,845.52

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday March 10th, Cloud County Resource Council meeting on Wednesday March 8th, and the ITC Luncheon in Minneapolis on Thursday March 16th.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2017-76 thru 2017-82 and 2017-84 and 2017-85 totaling \$668.44.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the minutes with the word application added to read, “Bruce Graham, CCCC Wind Energy Department presented a windfarm grant application for a Wind Energy Technology bucket truck in the amount of \$25,000.”

The Board adjourned at 12:38 p.m., until Monday, March 20, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 20, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 20, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Brain Marks Sheriff; Amber Lindberg, Jail Administrator; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering, Health Department Administrator; and Brandi Bray, Health Department Administrator Trainee.

Others attending were: Toby Nosker, KNCK; Trudy Poe, Commission on Aging; Sara Niehues, Amber Lambertz, Arin Sorenson, Hood Park Neighbors; Lisa Mosher and Charlotte Anderson, Cloud County Fair Association; and 3 CHS Government Students.

Brain Marks, Sheriff and Amber Lindberg, Jail Administrator reported that Bruce Brown with Callabresi Heating and Cooling had been in contact with Rick Morton to discuss the repairs needed at the Law Enforcement Center. It was believed that the error was caught during the building process but Zahner-Hansen said to do it like the blue prints were prepared. Marks reported he spoke to the Health Administrator Diana Gering about using the old generator from the jail at the Health Department. The Board also discussed reclassifying Deb Czapanskiy, Law Enforcement Center nurse from a part-time position to a full-time position. The Board tabled the discussion until next week. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the new hire of Loyd Rice as full-time corrections officer to fill an open position at a rate of \$13.62 per hour effective March 20th. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the part-time hire of Mitchell McMillan as part-time corrections effective March 20, 2017 at a rate of \$10 an hour.

Andy Asch, Highway Administrator reported that 28 miles of sand seal would cost the County approximately \$319,334 and take 14 days or the work could be contracted out for \$354,816 and take less than a week. Asch discussed the bridge project on the Cloud/Republic county lines. The options were to move the current structure, although it is unlikely to make it through the move or reline the project. Relining the project would take the bridge north of the current one. Asch will talk to Henry Eilert about the spraying the Courthouse Yard. The Board will attend the North Central Kansas County Highway Officials meeting on March 24th in Clay Center with Asch. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a request and petition for a utility right away ½ mile east of 40th on Rock Road.

Trudy Poe, Cloud County Commission on Aging presented a 2018 budget request of one-mill estimated at \$86,129.00 for services to the elderly.

Mike Hake, Solid Waste Director asked about the pay scale and increasing wages of equipment operators. No action was taken. 43,884 lbs. of cardboard was sold. A resident fell at the Recycling Center but refused assistance; Hake will contact KCAMP. The Transfer Station copy machine was having problems and he was getting quotes for a replacement. The crawler and the blue Ford were both being repaired. Hake thanked the Concordia Fire Department for the use of their air monitoring equipment for the staff to clean under the scales,. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10 minute executive session to discuss non-elected personnel including Hake.

Diana Gering, Health Department Administrator discussed using the generator from the jail at the Health Department and miscellaneous repairs needed and completed at the Health Department. They also had a student shadowing.

Sara Niehues, Amber Lambertz, and Arin Sorenson, Hood Park Neighbors presented a windfarm grant application for park upgrades in the amount of \$20,000. They would like to add a shelter house and picnic tables at Hood Park. Quotes from Champlin Tire recycling, Inc and Concordia Technologies, LLC for supplies were present along with a map for placement.

Lisa Mosher and Charlotte Anderson, Cloud County Fair Association presented a windfarm grant application for racetrack grandstand and crow's nest renovation in the amount of \$11,430. Repairs would include rebuilding the crow's nest to be enclosed when not in use, new speakers, PA system, and repairs to the grandstand seating. Labor to repair the grandstand will be volunteer.

The Board recognized windfarm grants from the Cloud County Fair Board for discount carnival tickets in the amount of \$3,500 or \$7,500. The project would discount carnival tickets for the 2017 Cloud County Fair \$5 or \$10. A request from the CNR Fire District #1 for a CNR Fire District 1 Truck – Jamestown to replace the oldest truck with a newer brush truck. A request from the Clyde Ball Association to purchase materials for a new concession stand at the Clyde Ball Field in the amount of \$10,000. A request from USD 334 Southern Cloud – Miltonvale Grade School to revamp the classrooms in Miltonvale in the amount of \$12,000.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-11 establishing a burn ban effective immediately through Monday March 27th or until suitable rainfall. The board took a call from the Beloit Call in reference to the ban.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer No. 17-320-1 debiting Current tax and crediting

County General in the amount of \$3.52 as the funds should have been deposited into County General-Current Tax Interest.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer 17-320-2 debiting Appraisers Commodities and crediting Appraisers Contractual services in the amount of \$307.14 for a correction to check no. 201883.

The board recognized 2018 budget requests for the Appraisal Fund in the amount of \$158,080.00 and County General-Computer Services in the amount of \$181,143.00.

The Board approved the following expenses totaling \$313,594.59.

General Fund – \$89,233.33	Road & Bridge – \$17,961.58
Special Bridge - \$9,986.69	Juvenile Justice - \$2,810.18
Community Correc - \$558.63	Appraisal - \$643.84
County Health - \$20,019.85	Noxious Weed - \$408.30
Election - \$3.99	Fair - \$14,000.00
Solid Waste - \$16,460.17	Court Services - \$18.00
Pawnee Mental Health - \$24,000.00	Employee Benefits - \$12,936.12
Soil Conservation - \$7,500	Vending Machines - \$21.00
Mental Retardation - \$39,000.00	Historical Museum - \$13,000.00
Services for the Elderly - \$37,000.00	Spec Alcohol & Drug - \$8,032.91

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2017-86 through 2017-92 totaling \$2,121.16.

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

The Board adjourned at 12:43 p.m., until Monday, March 27, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 27, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the March meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on March 27, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering and Brandi Bray, Health Department Administrators; Brian Marks, Sheriff; and Jerry Collins, IT Director.

Others attending were: Eric Voss, Emergency Preparedness Director; Bruce Johnson, Concordia Police Chief; Toby Nosker, KNCK; Tony Burnett, Concordia Senior Center; Luke & John Hood, Casselrock, Inc.; Jason Martin & Reece Smith, City of Jamestown; Roberta Champlin; and 6 CHS Government Students.

Eric Voss, Emergency Preparedness Director discussed burn bans. Voss recommended that the he as the Director be responsible for deciding if conditions are safe to burn and that the days follow Red Flag days established by the National Weather Service. Voss presented the Kansas Statutes related to open burning. The statute states that persons conducting a burn shall make notification to authorities prior to burning. Voss will contact the Fire District Fire Chiefs and arrange a meeting. Voss has been attending Homeland Security Meetings and there will be a Storm Spotter class on April 5th at 6:30 p.m. at Cloud County Community College. Sheriff Brian Marks and Police Chief Johnson stressed the importance that Law Enforcement be notified immediately after a ban is effective.

Brian Marks, Sheriff discussed the possibility of putting gravel down on a First Responder's road. Marks inquired about moving forward with making the corrections to the duct work at the Law Enforcement Center. Commissioner Czapanskiy reported he had brief contact with Richards and will email him and get him up to speed. An unsuccessful call was made to Wyatt Hoch, Foulston Siefken, LLP. A message was left to make arrangements to have a conference call next Monday.

Roberta Champlin asked about the appraisal of ag land and discussed concerns with the cost of taxes. Ag land is based on an 8 year average, therefore higher currently but we should be seeing a change in the upcoming years.

Andy Asch, Highway Administrator reported a change in the cost of sealing; contracting the work done would be a difference of \$46,221. Asch thinks it would be best if the County did it ourselves despite the difference in time it would take so that those dollars could be used elsewhere. Realignment of the bridge project on the Republic County

border cost has an approximate increase of \$10,400, half would be the responsibility of Cloud County.

Tony Burnett, Concordia Senior Center presented a 2018 budget request for \$4,000. This is the same amount requested for the past nine years and will be used to supplement the wages of the Center nutrition staff. The request will be taken into consideration during budget preparation.

Jason Martin and Reece Smith, City of Jamestown presented a windfarm grant application for a ballpark shelter house in the amount of \$20,530. The shelter would have a 30' x 75' concrete slab with a shelter covering a 30' x 50' area. The open area will be for cooking and other setups as needed. The area under the shelter will be for picnic tables, shade for summer activities, family gatherings, the Annual 4th of July Celebration and baseball/softball tournaments that are held at the ball field. Volunteer labor and equipment will be used as much as possible. Windfarm applications will be received through March 30th.

Diana Gering and Brandi Bray, Health Department Administrators and John and Luke Hood, Casselrock, Inc. discussed moving the generator from the old jail to the Health Department. The generator would be placed on the roof. Gering also asked the Hood's to look at the floor in one area on the top floor as it was spongey. Bray reported they are interviewing for positions and will present a new hire next week for one position.

Jerry Collins, IT Director reported the City of Concordia wants to use his services on an hour rate. A rate of \$65 was set to present to the City.

Mike Hake, Solid Waste Director reported they were having problems with the Recycling Center truck.

The Board discussed last week's recommendation from Sheriff Marks to reclassify the Jail Nurse, Deb Czapanskiy, from a part-time position to a full-time position as she was working full time hours. Commissioners Caspers and Garrison did not want to make the change. Commissioner Czapanskiy recommended they both visit the Law Enforcement Center this week to see how things were going. Thoman reported that the County will be forced to offer Health/Dental coverage and enroll Czapanskiy in KPERS during review do to the hours being worked.

The Board received a windfarm grant application from the 12th Judicial District Supervised Visitation and Child Exchange Service in the amount of \$1,760 for an area training "Best Practices Addressing High Level Conflict." The grant would pay registration fees for at least 16 attendees from not-for-profit organizations serving the Cloud County area and \$40 toward the cost of providing the meal and snacks for the training.

The Board approved the following payroll expenses totaling \$141,808.52.

General Fund – \$75,655.82	Road & Bridge – \$39,948.92
Appraisal - \$4,802.75	County Health - \$14,741.13
Noxious Weed - \$511.54	Election - \$1,354.68
Solid Waste - \$4,793.68	

Payroll Deductions & Benefits - \$195,164.68

Commissioner Czapanskiy attended a Budget and Finance Class in El Dorado on Friday March 24th and a presentation from Advanced Correctional Healthcare, Inc. at the Law Enforcement Center Thursday March 23rd. Commissioner Caspers attended the CloudCorp Board Meeting on Tuesday March 21st and participated in the KWORCC Trustee teleconference on Thursday March 23rd.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2017-93 and 2017-94 totaling \$116.58.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the minutes with a correction to the Highway meeting date to April 5th.

The Board adjourned at 11:55 a.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 3, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 3, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and Deputy County Clerk Cathy Davis present.

County staff attending was: Brian Marks, Sheriff; Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Barry Porter, Appraiser; and Henry Eilert, Maintenance Manager.

Others attending were: Quentin Breese, USD 333 Superintendent; Julie Snavelly & Crystal Paredes, CASA; and 14 CHS government students.

Brian Marks, Sheriff - On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 15 minute executive session to discuss Attorney Client Privilege, with Wyatt Hoch on a Conference Call. Also included were Brian Marks, Sheriff and Cathy Davis, Deputy County Clerk.

Brandi Bray, Health Department Administrator – Discussed personnel; Air/Heating and Cooling Issues; Water Leakage Issues with the roof and ceilings; and a generator.

Quentin Breese, USD 333 Superintendent presented 3 Wind Farm grant applications. Project Student Desk and Chairs in the amount of \$10,000. The project would be used to purchase additional chairs and desks for the addition of a 3rd grade section. Project CHS Intercom/Fire Alarm Project in the amount of \$50,000 to purchase a new intercom, tornado and fire alarm system in the CES and CHS buildings. The total amount of the project is \$100,000. Project CHS/CCCC Track in the amount of \$100,000 to remove the current track and install a new base layer surface and semipermeable synthetic rubberized surface overlay to provide an updated safe surface for students of CHS and CCCC. The total project cost is \$400,000.

Crystal Paredes & Julie Snavelly, CASA - On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a Proclamation designating April as Child Abuse Prevention Month. April 7th is National Wear Blue Day. Also, CASA is sponsoring a free movie at the Majestic Theater on April 7th. Tickets are for the new Smurf movie and are first come, first serve for children and families. The show will seat 175 people. It is for the 7:00 showing ONLY. Children under 12 must be accompanied by an adult.

Sales tax received March 27, 2017 totaled \$53,127.41 compared to the prior year totaling \$60,163.58.

Commissioner Garrison attended the NCRPC meeting on Thursday, Mar 30th.

Barry Porter, Appraiser – Discussed office furniture and GIS. Opened tire bids. The tire bids will be taken into consideration and a decision will be made at a later date. Tire Bids, were as follows:

Kansasland (4 tires) \$552.32	Bauman Repair (4 tires) \$527.96
Concordia Chevrolet/Buick (5 tires) \$746.20	California Phils (4 tires) \$476.00
Concordia Auto Mart (4 tires) \$488.92	Miller Auto (4 tires) \$421.40
Womack Sunshine Ford (4 tires) W/Rd Hazard \$617.37	
Womack Sunshine Ford (4 tires) Without/Rd Hazard \$590.24	

Henry Eilert, Maintenance Manager – Discussed the Durflinger Disposal Container; and routine maintenance issues.

Andy Asch, Highway Administrator – Discussed personnel and budget matters; routine Weed Dept matters and that he, Commissioner Bill Czapanskiy and Commissioner Bill Garrison will be attending an NCK Highway Officials Association meeting on Apr 5th in Clay Center.

The Board received 2018 budget requests from County Clerk \$99,750; Election Fund - \$105,590; District Court - \$160,765; Maintenance - \$215,504.25; Road & Bridge Fund - \$3,256,126; Special Machinery - \$176,893.19; Special Highway Improvement - \$82,467.25; Special Bridge - \$208,000; Weed Fund - \$140,800; Weed Capital Outlay Fund - \$45,000; and County Treasurer - \$102,147.

The Board received 4 Wind Farm Grant applications. The Church of Jesus Christ of Latter Day Saints / Concordia Branch - Project Betty Havens Lot in the amount of \$8,807.50 to clean up a lot on 7th and Archer. Clyde Area Foundation – Clyde Area Foundation Grant Program in the amount of \$5,000 to award non-profit organizations in the Clyde Area grants. Campus Culture Committee – Ways to Use Bystander Intervention in Order to Lower Sexual Assault and Relationship Violence (presentations for community and for college students, faculty, and staff by Mr. Josh Jasper) in the amount of \$1,500. The total project cost is \$2,200. Miltonvale Manor, Inc. project Miltonvale Manor for paint, lights, kitchen sink, faucet, garbage disposal, microwave, back splash, east door, gently used beds and dressers. The Manor is being used for small apartments and for lodging hunters, families in town for weddings, reunions and funerals.

The Board approved the following expenses totaling \$134,640.84.

General Fund – \$29,537.44	Road & Bridge – \$58,061.53
Special Bridge - \$90.91	Juvenile Justice - \$138.90
Community Correc. - \$742.48	Appraisal - \$244.25
County Health - \$4,513.17	Noxious Weed - \$283.10
Election - \$220.68	VIN Inspection - \$6,135.00
Solid Waste - \$24,742.74	Court Services - \$1,242.50
Auto Special - \$71.95	Co Tourism & Convention - \$8,402.02

Employee Benefits - \$214.17

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2017-95 through 2017-100 totaling \$1,086.28.

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

The Board will have a County Budget Study Session at 1:30 p.m. on Monday, April 10, 2017.

The Board adjourned at 11:39 a.m., until Monday, April 10, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 10, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners, 811 Washington, Concordia, Kansas was called to order at 9:00 a.m. on April 10, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Diana Gering and Brandi Bray, Health Department Administrators; Jerry Collins, IT Director; Henry Eilert, Maintenance Manager; and Jana Roush, Register of Deeds.

Others attending were: David Luke, K-Camp; Toby Nosker, KNCK; and 2 Concordia High School Government Students.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 10 minute executive session for attorney client privilege including Rob Walsh, County Attorney, Andy Asch, Highway Administrator, and Thoman.

Department Head (9:20 a.m. – 10:25 a.m.)

Mike Hake, Solid Waste Director – Transfer Station: Routine Business. Recycling: shipped 44,371 lbs. of mixed paper. Made some repairs at the Recycling Center to the step near the entrance to the building.

Jerry Collins, IT Director – Switching out several computer systems.

Andy Asch, Highway Administrator – Patching, hauling rock. Engineer report due to State this month. Roads held up well with the rains.

Barry Porter, Appraiser – Will be working on computerized mapping with the help from the Register of Deeds Tech fund and IT budgeted dollars. Will be available later this year.

Diana Gering and Brandi Bray, Health Department Administrators – Two new hires starting this week for Linda Coons and Brandi Bray's positions. Making internal changes to job classifications. Working on fire inspection. Erickson Contracting will be fixing leaks on the roof. The staff participated in CASA's wear blue day Friday. Bray invited the public to a Retirement party for Diana Gering and Linda Coons at the County Courthouse on April 21st from 2:30 – 4:30 p.m. Gering thanked everyone for the help over her years at the County.

Henry Eilert, Maintenance Manager – Getting summer equipment ready and regular repairs and clean up.

JoDee LeDuc, County Treasurer – Routine business. Quieter month.

Jana Roush, Register of Deeds – Routine business.

Shella Thoman, County Clerk – Attended the Sanborn Certification Institute in Wichita last week. The institute is a certification school for Clerks and their office personnel to become a Certified County Clerk; attendees must attend school for 1 week for 3 years to become certified.

Bill Czapanskiy, County Commissioner – Attended a budget finance class in El Dorado last week. With the new Tax lid it's hard to know where to start on the budget process.

David Luke, K-Camp discussed program updates and presented the County with a \$17,167 dividend check. 66 counties and 20 non county municipalities are with K-Camp.

Brandi Bray, Health Department Administrator reported that the generator would not become part of the building if it was put on the roof and with significant rainfall the probability of roof problems was high.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the new hire of Brenda Dark as Home Health Director to fill an open position at a rate of \$17.78 an hour effective April 13, 2017.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a classification change for Amy Sulanka from a Home Health Nurse to Family Planning / Emergency Preparedness at a rate of \$17.05 an hour effective April 10, 2017 to fill an open position.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the new hire of Patricia Topliff as a Registered Nurse at a rate of \$17.53 an hour effective April 11, 2017 to fill an open position.

The Commission recognized the resignation of Michelle Kindel, Family Planning / Emergency Preparedness effective April 28, 2016.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 5 minute executive session to discuss non-elected personnel including Diana Gering, Health Administrator and Thoman.

Mike Hake, Solid Waste Director discussed the necessity of the Transfer Station employees holding a CDL, no decision was made. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 5 minute executive session to discuss non-elected personnel including Hake and Thoman.

Jerry Collins, IT Director presented quotes for a smart TV for the Commission office. The County received a \$500 grant for a 65 inch smart TV for presentations. Wal-Mart - \$459.99 - \$2,549; Sears - \$1,199.99 - \$2,699.99; Tom's Music House - \$949.99 (includes mount); Nex-Tech - \$1,627.47 (includes mount). The Board approved Collins to move forward with Tom's Music House.

The Board approved Barry Porter, County Appraiser to purchase Hercules Cross-V Terra Trac tires from the Concordia Auto Mart in the amount of \$488.92.

The Board discussed correspondence received from Republic County referencing the partially paid statement for Barry Porters Long Term Care and Short Term Disability. Thoman stated that Cloud County did not pay these items last year and does not believe that Cloud County owes them. The contract between the Counties covers health and disability insurance. Long Term Care is not health or disability nor does Cloud County offer Long Term Care to its employees. Furthermore, Cloud County has Porter on their billing for Short Term Disability for wages paid here and Republic County is reporting only their portion of Porters Salary for Short Term Disability.

The Board approved the following payroll expenses totaling \$137,466.93

General Fund – \$70,633.10	Road & Bridge – \$40,633.16
Appraisal - \$4,680.64	County Health - \$14,802.33
Noxious Weed - \$511.54	Election - \$1,354.68
Solid Waste - \$4,851.48	

Payroll Deductions & Benefits - \$59,624.23

Commissioner Czapanskiy and Garrison attended the NCK Highway Officials Association Spring Meeting on April 5th in Clay County.

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

The Board received 2018 budget requests from Register of Deeds - \$72,714. Maintenance - \$130,320 (updated).

The Board recessed at 12:10 p.m. and reconvened at 1:30 p.m. to review budget requests.

The Board adjourned at 3:42 p.m., until Monday, April 17, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 17, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 17, 2017 in the Commissioners' room at 811 Washington, Concordia, KS with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Brian Marks, Sheriff; Andy Asch, Highway Administrator; and Henry Eilert, Maintenance Manager.

Others attending were: Toby Nosker, KNCK; and 8 Concordia High School Government Students.

Brian Marks, Sheriff reported he had not received any updates from Bruce Brown at Callabresi Heating & Colling and was asked to follow up with Wyatt Hoch, Foulston Siefkin LLP. They were holding 90 inmates; the VINE program is up and running and they were researching a GED program for the DOC inmates. The State may pay more per inmate for offering the program or grants for equipment for the program, such as laptops.

Andy Asch, Highway Administrator reported they were patching holes and doing bridge work; he attended a Kansas Leadership meeting in Wichita last week and received a call regarding the bridge on 250th east on Vale. Commissioner Garrison asked about the bridge near 200th and Eagle; Asch reported that a railcar has been purchased for its repair. They are working toward an August 7th start date for the Jamestown Road. Tire bids were received and opened from Becker Tire, Kansasland, Commercial Tire Center & and Thompson's OK Tire. The Board asked Asch to review the bids and report back next week.

Henry Eilert, Maintenance Manager reported they were working on the chiller and asked permission to purchase a walk behind mower for use at the Law Enforcement Center, although it would also be used at the Courthouse and Health Departments. Eilert received prices from Krier Mower & Electric, Concordia Tractor, Inc and Orscheln's. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the purchase of a walk behind mower from Krier Mower and Electric at an approximate cost of \$360 for the maintenance department. The Board also discussed the use of the Courthouse Meeting room by employees after hours and on weekends. The Board agreed employees of Cloud County could use the meeting room. Employees would pay \$15 and a box of items for the food bank or \$30. Maintenance would not do any preparations for employees and employees should return the room to the way it was found and take out the trash. Thoman reported that the Clerk's office would work with Maintenance to set up an online calendar so arrangements could be made with Maintenance or at the Clerk's office; and possibly have it available online.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-12 cancelling check #202044 on April 3, 2017 in the amount of \$225.00 to Policeone.com as the payment was duplicated.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2017-13 canceling check #202017 on April 3, 2017 in the amount of \$105.00 to Greg Hattan DDS as the money was not due.

The Board reviewed budget requests from Recycling in the amount of \$116,700 and Solid Waste in the amount of \$1,041,500. Thoman believed the only County Department budgets yet to be received were from the Attorney and Sheriff's office.

The Board awarded the \$302,500 of Wind Farm funds for 13 projects. 22 applications were submitted totaling \$943,831.50. Projects awarded:

CloudCorp – Get in the Cloud - \$150,000
City of Jamestown – Jamestown Ballpark Shelter House - \$20,000
Concordia Senior Center – Social Activities Area Renovation - \$750
Cloud County Fair Committee – Discount Carnival Tickets - \$3,750
Clyde Area Foundation Grant Program - \$3,500
Concordia Senior Center – Public Transportation GPS enhanced dispatching - \$1,000
Clyde Ball Association – Clyde Ball Field - \$10,000
Cloud County Fair Association – Racetrack Crows Nest Renovation - \$6,500
Hood Park Neighbors – Park Upgrades - \$15,000
Cloud County – Cloud County Recycling Department - \$25,000
CNR Fire District #1 – CNR Fire District 1 Truck Jamestown - \$15,000
USD 333 – CHS/CCCC Track - \$50,000
Miltonvale Manor, Inc – Miltonvale Manor - \$2,000

The Board approved the following expenses totaling \$243,464.56.

General Fund – \$114,219.09	Road & Bridge – \$21,230.72
Special Bridge - \$92.95	Juvenile Justice - \$435.08
Community Correc. - \$449.34	Appraisal - \$212.21
County Health - \$10,158.38	Noxious Weed - \$2,097.90
Election - \$34.49	Election Capital Outlay - \$69,187.88
Solid Waste - \$17,776.72	Court Services - \$179.00
Co. Tourism & Conv - \$120.72	Employee Benefits - \$1,000.00
Auto Special - \$43.75	Treasurer Tech Fund - \$1,189.00
Reg. Library General - \$3,002.24	Vending Machines - \$23.00
Special Law Enforcement - \$2,012.09	

Commissioner Czapanskiy attended a Kansas Leadership meeting in Wichita and a Chemical Dependency Committee meeting on Friday April 14th.

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

The Board adjourned at 12:47 p.m., until Monday, April 24, 2016.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 24, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the April meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 24, 2017 in the Commissioners' room at 811 Washington, Concordia, KS with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator and Dawn Snyder, Assistant Director Community Corrections – JJA.

Others attending were: Marlene Stamm, NCK Environmental, LLC; Sheila Nelson-Stout, James Quillen, Patrick Wallerius and Kendra Krier, OCCCK, Inc.; Julie Willoughby, DVACK; Larry Uri, Concordia City Manager; Charles Johnson, Public Building Commission; and 8 Concordia High School Government Students.

Rob Walsh, County Attorney reported mediation is scheduled for May 25th in Salina for a complaint against the County with the EOC.

Marlene Stamm, NCK Environmental, LLC presented a quarterly report including 13 new permits, 7 final permits, 2 real estate inspections, and 1 complaint. Stamm attended a Milford WRAPS training/presentation and will attend the Kansas Small Flows/KEHA Conference. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board granted a variance for a lateral at 1620 Deer Rd, Delphos.

Sheila Nelson-Stout, James Quillen, Patrick Wallerius and Kendra Krier, OCCCK, Inc. presented a 2018 budget request in the amount of \$109,277, a 3% increase. OCCCK, Inc. increased the number of people served in Cloud County from 341 to 387 and has an economic impact of \$1,161,200. OCCCK is the designated "preferred service provider" by Cloud County and feels an obligation to maintain its responsibility to people who are disabled and in need of services within the area. The request will be considered when preparing the 2018 budget.

Julie Willoughby, Domestic Violence Association of Central Kansas (DVACK) presented and read a proclamation declaring April Sexual Assault Awareness month. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board proclaimed April as Sexual Assault Awareness month. Willoughby also invited the community to Denim Day on Wednesday April 26th.

Larry Uri, Concordia City Manager asked the Commission to support an application for a Pathways to a Healthy Kansas grant. Eight communities will receive up to \$500,000 each over a period of three years. The goal of the program is to inspire long-lasting, community-wide well-being by creating supportive, health environments. The activities

will focus on increasing physical activity, eating healthy, and avoiding tobacco. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing a letter of support for the Pathways to a Healthy Kansas grant for \$500,000.

Andy Asch, Highway Administrator reported he reviewed the tire bids. Results totaled \$32,360.52 and included: Commercial Tire Center - \$4,583.30; Kansasland - \$23,934.08; Becker Tire - \$1,929.06; and Thompson's OK Tire - \$1,914.08. He was looking into different types of bridge planks, would be attending the Highway Conference in Salina May 9-10 and he and the Road Supervisors would attend training on May 8th. Asch reported significant problems with a 1999 grader with 25,000 hours and discussed repair and purchase options. No action was taken.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved hiring Boyd Thoman as seasonal part time maintenance at \$8.50 an hour effective April 24th.

Brandi Bray, Health Department Administrator reported she attended a Conference in Wichita last week. The Board recognized the retirements of Linda Coons and Diana Gering effective April 28, 2017. The Board reviewed an estimate on installation of the generator at the Health Department but would like to discuss the necessity of the generator with Emergency Preparedness Director Eric Voss. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved signing a contract with Rob Rosenbaum for pharmaceutical services for Cloud County Health Department effective April 17, 2017 and ending December 31, 2017; at a charge of \$35 per hour upon documentation of services.

Charles Johnson, Public Building Commission (PBC) talked to the Board about meetings and reports from the PBC.

Dawn Snyder, Assistant Director Community Corrections – JJA presented the Community Corrections / Juvenile Services Fiscal Year 2018 allocations. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Community Corrections (adult) application for FY18 totaling \$185,505.61. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Behavioral Health (Adult) application for FY18 totaling \$141,019.62. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Juvenile Services application for FY18 totaling \$237,51.53.

The Board approved the following payroll expenses totaling \$140,054.13.

General Fund – \$72,083.44	Road & Bridge – \$40,977.06
Appraisal - \$4,747.87	County Health - \$15,603.82
Noxious Weed - \$511.54	Election - \$1,354.67
Solid Waste - \$4,775.73	

Payroll Deductions & Benefits - \$198,438.26

Commissioner Czapanskiy attended the Chemical Dependency Committee presentation in Glasco on Tuesday April 20th. Commissioner Caspers attended the Juvenile Community Corrections Advisory Board and the Cloud County Health Needs Assessment Committee meetings on Wednesday April 19th in Concordia. Commissioner Garrison and Czapanskiy attended Diana Gering and Linda Coons retirement reception on Friday April 21st at the County Courthouse.

The Board may attend the Intergovernmental Meeting on Wednesday April 26th at the CloudCorp office in Concordia.

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

The Board adjourned at 12:18 p.m.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 1, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 1, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Eric Voss, Emergency Preparedness Director; and Dawn Synder, Assistant Director Community Corrections - JJA.

Others attending were: Tony Miller, Miller Automotive.

Eric Voss, Emergency Preparedness Director suggested installing the generator to be used for Emergency Preparedness at City Hall rather than the Health Department building and making City Hall the EOC for the City of Concordia and Cloud County; with the Law Enforcement Center as the secondary location. In the event of an emergency the City and County will need to work together and neither will have enough staff to have individual EOC's. Moving what files are at the Health Department will also free up needed space for storage. Commissioner Czapanskiy suggested the County gift the generator to the City of Concordia. Health Department Administrator Brandi Bray was looking into the grant and determining if the grant specified the location of the generator. No decision was made. Voss reported the County Fire Chiefs would be meeting tonight to discuss burn ban procedures and in the future residents could sign up for text notifications for a variety of things including burn bans. Voss felt like the City and County departments were working very well together.

Brandi Bray, Health Department Administrator reported they were compiling a list of residents that use oxygen and suppliers. County Health is required to have a list in the event of a disaster. They are working on getting everything switched over into her name from Gering's and searching for ways to save money.

Andy Asch, Highway Administrator presented 2 classification changes. The Board recognized the resignation of Dalton Lindsay effective May 11, 2017. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the hire of Gerald D. Lanoue seasonal summer mower at a rate of \$8.50 effective May 14, 2017. Asch was getting prices from Foley Tractor on graders and had discussed repairs on the parallel with residents.

Dawn Snyder, Assistant Director Community Corrections – JJA reported the process for conditions of grants has changed. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing the Conditions of Grant for the Juvenile Justice Comprehensive Plan State Block Grant.

Thoman presented two Administrative orders from the County Attorney's office. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-14 Administrative Order No. 356 appointing Regine L. Thompson as Acting Cloud County Attorney due to conflict of interest for the purpose of investigating possible criminal acts. Thompson is entitled to a reasonable compensation from Cloud County for her services.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-15 Administrative Order No. 357 appointing Justin Ferrell acting Cloud County Attorney in the absence of Robert A. Walsh from May 2-7, 2017. Ferrell shall be compensated at the rate of \$60.00 per hour for his time and \$20.00 per hour for his travel and staff's time and will be reimbursed for all out-of-pocket expenses and receive mileage for any travel.

The Board signed a letter of support for the City of Concordia's application to a Pathways to a Healthier Kansas Grant.

Thoman reported the County auditors would be here the week of May 22nd to audit year ending December 31, 2016.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 5 minute executive session to discuss non-elected personnel to include and for the evaluation of Brandi Bray, County Health Administrator.

Tony Miller, Miller Automotive asked the board about the sealed bid process, specifically for tire bids. The Board stated that the Department head reviews the bids and determines which bid best fits his or her needs for the best price. Miller also asked the Board why the County Sheriff's vehicle repairs aren't spread among multiple shops in the County. The Board expressed that the Sheriff's felt like having one shop do all repairs is simpler when needing information about any vehicle.

The Board approved the following expenses totaling \$178,225.47.

General Fund – \$41,179.26	Road & Bridge – \$90,563.48
Juvenile Justice - \$2,098.65	Appraisal - \$1,646.38
County Health - \$8,446.24	Noxious Weed - \$1,755.31
Election - \$26.00	Spec Alcohol & Drug - \$700.00
Solid Waste - \$19,856.94	Co. Tourism & Conv - \$11,676.63
Employee Benefits - \$214.17	Auto Special - \$62.41

Commissioner Czapskiy & Caspers attended the Intergovernmental Meeting on Wednesday April 26th in Concordia. Commissioner Caspers also attended the KWORCC Board of Trustee meeting on Thursday April 27th in Topeka. Commissioner Garrison attended the Pawnee Mental Health Annual Meeting on Tuesday April 25th and the North Central Regional Planning Commission meeting on Thursday April 27th in Clay Center.

The Board adjourned at 12:21 p.m., until Monday, May 8, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 8, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 8, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and Deputy County Clerk Cathy Davis present.

County staff attending was: Mike Hake, Solid Waste Director; Jerry Collins, IT; Andy Asch, Highway Administrator; Barry Porter, Appraiser; and Brandi Bray, Health Department Administrator.

Others attending were: Pat Gerhard, Extension; Rhonda Coffman, Loren Swenson & Keevan Portenier, Soil Conservation District; Charlene Trost & Gioletta Molleker, Pawnee Mental Health; and Casey Fraser, Foley Equipment.

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

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements #2017-103 thru 2017-105 totaling \$380.42

Commissioner Czapanskiy attended the KAC Regional Supper discussing property valuation on Thursday, May 4th.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a letter of support for North Central Flint Hills Area Agency on Aging.

The Board approved the following payroll expenses totaling \$141,975.79 General Fund – \$73,757.25; Road & Bridge – \$40,458.08; Appraisal - \$4,840.99; County Health - \$16,080.93; Noxious Weed - \$511.54; Election - \$1,370.04; Solid Waste - \$4,956.96

Payroll Deductions & Benefits - \$60,009.35

Department Head (9:15 a.m. – 9:45 a.m.)

Mike Hake, Solid Waste Director - Routine Business and Recycling shipped 40,1601 lbs. of mixed paper.

Pat Gerhard, Extension – Hiring a new Crops Agent and working on spring activities.

Jerry Collins, IT Director – Television installed in Commissioners room, now available for use for presentations.

Andy Asch, Highway Administrator – Spraying and working on road projects. Had a complaint from Miltonvale on the roads.

Barry Porter, Appraiser – Attended the KAC Regional Supper discussing property valuation on Thursday, May 4th and his office has new furniture in his room.

Brandi Bray, Health Department Administrator – Discussed personnel changes; Home Health had 344 visits to 43 patients; 71 walk-ins and working on the Oxygen book for Emergency Preparedness for Cloud County citizens that are required to be on oxygen.

Henry Eilert, Maintenance Manager – Mowing the Law Enforcement Center; Health Department and Courthouse and repairs to pipes in the boiler room.

Mike Hake, Solid Waste Director – Discussed Solid Waste delinquent fees. There is \$19,353 in delinquent fees due, that total includes penalty fees. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the presented delinquent Solid Waste fees.

Rhonda Coffman, Loren Swenson & Keevan Portenier, Soil Conservation District – Discussed a budget request for 2018 and how conservation practices protect the resources in our county and keep our lands productive for future generations.

Brandi Bray, Health Department Administrator – Turned in the Health Department budget; working on Grants and presented the resignation of Brittney Dorman effective May 12, 2017, which the commissioners acknowledged.

Charlene Trost & Gioletta Molleker, Pawnee Mental Health – Discussed that May is Mental Health Awareness Month. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board appointed May as Mental Health Awareness Month.

Andy Asch, Highway Administrator and Casey Fraser, Foley Equipment – Discussed the purchase of a motor grader. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the Lease to Purchase with Foley Equipment for a Model 120M2 Motor Grader. There will be 6 yearly payments at \$38,881.12, and there was a trade-in.

The Board adjourned at 11:50 a.m., until Monday, May 15, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 15, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 15, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Brian Marks, Sheriff, and Robert Walsh, County Attorney.

Others attending were: Robin Cole, Pawnee Mental Health Executive Director.

Brian Marks, Sheriff, and Robert Walsh, County Attorney, with the Board, made a call to Wyatt Hoch, Foulston Siefkin to discuss correspondence related to a ventilation study for the F-5 furnace at the Law Enforcement Center. The Board authorized Hoch to contract with Orazem & Scalora Engineering, P.A. to have the study completed.

Andy Asch, Highway Administrator said that he had been in contact with Steve Feight about possible road vacations. The roads were on 270th and 280th between Fawn & Gold. Asch was prepared to post signs at the locations for residents to be aware with information on who to contact for additional information. Sealing of roads in Miltonvale are scheduled for the week beginning May 30th. Mowers started today. Commissioner Czapanskiy signed paperwork related to the purchase of a 120M2 Caterpillar Motor Grader discussed in previous weeks.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfers: 2017-515-1 debiting County General-Custodian contractual and crediting County General-Custodian payroll in the amount of \$105.60 to fix fund on Check #202096. 2017-515-2 debiting County General-Courthouse commodities and crediting County General – Clerk commodities in the amount of \$419.76 to fix fund on check #202121. 2017-515-3 debiting Auto Special-Tax Revenue and crediting County General – Auto Special Transfer In in the amount of \$5,000 to transfer Auto Special balance of 12/31/2016 to County General per KSA 8-145.

Brandi Bray, Health Department Administrator presented a classification change for Lois Tracey. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved changing Lois Tracy from WIC/HSV/HH to Billing/WIC/HSV effective May 15, 2017 at a rate of \$11.91.

Robbin Cole, Pawnee Mental Health Executive Director presented a 2018 budget request for Pawnee Mental Health Services in the amount of \$105,704. The request represents the 2017 funding support of \$68,875 plus the equivalent of a prorated portion of 7.5% (\$36,829) of Pawnee's deficit from 2016. Pawnee celebrated its 60th anniversary in

November of 2016 and served 525 unduplicated residents of Cloud County. Limitations in insurance benefits, bad debt and sliding fee assistance resulted in nearly \$3.4 million of unpaid services for the fiscal year of which \$526,000 was from services provided in Cloud County. The funding of the \$68,875 was used to help cover uncompensated costs of providing care for Cloud County residents. Cole stated that no raises have been given to Pawnee Mental Health employees since July of 2014 and from 2008 to 2011 they decreased staff from 320 employees to 240. Pawnee is increasing its efforts to establish a charitable giving program but realizes it will take years to build enough private support to have a significant impact on their budget. Cole would also like to work with Commissioners for the ten counties they serve to develop a sustainability plan to develop a long range sustainability plan. Cole also discussed a Mental Health Co-Responder program in Riley County. The program assigned 2 Pawnee Mental Health employees to provide help with crises services with the Riley County Police Department and Law Enforcement Center.

The Board discussed how the smart TV, partially obtained by grant dollars awarded by the Dane Hansen Foundation, could be used in budget preparation and future presentations by citizens.

The Board reviewed 2018 budget requests from County Sheriff - \$540,000, Law Enforcement Center - \$983,000 and County Health - \$709,759.300

The Board approved the following expenses totaling \$133,971.49

General Fund – \$39,097.21	Road & Bridge – \$57,310.44
Special Bridge - \$192.00	Juvenile Justice - \$398.82
Community Correc. - \$503.75	Appraisal - \$540.60
County Health - \$6,805.03	Noxious Weed - \$9,247.06
Election - \$44.76	Solid Waste - \$18,500.66
Court Services - \$90.00	Field Services - \$5.97
Co. Tourism & Conv - \$188.19	Auto Special - \$26.00
Employee Benefits - \$1,000.00	Vending Machines - \$21.00

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday May 9th and the Chemical Dependency Committee meeting on Friday May 12th. Commissioner Caspers attended the CloudCorp Board meeting on Tuesday May 9th.

Sales Tax received April 24, 2017 totaled \$59,356.83 compared to the prior year totaling \$105,009.41. (2016 was abnormally high).

Reviewed the Treasurer's Quarterly Publication Report. Total Receipts from 2/1/2017 through 4/30/2017 were \$4,697,651.66, total expenses \$4,524,018.07, leaving an ending balance of \$8,881,567.33.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2017-106 in the amount of \$454.28.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the minutes with a correction to read: Brandi Bray, Health Department Administrator – Discussed personnel changes; Home Health had 344 visits to 43 patients; 71 public health patients, 70 immunization patients and working on the Oxygen book for Emergency Preparedness for Cloud County citizens that are required to be on oxygen.

The Board adjourned at 11:51 a.m., until Monday, May 22, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 22, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 22, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending were: Toby Nosker, KNCK; Ashley Hutchinson, CloudCorp; Carol Miller, CASA & Hope's Place.

Brian Marks, Sheriff reported there were no leaks from the recent rains, the Maintenance Department is doing a great job on the Law Enforcement Center yard and they were housing 65 out of county inmates Monday morning.

Andy Asch, Highway Administrator showed the Board pictures of 270th and 280th between Fawn and Gold. Asch will post signs about the possible closure of said roads with contact information for additional information. Asch discussed damage to county roads from the recent rains; 60th between Rock and Quail and Key between 90th and 100th are currently closed due to damage. Roads in the Hollis area have a lot of debris and will need repairs. The City of Miltonvale was preparing for work to be started on their city streets, however they may not be ready by next week.

Mike Hake, Solid Waste Director reported that the KDHE inspection at the Transfer Station went well and the Wesleyan church asked about a possible discount on their Solid Waste Charges as many of their buildings are used just once a week. The Board did not want to begin making exceptions to the billing process.

Ashley Hutchinson, Cloudcorp Director presented a budget request for 2018 totaling \$58,000. The request is the same as 2017; \$55,000 is for CloudCorp General Operations and \$3,000 is for the Small Business Development Services. Hutchinson also presented the May 2017 slate of In the Cloud Small Business Grants. Hutchinson reported that 9 projects totaling \$320,000 were received by the Grant committee of which 6 were awarded funds totaling \$110,000. \$10,000 from previous slates was returned to the pool and \$50,000 was left for the next round of grants that will be due on July 1, 2017. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the six projects for the Get in the Cloud grants. The May Projects approved included: RMA Engineering - \$35,000; Duis Meats - \$25,000; Clyde Automotive - \$20,000; Clyde Community LLC - \$15,000; The Whole is Greater - \$10,000; and The Garden Spot/Complete Lawn Care - \$5,000.

Carol Miller, CASA & Hope's Place presented a 2018 budget request for \$13,000. CASA & Hope's Place total County appropriation for 2018 is \$46,000 and includes Cloud, Jewell, Lincoln, Mitchell, & Republic. They served 100 children in 2016 of which 63 were in Cloud County and has total of 2,053 volunteer hours, 724.25 coming from Cloud County.

Brandi Bray, Health Department Administrator reported errors in billing they have discovered and presented a classification change. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved hiring Angela Cyphers as Home Health LPN beginning May 30, 2017 at a rate of \$16.80 to fill an open position.

The Board approved the following payroll expenses totaling \$144,681.72.

General Fund – \$73,742.04	Road & Bridge – \$40,545.01
Appraisal - \$4,791.89	County Health - \$18,908.91
Noxious Weed - \$511.54	Election - \$1,414.31
Solid Waste - \$4,768.02	

Payroll Deductions & Benefits - \$195,343.58

Commissioner Caspers attended Cloud County Health Assessment meeting on Wednesday May 17th.

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

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2017-107 thru 2017-109 totaling \$1,055.82.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing a letter of support for Cloud County Health Center for tax credits.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer No. 2017-522-02 debiting Current Tax and crediting County General/Current Tax Interest in the amount of \$4.82 to fix fund on receipt #12072.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved debiting Current Tax and crediting County General/Current Tax Interest in the amount of \$1.94 to fix fund on receipt #12118.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a letter of support for the application to the State Crime Victims' Assistance Fund for Child Abuse and Neglect.

The Board adjourned at 2:15 p.m., until Tuesday, May 30, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 30, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the May meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on May 30, 2017 in the Commissioners' room at the Courthouse with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Robert Walsh, County Attorney; Andy Asch, Highway Administrator; and Henry Eilert, Maintenance Manager.

Others attending were: Doug Thoman, Concordia Police Department; Charles Johnson, Public Building Commission; and Arlene Clayton.

Robert Walsh, County Attorney and Doug Thoman, Concordia Police Department requested the use of Diversion funds for a variety of activities; including a movie at Broadway Plaza, Cops Day in the Park to include a 3 on 3 basketball tournament, water balloon fights and possibly an animal show, as well as Ice Cream Cones with a Cop and Drink with a Cop events. A National Night Out location is also in the works. The Commission agreed to the use of \$1,200. The Board reviewed the County Attorney's budget totaling \$142,935.

Robert Walsh, County Attorney and Andy Asch, Highway Administrator reported they attended a mediation hearing in Salina. Asch reported they worked on patching north of Jamestown and will be working north of Miltonvale on 260th this week, continuing to work on damages from the recent rains and will be in touch with Eric Voss, Emergency Preparedness Director for any possible assistance; and are keeping in touch with Miltonvale for road work. The Board recognized the resignation/termination of James Bourne and Donald Lanoue to clean up payroll records.

Henry Eilert, Maintenance Manager discussed the possibility of a part-time hire to assist with stripping and waxing the Courthouse floors. No decision was made. Eilert also discussed the purchase of a new riding lawn mower. The Board recommended Eilert get estimates from dealers in the County and report back.

The Board discussed KSA 73-431 and 73-432 relating to County memorial markers. Markers are provided for deceased soldiers, sailors and marines at the expense of the County. The Board agreed that representatives from the Cemetery Districts should be provided with markers upon request and markers will be replaced when damaged or stolen.

Arlene Clayton discussed children crawling on the Memorial Ball and the potential of injury and miscellaneous items.

Charles Johnson, Public Building Commission (PBC) asked about the Law Enforcement Center bonds and the concern with using funds from out of county inmates for operational expenses and about the PBC meeting.

The Board approved the following expenses totaling \$151,457.39.

General Fund – \$28,843.43	Road & Bridge – \$73,122.88
Juvenile Justice - \$3,035.69	Community Correc. - \$63.76
Appraisal - \$450.75	County Health - \$6,106.54
Noxious Weed - \$15,178.37	Election - \$555.59
Solid Waste - \$16,096.94	Co. Tourism & Conv - \$6,289.27
Employee Benefits - \$214.17	Spec Alcohol & Drug - \$1,500.00

Commissioner Caspers attended the Local Emergency Planning Committee (LEPC) meeting in Concordia on Tuesday May 23rd. Commissioner Garrison attended the North Central Regional Planning Commissioner meeting in Beloit on Thursday May 25th.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2017-110 and 2011 totaling \$32.86.

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

The Board adjourned at 12:15 p.m., until Monday, June 5, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 5, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 5, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; and Henry Eilert, Maintenance Manager.

Others attending were: Ashley Hutchinson, CloudCorp; Doug McKinney, North Central Kansas Regional Planning; Marlene Stamm, NCK Environmental, LLC; Susie Haver, Cloud County Tourism; and Sue Sutton, National Orphan Train.

Robert Walsh, County Attorney presented an appointment for acting Cloud County Attorney and discussed possible exemptions in reference to the tax lid. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-16 appointing Justin Ferrell as acting Cloud County Attorney for the purpose of handling any matter as they may arise on June 6 - 8 and the week of June 12 - 16, 2017.

Marlene Stamm, NCK Environmental, LLC discussed the proposed agreement between her, Washington, Clay, Marshall and Cloud County for sanitarian services. Representatives from each County will meet in Washington County on June 12th to discuss the proposal. The proposal would cost Cloud County an estimated \$7,460.14.

Brandi Bray, Health Department Administrator reported that Dani Arganbright, Immunization Director has resigned and an ad was placed in the paper for the position and they were working on resetting login and password information of terminated employees.

Barry Porter, County Appraiser presented an interlocal agreement and contract between the Board of County Commissioners of Republic County and Cloud County. The agreement is effective July 1, 2017 through June 30, 2021 and includes compensation, benefits, expenses and conditions of employment. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the joint continuation contract agreement with Republic County. On a motion by Commissioner Caspers, second by Commissioner Garrisons, unanimous vote the Board approved Resolution 2017-18 appointing Barry Porter as County Appraiser of Cloud County for a term of four (4) years ending June 30, 2021.

Henry Eilert, Maintenance Manager discussed options for a 60-inch deck mower. Bids were received from Budreau Muffler Automotive & Tow - \$7,600; Krier Mower & Electric - \$7,000 and Concordia Tractor, Inc - \$7,025. Discussed was a deluxe seat option. The Board approved the purchase from Krier Mower & Electric with a deluxe

seat with no extra charge to be paid out of the County General – General Capital Outlay Fund.

Andy Asch, Highway Administrator reported that they will begin sealing in Miltonvale on Tuesday, are working on flood repairs and will need to begin looking for a replacement excavator. He had not received any calls from the signs posted for the possible closure of 270th and 280th roads between Fawn and Gold; however, has spoken to a resident about a vacation on 220th Rd between Noble and Milo. Commissioner Czpanskiy requested that the trees in the ditch at 260th and Rock be cut back as visibility is low when westbound.

Susie Haver, Cloud County Tourism and Sue Sutton, National Orphan Train thanked the Highway Department for the work they did to clean up the rail line near the U.P. bridge for last weekend's National Orphan Train Celebration. The celebration was attended by individuals from 14 States including California, West Virginia, Virginia, Louisiana, Texas, Minnesota, Nebraska, Tennessee, Arkansas, Illinois, Oklahoma, Missouri, Colorado, and Kansas. Attendees had the opportunity to participate in a Mystery Tour which took them to the rail line near the U.P. Bridge.

Doug McKinney, North Central Kansas Regional Planning discussed funding opportunities for Economic Development and the distress Criteria Statistical Report. Ashley Hutchinson, CloudCorp was also in attendance.

Shella Thoman, County Clerk reported that they were working on the July abstract; preliminary reports were showing an assessed value for real estate to be \$80,396,609 compared to November's assessed real estate total of \$74,905,739. Total district change from November 2016 to July 2017 for the County, which includes Real Estate, Utilities and Personal Property, was approximately \$7.5 million.

The Board approved the summer operating Recycling Center hours of operation to begin on June 12th, hours will be from 6:30 a.m. to 3:00 p.m.

Commissioner Caspers was appointed to the ad hoc committee for Pawnee Mental Health Services; the committee will work to develop a county funding plan for the sustainability of Pawnee's mission to provide comprehensive quality mental health and substance use treatment and recovery services to strengthen the wellness of their communities.

The Board approved the following payroll expenses totaling \$140,207.63.

General Fund – \$73,211.82	Road & Bridge – \$42,875.25
Appraisal - \$4,784.12	County Health - \$12,645.42
Noxious Weed - \$511.54	Election - \$1,354.67
Solid Waste - \$4,824.81	

Payroll Deductions & Benefits - \$58,900.41

The Board discussed KSA 22a-215 and KSA 65-1734 regarding disposition of deceased residents. On a motion by Commissioner Caspers, second by Commissioner Garrisons, unanimous vote the Board approved Resolution No. 2017-17 establishing a Funeral Assistance program for indigent residents allowing an allowance not to exceed \$550.00.

Commissioner Garrison attended the Kansas County Commissioners Association Conference in Junction City on June 1st and 2nd; Commissioner Czapanskiy also attended on June 1st.

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

The Board adjourned at 12:18 p.m., until Monday, June 12, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 12, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 12, 2017 in the Commissioners' room at 811 Washington, Concordia Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending were: Lea Throckmorton, District Court Clerk

Andy Asch, Highway Administrator reported that they were continuing work on flood repairs; will need to be doing bridge work; and completed work in Miltonvale. Asch discussed the possibility of a ½ inch overlay on 280th south of 148 for 3 miles; cost would be \$71,000 a mile. After reimbursements, the County cost would be \$103,000; of which approximately \$82,000 would come from the Special Highway Fund. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the new hire of Shelby Hagan as Equipment Operator to fill an open position at a rate of \$13.25 an hour beginning June 18, 2017.

Department Head – 9:16 – 10:03 a.m.

Lea Throckmorton, District Court Clerk – Jewell County nomination committee will meet on Friday to appoint a new Judge; there were 2 applicants. Discussed a committee establishing rules for work share projects so that slower offices throughout the State can help busier or understaffed offices. A jury trial will begin next week; new equipment was installed so witnesses could be called from the East coast. Over 200 residents were called for jury selection.

Mike Hake, Solid Waste Director – Transfer Station: 120-day cover for the CD pit is complete; ground sampling will be tested this week. Recycling Center: 44,829 lbs. of cardboard and 6,657 lbs. of aluminum cans were shipped. Summer hours at the Recycling Center started June 12th and are from 6:30 a.m. – 3:00 p.m.

Jerry Collins, IT Director – Working on the last computer unit scheduled for the year and unexpected problems.

Andy Asch, Highway Administrator – Road repairs, Miltonvale streets, will be back to full staff next week.

Pat Gerhart, River Valley Extension District – New hire training in Post Rock; 4-H camp next week and working on the Fair.

Brandi Bray, Health Department Administrator – Clients: Immunization – 80, Public Health – 96, Health Start – 5 and WIC – 227 receiving benefits, Home Health 390 visits for 44 patients. Attending training meetings, staff busy with new job duties, sponsored a table at the Chamber of Commerce Annual meeting, 10 applications for the Immunization Director position, had a Home Health audit last week and several new Home Health Admissions the past month.

Henry Eilert, Maintenance Manager – Mowing, installed new tiles at the Health Department, will be servicing the air handlers this month and has scheduled Brian Flynn, who is familiar with our system, to come out and recalibrate thermostats.

JoDee LeDuc, County Treasurer – Completed the last big distribution for the year, mailed out more than normal delinquent tax notices; approximately 1% more delinquent than last year may be partially due to not sending out a second notice; but saved \$3,000 - \$4,000 by not sending the 2nd notice.

Shella Thoman, County Clerk – Filing deadline for the City/School election was June 1st; CCCC is short 1 filing, Southern Cloud had no filings for 3 positions. Extension District filing deadline is September 1st. No primary, general election will be November 7th. Departments should report if they want employees to continue with their subscription to Fred Pryor Training Rewards. Will forward information to employees about the possibility of participating in the KPERS 457 Plan; the plan will be at no cost to the County and optional to employees. The preliminary budget for 2018 is expected to be here June 23rd, will forward when it arrives. Auditors are scheduled to go over the budget if necessary on July 11th at 9:00 a.m.

Gary Caspers, County Commissioner – Asked Department Heads to evaluate if there could be a reduction in the number of Cloud County credit cards issued.

Danny McReynolds, Cloud County Fair presented a 2018 budget request in the amount of \$45,000. Reported that they will need to do something about the entrance road into the Fairgrounds; and evaluating the air conditioning in the Hosie Building. The Cloud County Fair will be July 25 – 29. Two free concerts will be Wednesday and Thursday; Races on Friday and Logan Mize concert on Saturday night. The Rodeo will be Wednesday and Thursday.

Betty Losh and Carman Davis, Cloud County Historical Society presented a 2018 budget request in the amount of \$40,000. Roof and air condition repairs will need to be made; volunteer hours have decreased over the years resulting in more expense for the Museum. The Historical Society Board is discussing what should be done with the Wilson House and the octangle school house. The school house and land has been donated to the Museum but due to cost of moving the Museum may be unable to accept the gifts. The School may be the only octangle school house in the country, State of Kansas described it as a gem.

Brandi Bray, Health Department Administrator presented classification changes for Danielle Arganbright and Jennifer Giersch. Bray reported that last week's auditor discovered 100 therapy visits that were not billed to Medicare or Medicaid in 2016. The Board recognized the resignation of Danielle Arganbright as Immunization Director effective July 6, 2017. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the new hire of Jennifer Giersch as Immunization Director at a rate of \$17.60 beginning June 13, 2017 to fill the position of Danielle Arganbright.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer No. 2017-06-12 debiting County General – Computer Services and crediting Road & Bridge in the amount of \$66.90 to fix fund on check #202331.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing Resolution #2017-19 Third Amended and Restated Bylaws and Interlocal Cooperation Agreement for the Kansas County Association Multiline Pool (KCAMP).

The Board discussed KSA 79-2005 relating to taxpayers being required to pay taxes in full if filing a protest.

The Board approved the following expenses totaling \$237,584.40.

General Fund – \$45,037.50	Road & Bridge – \$34,685.71
Juvenile Justice - \$873.05	Community Correc - \$465.47
Appraisal - \$2,480.52	Vending Machines - \$21.00
County Health - \$717.40	Noxious Weed - \$3,660.39
Election - \$284.06	Pawnee Mental Health - \$24,246.18
Solid Waste - \$19,977.27	Fair - \$14,316.90
Co. Tourism & Conv - \$117.36	Employee Benefits - \$1,000.00
Soil Conservation - \$6,736.83	Mental Health - \$36,393.92
Historical Museum - \$12,522.22	Services for the Elderly - \$34,048.62

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday June 9th.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2017-112 thru 2017-116 totaling \$8,113.92

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

The Board adjourned at 11:52 a.m., until Monday, June 19, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 19, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 19, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and Deputy County Clerk Cathy Davis present.

County staff attending was: Andy Asch, Highway Administrator and Brandi Bray, Health Department Administrator.

To allow County staff to attend a funeral of a County employee, some of the Departments in the Courthouse will be closed from 10:00 to 1:00 on Thursday, June 22, 2017.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2017- 117 and 2017- 118 totaling \$954.62.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board appointed Mike Richard as Trustee of Oakland Township.

The Board approved the following payroll expenses totaling \$145,105.63.

General Fund – \$77,525.23	Road & Bridge – \$42,485.88
Appraisal - \$4,673.19	County Health - \$13,772.86
Noxious Weed - \$511.54	Election - \$1,385.42
Solid Waste - \$4,751.51	
Payroll Deductions & Benefits - \$192,006.57	

Commissioner Czapanskiy attended a joint meeting between Washington, Clay and Marshall County's on Monday June 12th to discuss Sanitarian services.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-20 voiding check #202348 to the Kansas Association of Counties in the amount of \$35.00 due to a duplication of payment.

Brandi Bray, Health Department Administrator discussed issues with the toilet in the basement of the Health Department and are working on billing issues.

Andy Asch, Highway Administrator presented a gas line repair and petition for OneOk North System. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the request and petition for the gas line repair. Asch also discussed routine road and weed department matters and thistle issues.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the minutes as presented with the correction of 1 ½ inch overlay instead of the possibility of a ½ inch overlay on 280th south of 148 for 3 miles.

The Board adjourned at 10:12 a.m., until Monday, June 26, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 26, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 26, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Jana Roush, Register of Deeds; and JoDee LeDuc, County Treasurer.

Andy Asch, Highway Administrator reported that flood repair cost to date were approximately \$23,387, they are waiting for a part for the excavator, will be filling a position for an employee that is leaving in July, and presented a utility permit for approval. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a utility permit to replace ground bed along Camp Road approximately 1700 feet west of 230th Rd.

The Board discussed KSA 68-184. Sprinkling irrigation water on highways declared a public nuisance; injunction. No person shall allow the sprinkling of water from any irrigation watering system upon any state, county or township road or highway within Kansas. Any sprinkling of water is declared to be a public nuisance and is the duty of the county attorney to initiate injunctive remedies.

The Board approved the following expenses totaling \$175,640.48.

General Fund – \$43,515.52	Road & Bridge – \$56,810.04
Juvenile Justice - \$3,726.06	Community Correc - \$2,841.68
Appraisal - \$2,510.31	Auto Special - \$88.50
County Health - \$23,227.23	Noxious Weed - \$8,042.21
Election - \$1,417.64	Special Law Enforcement - \$382.75
Solid Waste - \$15,206.37	Court Services - \$18.00
Co. Tourism & Conv - \$14,007.09	Employee Benefits - \$214.17
Diversion Fund - \$1,200.00	Spec Alcohol & Drug - \$2,432.91

Commissioner Caspers attended the Local Emergency Planning Committee (LEPC) meeting, Juvenile Detention Executive Board meeting and the Cloud County Health Assessment meeting on June 21st in Concordia. Caspers also participated in the KWORCC Board teleconference on June 22nd.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatement 2017-122 in the amount of \$156.96.

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

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer No. 2017-0626-01 debiting County Health - Contractual Services and crediting County Health – Commodities in the amount of \$3,656.63 and debiting County Health Commodities and crediting County Health Contract Services in the amount of \$78.22.

The Board received the first draft of the 2018 County Budget from the auditors and began making adjustments.

The Board adjourned at 1:08 p.m., until Monday, July 3, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 3, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 3, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending were: Casey Fraser, Foley Tractor, Inc.

Andy Asch, Highway Administrator and Casey Fraser, Foley Tractor, Inc discussed a possible purchase of a 2013 312EL9 Excavator for \$87,680 after the trade-in of a 1999 Hyundai; Asch will look at the machine and report back. Asch reported that the notice for sprinkling irrigation water on County roads would be published in the paper this week and presented a classification change. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved hiring Christopher A. Miller as Equipment Operator at an introductory wage of \$13.25 for 6 months beginning July 16, 2017 to fill an open position. Asch and the Board discussed Road & Bridges 2018 budget request and the 2016 transfer to the Special Machinery and Equipment Fund.

Brandi Bray, Health Department Administrator reported she attended the KALDH Conference and discussed the possibility of hiring a part-time nurse to fill in on a as needed basis. Bray reported that she had been in contact with Eric Voss, Emergency Preparedness Director about the Generator Grant.

Susie Haver, Cloud County Tourism Director presented a 2018 budget request in the amount of \$150,200; Tourism budget dollars come from Cloud County bed taxes. Haver presented a brief overview of Tourism's activities from January-June 2017 including that 2,278 visitors have stopped the Tourism office and that Jori Gilleece and Marian Condray had been hired at the Office and they welcome volunteers to help in a variety of ways. Tourism received \$20,000 from the Dane G. Hansen grant to help with the Anna Laura Hill statue that will be placed at the Tourism office. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the appointment of Jeannine Branfort to the Cloud County Convention and Tourism Committee to fill Jerry Stenberg's position.

Mike Hake, Solid Waste Director reviewed the 2018 Solid Waste and Recycling budgets requests with the Board.

Brian Marks, Sheriff reported the air quality review was completed last week and reviewed the 2018 Sheriff and Jail budgets with the Board.

The Board approved the following payroll expenses totaling \$138,762.82.

General Fund – \$72,544.84	Road & Bridge – \$41,226.03
Appraisal - \$4,195.90	County Health - \$13,977.22
Noxious Weed - \$511.54	Election - \$1,354.67
Solid Waste - \$4,952.62	

Payroll Deductions & Benefits - \$58,845.60

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

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2017-0703-1 debiting Jail NFW Principal and Interest and crediting County General in the amount of \$6,849.08.

The Board will have a work study on Thursday July 6th at 10:00 a.m. in the Commission office to work on the 2018 budget.

The Board adjourned at 1:14 p.m., until Monday, July 10, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 10, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 10, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; Jana Roush, Register of Deeds; JoDee LeDuc, County Treasurer; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; and Brian Marks, Sheriff.

Others attending: Calvin Schultz, Kansas Crossroads RC&D; Pat Gerhardt and Tyler Husa, River Valley Extension District.

Brandi Bray, Health Department Administrator reported Eric Voss, Emergency Preparedness Director received the invoice to move the generator; they would also be scheduling times to update employees ID Cards and for NIMS training. Employees should complete levels 100, 200, 700 and 800. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved re-hiring Danielle Arganbright as a Part-time Registered Nurse at a rate of \$17.60 an hour beginning July 10, 2017.

Calvin Schultz, Kansas Crossroads RC&D requested support of \$700 in the 2018 budget year.

Andy Asch, Highway Administrator reported to the Board that residents that were not in compliance with KSA 68-184 (sprinkling of waterways) would first be notified with a phone call.

Department Head – 10:05 - 10:40 a.m.

Brian Marks, Sheriff - billed out \$69,000 for out of County inmates last month and testing was being done for air flow.

Pat Gerhardt and Tyler Husa, River Valley Extension District – Pat introduced Tyler as the new Extension Agent. They reported that a Stay Strong Stay Healthy class would be held in Republic County and preparation for the Cloud County Fair was in full swing.

Mike Hake, Solid Waste Director - the back hoe was down several days for repairs.

Brandi Bray, Health Department Administrator - last month they had 70 Immunizations; 7 Healthy Start Home Visits; 245 WIC visits; 382 Home Health Visits to 58 Patients and

106 Public Health visits. A day would be set for employees to have their ID badges updated and discussed the importance of having the badge in the event of a disaster. Employees needed to complete NIMS Training and her, Marks and Voss were looking into where this could be held.

Barry Porter, County Appraiser reported they are working with the new mapping system and it will soon be pushed out to the other County Departments.

Andy Asch, Highway Administrator reported they were waiting on more materials to be delivered and were having equipment problems.

Henry Eilert, Maintenance Manager reported that all the thermostats were reset and had chiller problems due to the age of the pipes.

JoDee LeDuc, County Treasurer reported they sent out 950 delinquent letters last week. This compared to 785 last year and totaled \$224,000 more compared to last year. LeDuc reported some of the delinquent letters were to residents that had simply forgotten due to not receiving a 2nd tax notice; but most understood the money that was saved from not sending the 2nd notice.

Jana Roush, Register of Deeds reported she would be attending training for a change to the County's software.

Shella Thoman, County Clerk distributed a Meal Receipt form, all meals charged to the County should be attached to the form; meals charged without an overnight stay will be included as income. Thoman also distributed to each department head the estimated hours for employees for the 2018 budget year. The County auditors will be here on Tuesday to review the 2018 budget.

The Board recognized a request of \$10,000 from the Cloud County Resource Center for their 2018 budget.

The Board reviewed the Cash and Investment report as of June 30, 2017 totaling \$8,953,883.49. Sales Tax received June 26, 2017 totaled \$68,065.82 compared to the prior year totaling \$64,707.64.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-21 appointing Andrew Grabon, Brian Marks, Tim Mueller, Mark Rothfuss, Guy Steier, Regine Thompson, Jeff Travis & Robert Walsh to the 12th Judicial District Juvenile/Community Corrections Advisory Board for the term July 1, 2017 through June 30, 2019.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved hiring Tyler M. Tobald as part time Deputy Sheriff at a rate of \$13.00 beginning July 7, 2017.

The Board approved the following expenses totaling \$110,843.86.

General Fund – \$50,964.64	Road & Bridge – \$27,135.22
Juvenile Justice - \$5,150.28	Community Correc - \$2,295.30
Appraisal - \$337.19	Auto Special - \$43.75
County Health - \$3,229.29	Noxious Weed - \$4,812.64
Election - \$470.61	Special Law Enforcement - \$7,227.65
Solid Waste - \$1,111.49	Court Services - \$3,000
Co. Tourism & Conv - \$830.36	Employee Benefits - \$1,000
VIN Inspection - \$3,195	Vending Machines - \$40.44

Commissioner Caspers & Garrison attended a picnic lunch hosted by the Hood Park Families. The Board attended a work study session on Thursday, July 6th to discuss the 2018 Budget.

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

On a motion by Commissioner, second by Commissioner, unanimous vote the Board approved Abatements 2017-123 and 2017-124 in the amount of \$384.06.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Transfer No. 2017-0710-1 debiting Special Bridge -Contractual Services (\$14,238.06), Commodities (\$18,270.99), Capital Outlay (\$3,619.90) and crediting Road & Bridge – Reimbursed Expense in the amount of \$36,125.95 to reimburse for bridge projects #3987, #3979 and #3977. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer No. 2017-0710-2 debiting District Court – Jury Fees and crediting County Attorney – Cont. Services in the amount of \$3,295.05 to fix error with jury duty checks. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer No. 2017-0710-3 debiting Courthouse General – Capital Outlay and crediting Computer Service – Capital Outlay in the amount of \$11,223.00 to transfer expenses paid for the purchase of computer equipment.

The Board will have a work study session on July 11th with the Auditors to discuss the 2018 budget.

The Board adjourned at 1:28 p.m., until Monday, July 17, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 17, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 17, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; and Andy Asch, Highway Administrator.

Others attending were: Toby Nosker, KNCK.

Rob Walsh, County Attorney discussed the status of the Law Enforcement Center.

Andy Asch, Highway Administrator discussed the increase of prices in Road Graders in the past 10 – 15 years. Reported they were spraying, he intends to look at an excavator the Department is interested in purchasing, and made calls for watering road ways.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Real Property Relief Application for Travis & Lexie Herrman for property located at 213 W 18th, Concordia.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2017-0724-1 debiting County Medical Insurance and crediting Employee Benefits -Medical Insurance in the amount of \$165,150 to transfer a portion of the Medical Insurance premiums that were refunded to Cloud County in 2015 and in accordance with the 2017 budget.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved publishing the proposed 2018 budget with a decrease in evaluation of 2.186 mills from 2017 with a hearing date set as July 31st at 8:30 a.m. in the Commissioners Office.

The Board discussed K.S.A. 19-212 – Powers of Board of Commissioners and reviewed an accident report.

The Board approved the following payroll expenses totaling \$142,874.11.

General Fund – \$75,267.69	Road & Bridge – \$41,859.82
Appraisal - \$4,524.30	County Health - \$14,505.45
Noxious Weed - \$511.54	Election - \$1,354.67
Solid Waste - \$4,850.64	

Payroll Deductions & Benefits - \$194,879.11

Commissioner Czpanskiy attended The Cloud County Resource Council meeting on Wednesday July 12th and the Chemical Dependency Committee meeting on Friday July 14th. The Board attended a Study Session with the Auditors and Department Heads on Tuesday July 11th.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the minutes with a correction to read: On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2017-123 and 2017-124 in the amount of \$384.06.

The Board adjourned at 10:42 a.m., until Monday July 24, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 24, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 24, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and Deputy County Clerk Cathy Davis present.

County staff attending was: Andy Asch, Highway Administrator; Brian Marks, Sheriff; Henry Eilert, Maintenance Manager; Mike Hake, Solid Waste Director and Jerry Collins, IT Director.

Others attending: Dawn Snyder, JJA Assistant Director and Casey Fraser, Foley Equipment.

Brian Marks, Sheriff discussed the report from Orazem & Scalora Engineering on the Cloud County Sheriff's Office and Jail HVAC issues. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 5 minute Executive Session to discuss non-elected personnel with Sheriff Marks from 9:01 to 9:06.

Andy Asch, Highway Administrator discussed routine road and bridge matters and purchasing a used excavator from Foley Equipment.

Henry Eilert, Maintenance Manager discussed the Courthouse phone system, the old jail building, and the Courthouse being used as a tornado shelter.

Dawn Snyder, JJA Assistant Director presented budget adjustment reports. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board acknowledged and approved the FY 2017 Quarterly Budget Adjustment Report for Juvenile Services totaling \$26,660.83 for various line items. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board acknowledged and approved the FY 2018 Carryover Reimbursement Budget Summary for Community Corrections to be used for various expenditures totaling \$6,352.07. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board acknowledged and approved the FY 2018 Carryover Reimbursement Budget Summary for Juvenile Services totaling \$376.00. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board acknowledged and approved the FY 2018 Revised Behavioral Health Budget Summary for Community Corrections totaling \$78,087.62. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board acknowledged and approved the Kansas Department of Corrections Comprehensive Plan Quarterly and Year End Outcome Report.

Mike Hake, Solid Waste Director discussed the new Transfer Station billing system; the AT&T monthly phone bill; the backhoe keeps breaking down; and sold 48,816 lbs of cardboard. Mike also presented the Board with his resignation, effective July 24, 2017, with a 2 weeks notice.

Jerry Collins, IT Director discussed the Courthouse Technology Contract. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board acknowledged and approved a Lease Agreement regarding a new server, firewall and off-site backup with Nex-tech, at \$765.00 a month for 5 years.

The Board approved the following expenses totaling \$409,112.79

General Fund – \$38,715.17	Road & Bridge – \$229,551.60
Juvenile Justice - \$5,941.02	Community Correc - \$549.79
Appraisal - \$71.93	Spec Alcohol & Drug - \$2,405.86
County Health - \$9,350.88	Noxious Weed - \$350.07
Election - \$181.80	Special Law Enforcement –0
Solid Waste - \$34,731.72	Court Services - \$491.50
Co. Tourism & Conv - \$3,963.43	Employee Benefits - \$214.17
Spec Highway Improv - \$82,467.25	Vending Machines - \$126.60

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the minutes as presented, with a correction to delete the words (in evaluation) in the sentence regarding the 2017 County Budget hearing .

Commissioner Caspers attended the Cloud County Health Assessment Committee Meeting and the JJA Advisory Board Meeting on Wednesday, July 19th, in Concordia.

Commissioner Czapanskiy attended the Community Connections Roundtable on Friday, July 21st, in Concordia.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Real Property Relief Application for Betty Havens at 603 E 7th, due to the fact the residence was destroyed by fire.

The Board discussed the possibility of a Burn Ban, but tabled the discussion due to the possibility of moisture in the forecast later in the week.

The Board adjourned at 11:33 a.m., until 8:30 Monday, July 31, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 31, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 8:30 a.m. on July 31, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brian Marks, Sheriff; and Henry Eilert, Maintenance Manager.

Others attending were: Marlene Stamm, NCK Environmental, LLC; Ashley Hutchinson, Cloud Corp Director; Wes Rathbun, NexTech.

The Board held the 2018 budget hearing at 8:30 a.m. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved adopting the 2018 budget with a mill levy estimate of 72.690 as previously published.

Brian Marks, Sheriff reported things were going well. Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 10 minute executive session for attorney-client privilege to discuss the Law Enforcement Center at 9:03 a.m. including Sheriff Marks, the County Clerk, and by conference call Wyatt Hoch, Foulston Siefkin LLP.

Henry Eilert, Maintenance Manager discussed the use of the courthouse as a Tornado shelter. Sheriff Marks said that his staff would open the building if maintenance was not immediately available during a Tornado Warning. Eilert presented a contract for review from Brian Flynn, the Board asked Eilert to get a 2nd bid.

Marlene Stamm, NCK Environmental, LLC presented the Quarterly report including 3 new permits, 3 final permits, 8 real estate inspections, and 1 complaint. Stamm presented a Contract for Governmental Service between Washington, Marshall, Clay and Cloud County Commissioners for the Development of Coordinated Environmental Planning and the Implementation of Environmental Programs. The Board asked Stamm for the agreement to include additional information about the cost to each County.

Ashley Hutchinson, Cloud Corp Director presented the July slate for Get in the Cloud Small Business Grants on behalf of the Grant committee. Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the July In the Cloud Small Business Grant slate including: \$30,000 to the Clyde Hotel, Clyde and \$20,000 to The Purple Door, Miltonvale.

Wes Rathbun, NexTech presented the Board with a proposal for cell service for the County. The Board ask Thoman to compare the current cost with the proposal.

Andy Asch, Highway Administrator presented a resignation, reported they are working on patching, and they are working on the parrell. Commissioner Garrison asked Asch to look at the approach on the Camp Road bridge. The Board recognized the resignation of Zak Romo, Equipment Operator effective July 18, 2017.

The Board received a call from a Citizen in regards to a billing for business and residential Solid Waste fees at the same address. The Board will review the process.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Transfer 2017-0731-1 debiting County General – Courthouse Expense and crediting County General - Custodian in the amount of \$2,471.92 to fix check #202808 to Thyssenkrupp Elevator.

Sales tax received July 25, 2017 totaled \$67,961.06 compared to the prior year totaling \$73,789.07.

The Board recognized the wage change for Jennifer Warkentin, Juvenile Intake Assessment Coordinator from \$18.29 to \$20.16 effective July 31st.

The Board approved the following payroll expenses totaling \$141,830.55.

General Fund – \$73,000.75	Road & Bridge – \$43,028.84
Appraisal - \$3,651.69	County Health - \$15,274.22
Noxious Weed - \$511.54	Election - \$1,354.67
Solid Waste - \$5,008.84	

Payroll Deductions & Benefits - \$60,687.77

Commissioner Caspers attended the KWORCC Trustees Meeting in Topeka on Thursday July 27th. Commissioner Garrison attended the North Central Regional Planning Commission meeting on Thursday July 27th.

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

Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatement 2017-125 in the amount of \$325.34.

The Board adjourned at 11:11 a.m., until Monday August 7, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 7, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 7, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; and Robert Walsh, County Attorney.

Rob Walsh, County Attorney discussed the verbal requests of road closures of 270th and 280th between Fawn and Gold and a portion of 220th between Milo and Noble. Walsh advised that a petition from the Landowners requesting the closures be on file.

Andy Asch, Highway Administrator discussed the repair cost of the bridge on Key road between 90th and 100th. The estimate for the super structure is \$25,773 and he would like to proceed with steel for approximately \$750 more compared to wood. The Board was okay with the steel. Asch estimated the repairs would take approximately a month after they begin.

The Board approved the following expenses totaling \$198,193.22.

General Fund – \$25,613.69	Road & Bridge – \$110,642.95
Juvenile Justice - \$426.68	Community Correc - \$747.69
Appraisal - \$169.31	Field Services - \$7.45
County Health - \$3,583.52	Noxious Weed - \$10,010.57
Election - \$78.70	Vin Inspection - \$405.26
Solid Waste - \$430.70	Regional Library - \$44,050.39
Co. Tourism & Conv - \$439.37	Employee Benefits - \$1,000.00
Vending Machines - \$586.75	Reg Library Emp Benefit - \$.19

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday August 2nd.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the minutes with a correction to read: Commissioner Garrison attended the North Central Regional Planning Commission meeting on Thursday July 27th in Miltonvale.

The Cloud County Resource Center is currently desperately in need of supplies and are having a Food Drive, "Take a Bite out of Hunger." They are challenging the community to raise enough supplies to outweigh a Great White Shark. The Board challenged the Cloud County employees to collect 2,140 lbs. of supplies by Friday. Each item is counted as 1 lbs. and each dollar is counted as 2 lbs. The Board will match each pound to

the max of the individual group goal. The County was divided in 7 groups each with their own challenge; groups that meet their goal will receive a day (or half a day dependent on classification) with pay and at the discretion of the Department Head.

The Board conducted interviews for the Solid Waste Director position from 10:09 a.m. – 3:50 p.m. breaking for lunch. Resumes will be taken until the position is filled.

The Board adjourned at 10:09 a.m., until Monday, August 14, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 14, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 17, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Jerry Collins, IT Director; Jana Roush, Register of Deeds and Ron Buckland, Equipment Operator.

Others attending were: Lea Throckmorton, District Court Clerk and 1 Applicant for the Solid Waste Director position

Department Head – 9:18 – 10:10 a.m.

Lea Throckmorton, District Court Clerk – Kevin Phillips, new Judge in Jewell County starts August 31st. Lincoln County has a new District Court Clerk, looking for a Deputy Clerk.

Jerry Collins, IT Director – Attended the Kansas GMIS meeting. Passed around a photo of a credit card skimmer. Discussed emailing hacking and app tracking. Shared information on a webinar. Next Tuesday the Courthouse server will be switched out.

Andy Asch, Highway Administrator – Patching, spraying. Will start sealing south of Jamestown. Will use the Food Challenge day off on Friday September 1st.

Brandi Bray, Health Department Administrator – TB testing for College students, up to date on billing. Attending Grant writing workshop. 115 Immunizations; 2 Healthy Start Home Visits; 227 WIC visits; 347 Home Health Visits to 46 Patients and 107 Public Health visits.

Henry Eilert, Maintenance Manager – Repairs to pipe on second floor. Fire alarm problems.

Shella Thoman, County Clerk – Possible change in cell service to Nex-Tech. Will not pay out leave time without the leave time slip included with the payroll. Everyone met their goal for the food challenge.

Bill Czapanskiy, Chairperson – Appreciated everyone's work on budget, made this year easier and has had positive remarks from citizens.

Andy Asch, Highway Administrator discussed what the procedure enforcing the watering of roadways and the requests to close a portion of 220th between Milo and Noble and 270th and 280th between Fawn and Gold.

Brandi Bray, Health Department Administrator requested that the Health Department use September 1st as their Food Challenge day, the Board approved. Discussed training employees have been attending and future training they were looking into. Discussed changing the hours that the Health Department was open to public, no decision was made.

The Board discussed a request from the Fairgrounds to use the funds not used for wristbands to be used for another project; the Board did not want to do this.

Discussed the need to make an appointment to the Central Kansas Library System Board. The appointee must live within Cloud County but outside any local legally established public library district. Appointees participate in one or two system board meetings annually and have the opportunity to be on the executive board. Appointees will be reimbursed mileage and be provided a noon meal. Any citizens interested in fulfilling Cloud County's obligation should contact the County Clerk's office.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 30-minute executive session to discuss personnel matters including a 4th applicant for the Solid Waste Director position.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2017-22 approving the participation in and adoption of the Solid Waste Management Committee update for the Region served by the North Central Kansas Solid Waste Management Plan.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-23 authorizing the renaming of County budgeted fund Mental Retardation to OCCK.

The Board approved the following payroll expenses totaling \$138,798.93.

General Fund – \$72,683.23	Road & Bridge – \$42,614.95
Appraisal - \$3,735.20	County Health - \$13,087.76
Noxious Weed - \$511.54	Election - \$1,354.67
Solid Waste - \$4,811.58	

Payroll Deductions & Benefits - \$59,918.19

Commissioner Czpanskiy attended the Chemical Dependency Committee meeting on Friday August 11th.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2017-126 and 2017-127 totaling \$136.58.

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

The Board adjourned at 12:58 p.m., until Monday August 21, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 21, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 21, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Barry Porter, County Appraiser; Brandi Bray, Health Department Administrator; and Robert Walsh, County Attorney.

Robert Walsh, County Attorney will send letters to residents watering roadways, discussed the DMV's use of County property payment, and the possible closing of multiple County roads. Discussed possible changes to the Juvenile Justice mandates from the state.

Andy Asch, Highway Administrator discussed the intersection of 230th and Oat and intentions on starting sealing next week starting at the County Line working south. Reviewed a damage report on a bull dozer damaged at the Transfer Station. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2017-24 erecting a stop sign in the NE intersection of 230th and Oat Road.

Brandi Bray, Health Department Administrator reported \$10,369.60 billed to Medicaid from April 2016 – April 2017 will not be paid.

Barry Porter, County Appraiser reported the mapping with Midland is going really well and discussed the delay in filling the Field Appraiser position. Porter reported there is more than enough work to do but the most cost-effective thing to do is put off hiring until training classes are available.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer No. 2017-0821-1 debiting County General – Coroner Expense and crediting County General – District Court Reimb. Exp. in the amount of \$348.07.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Transfer No. 2017-0821-2 debiting Road & Bridge – Transfer to Special Machinery and crediting Special Machinery/Transfer In in the amount of \$400,000.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved switching the County cell service from US Cellular to Nex Tech due to a substantial monthly savings.

The Board approved the following expenses totaling \$318,896.76.

General Fund – \$44,830.94	Road & Bridge – \$130,169.16
Special Mach & Equip - \$92,239.00	Special Bridge - \$2,414.98
Juvenile Justice - \$2,606.63	Community Correc - \$96.14
Appraisal - \$191.18	Co. Tourism & Conv. - \$11,596.33
County Health - \$9,221.77	Noxious Weed - \$4,369.62
Election - \$40.11	Election C.O. - \$1,555.00
Solid Waste - \$19,529.90	Court Services - \$36.00

Commissioner Caspers attended the Juvenile Detention Committee meeting in Junction City on Wednesday August 16th.

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

The Board adjourned at 10:25 a.m., until Monday, August 28, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 28, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 28, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Barry Porter, County Appraiser; Brian Marks, Sheriff; Henry Eilert, Maintenance Manager; JoDee LeDuc, County Treasurer; and Jerry Collins, IT Director.

Others attending were: Lea Throckmorton, District Court Clerk; Tyler Husa, River Valley Extension; Sheryl Budke and Shawn Starr, Nex-Tech; George Carter, Loren & Deanna Sweat.

Shawn Starr, Nex-Tech Supervisor updated the Board on the switch to the Nex-Tech servers that was scheduled for Tuesday August 22nd. Before arrival at the Courthouse on Tuesday it was found that the County Server was hit with ransomware. All Courthouse computers on the effected server were immediately shut down and later scanned. No threat was found on any pc. All data was recovered from the Friday, August 25th back-up. It later was discovered that the remote login was allowing access since 2014. Starr recommended a security overhaul including password changes every 90 days and locking users out when access is not needed. September 8th will be the new date that the County will switch to the Nex-Tech server; with the new back up all the problems encountered would be eliminated and the County would be back up and running in hours. The new server will be monitored 24/7. Starr reported that most ransomware comes from email, he was surprised it came straight to the server. He recommended that an inventory of all computers and what software are on each be created. It's unknown if any data was extracted or when any may have been.

Andy Asch, Highway Administrator reported that sealing began on the Jamestown road. Foley's turned in the report to KCAMP for damage on the bull dozer; damage was limited to cosmetic and structural. He is waiting on locates to set up signs discussed in prior meetings. George Carter and Loren & Deanna Sweat discussed an agreement from 1932 in reference to a drainage ditch. Asch will check if the agreement followed the deeds over the years and will contact Steve Nelson.

Henry Eilert, Maintenance Manager discussed the bids received for service agreements on the Courthouse heating and cooling system. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved accepting the bid from Comfort Control Services LLC. Eilert also presented bids for repairs to the main line feeder on the system. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved accepting the bid from Hood Heating Air Plumbing and Electric at an estimate of \$9,860 to replace the pipes on

the Boiler/Chiller. Eilert discussed personnel problems, the Board recommended Eilert talk to the County Attorney.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved appointing Commissioner Czapanskiy as voting delegate at the Kansas Association of Counties Annual Conference; Commissioner Caspers as 1st Alternate and Commissioner Garrison as 2nd Alternate.

The Board approved the following payroll expenses totaling \$143,555.41.

General Fund – \$75,038.75	Road & Bridge – \$41,919.50
Appraisal - \$3,613.10	County Health - \$13,671.64
Noxious Weed - \$511.54	Election - \$1,354.67
Solid Waste - \$7,446.21	

Payroll Deductions & Benefits - \$193,752.67

Commissioner Caspers participated in the KWORCC Board of Trustees Tele-conference on Thursday, August 24th.

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

The Board recessed at 12:24 p.m. until 4:15 p.m.

Thoman reported a property claim was made with KCAMP on the ransomware attack and a liability claim needed to be discussed. A call to Jorge De Hoyos with KCAMP was made; De Hoyos reported in a similar cyber breach event 150 people were sent mailers with a year of credit service monitoring with cost of approximately \$3,500. The County Liability deductible is \$10,000. The Board authorized Thoman to move forward with a liability claim

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 15 minute executive session to discuss non-elected personnel to include Thoman and Solid Waste Applicant #5.

The Board adjourned at 5:56 p.m., until Tuesday September 5, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 5, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 5, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Jerry Collins, IT Director; JoDee LeDuc, County Treasurer; and Kathy Hajny.

Others attending: Marlene Stamm, NCK Environmental LLC; and Casey Fraser, Foley Tractor, Inc.

Andy Asch, Highway Administrator discussed doing the repairs to the bulldozer in house and an invoice they received on the new grader for a call out due to a steering problem.

Jerry Collins, IT Director reported that the new server would be installed on Friday and presented the board with quotes from Nex-Tech on a variety of services they could provide. The Board agreed to move forward with the Network Assessment scan for \$500 per server.

Kathy Hajny, Solid Waste Office Clerk reported they sold 38,110 lbs. of mixed plastics and 45,105 lbs. of cardboard in August and requested that they discontinue picking up recyclables from Downs and Osborne, as it was costing more than they were collecting. Reported the back hoe continues to have problems and they currently have a loaner machine. Inquired about the Solid Waste business and residential billing that had been in question. The Board reported that individuals that were receiving a residential and business Solid Waste fee at the same location would only need to pay the business fee. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel matters to include Kathy Hajny.

Brandi Bray, Health Department Administrator reported her and 3 other staff members would be attending a grant writing workshop. The Kansas Association of Local Health Departments will be paying for the hotel, meals and each attendee will receive a \$50 stipend for travel expense. Bray was also accepted into the Wichita State Leadership series. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved writing off \$58,482.81 in uncollectables due to the statute of limitations.

Marlene Stamm, NCK Environmental LLC presented a Contract for Governmental Service between Washington, Marshall, Clay and Cloud County Commissions for the

Development of Coordinated Environmental Planning and the Implementation of Environmental Programs. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the interlocal agreement between Washington, Clay, Marshall and Cloud Counties to retain Marleen Stamm as shared Sanitarian.

Casey Fraser, Foley Tractor, Inc stopped in to thank the Board for their ongoing business. The Board discussed a bill received for a call out on one of the new machines. Fraser will discuss the statement with Asch and discuss possible training.

JoDee LeDuc, County Treasurer presented new bank account information for the Board to sign. Upon recommendation from the bank and the County auditors all County bank account numbers have been changed. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board authorized JoDee LeDuc, Cloud County Treasurer to open and close bank accounts as she deems necessary.

Henry Eilert, Maintenance Manager presented a bid for replacement of the soft water unit at the Courthouse and asked to put an ad in the paper to fill an open position. The Board recognized the termination of Troy Shepard, Custodian effective August 29, 2017.

The Board recognized the resignation of Kurt Zimmer as Grant Township Clerk. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board appointed Kurt Zimmer as Grant Township Treasurer.

The Board approved the following expenses totaling \$204,094.52.

General Fund – \$39,169.47	Road & Bridge – \$76,249.20
Employee Benefits - \$214.17	Special Bridge - \$21,800
Juvenile Justice - \$136.02	Community Correc - \$132.57
Appraisal - \$231.05	Co. Tourism & Conv. - \$15,902.32
County Health - \$18,788.55	Noxious Weed - \$5,164.57
Election - \$44.74	Election C.O. - \$2,126.33
Solid Waste - \$24,135.53	

Commissioner Garrison attended the North Central Kansas Regional Planning Commissioner meeting on Thursday August 31st in Minneapolis and the Strategic Doing Meeting in Concordia on Wednesday August 30th.

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

The Board adjourned at 12:35 p.m., until Monday, September 11, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 11, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 11, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; Kathy Hajny, Solid Waste; Andy Asch, Highway Administrator; Barry Porter, Appraiser; Brian Marks, Sheriff; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; JoDee LeDuc, Treasurer; Jerry Collins, IT Director; Jana Roush, Register of Deeds.

Others attending were: Tyler Husa, River Valley Extension.

Rob Walsh, County Attorney reported that you cannot close any road that would land lock a piece of property. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel to include Kathy Hajny, Solid Waste Clerk and Shella Thoman, County Clerk.

Kathy Hajny, Solid Waste Clerk asked to get more information about the cost for required surveys. The Board recommended that Hajny contact Osborne and Downs to discuss a possible increase in rates to pick up their recycling before discontinuing the service.

Department Head Meeting – 9:23 – 10:07 a.m.

Andy Asch, Highway Administrator – Will finish sealing this week and will attend the KDOT meeting today regarding the Federal Fund Exchange.

Rob Walsh, County Attorney – Working with a new program for Juvenile Offenders that are age 10-18 and are 1st offenders.

Tyler Husa, River Valley Extension – Working on State Fair activities and getting stuff ready for wheat plots.

Jerry Collins, IT Director – Working on the ransomware clean up and the switch over to the new servers that happened last week. All passwords will now be changed every 60 – 90 days. Forensics is being done on the server to obtain more information about the attack. May was the first time the server was accessed. All individual computers were scanned and nothing was found on any.

Barry Porter, Appraiser – Received another favorable compliance year thanks to the work of his office.

Brandi Bray, Health Department Administrator – Will be attending a Health Advisory Board Meeting, was accepted into the Leadership Program and they are scheduling Flu Clinics.

JoDee LeDuc, Treasurer – Preparing for a September 20th distribution. Changed all the County Bank accounts following the ransomware attack. Published the outstanding real estate listing. Will do new ACH's for money coming into the County for the new accounts.

Henry Eilert, Maintenance Manager – East elevator was broken down, but is now fixed and the water softener has been replaced at the Courthouse. An offer was made on the old generator, the board recommended Eilert list the generator on Craig's list.

Jana Roush, Register of Deeds – Attending Register of Deeds school next week and will be a Certified Register of Deeds soon.

Shella Thoman, County Clerk – Preparing for the November 7th election. The County offices were on lock down last week, need to have a policy on what that means for office staff and residents.

Brian Marks, Sheriff – Discussed last weeks event and the traffic from the Eclipse.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session with Brandi Bray to discuss non-elected personnel.

Andy Asch, Highway Administrator updated the Board on the High Risk Rural Road process; 100% of the design work is paid. All signs discussed in previous weeks are now up.

On a motion by Commissioner Garrison, second by Commissioner Garrison, unanimous vote the Board Approved Resolution 2017-24 voiding check 202870 to Inland Truck parts for \$578.58 as it was not received by the vendor.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the chairman to sign the Statement of Work for Forensics Services with ID Experts. ID Experts are investigating the County servers that were attacked with ransomware.

Sales tax received August 25, 2017 totaled \$68,201.32 compared to the prior year totaling \$84,127.18. The board reviewed the Fund Status Report as of August 31, 2017 totaling \$8,680,496.74.

The Board approved the following payroll expenses totaling \$138,953.33.

General Fund – \$73,538.77	Road & Bridge – \$42,331.70
Appraisal - \$3,674.77	County Health - \$13,970.99
Noxious Weed - \$511.54	Election - \$1,373.89
Solid Waste - \$3,551.67	

Payroll Deductions & Benefits - \$59,950.14

Commissioner Czpanskiy attended the Chemical Dependency Committee meeting on Friday September 8th.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board Approved Abatements 2017-128 and 2017-129 totaling \$76.54.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the minutes with a correction changing plastic to paper to read: Kathy Hajny, Solid Waste Office Clerk reported they sold 38,110 lbs. of mixed paper and 45,105 lbs. of cardboard in August and requested that they discontinue picking up recyclables from Downs and Osborne, as it was costing more than they were collecting. Reported the backhoe continues to have problems and they currently have a loaner machine.

The Board adjourned at 12:08 p.m., until Monday, September 18, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 18, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 18, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; and Brandi Bray, Health Department Administrator.

Others attending: Marlene Stamm, NCK Environmental, LLC; and Solid Waste Director Applicant #6.

Andy Asch, Highway Department Administrator reported they completed the sealing projects and will begin repairs on the bridge on Key between 90th and 100th. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the wage change for Charles Nondorf, Equipment Operator from an hourly rate of \$13.25 to \$13.94 due to the introductory period ending.

Marlene Stamm, NCK Environmental, LLC discussed a possible variance on a property. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board granted a variance for the property at 1912 Oat Road, the property does not meet the 3 acres requirement. Stamm will talk to the buyers about the variance.

Brandi Bray, Health Department Administrator presented 2 classification changes. The Board approved the classification of Tonya Peltier from 37.5 hours a week to 40. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Jennifer Giersch, Immunization Director, from an hourly rate of \$17.60 to \$17.78 due to the end of her introductory rate.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 15-minute executive session to discuss non-elected personnel with Solid Waste applicant #6.

Approved the Car Club using the Courthouse electricity for the Car Show during Fall Fest. Approved the Cub Scouts to clean-up around the Memorial Ball and place painted rocks.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the appointments of Don Ramseyer (Clyde) and Nancy Reynolds (Concordia) to represent their Senior Centers on the Board of the Cloud County Commission of Aging.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board proclaimed September 2017 as Recovery Month in Cloud County.

Recognized the resignation of Glenda Schreiber, Community Corrections/Juvenile Services Secretary effective August 25, 2017.

The Board approved the following expenses totaling \$230,568.84.

General Fund – \$37,944.10	Road & Bridge – \$113,699.53
Juvenile Justice - \$385.86	Community Correc - \$726.23
Appraisal - \$3,499.15	Co. Tourism & Conv. - \$9,645.99
County Health - \$8,237.50	Noxious Weed - \$1,312.95
Election - \$90.03	Employee Benefits - \$1,000.00
Solid Waste - \$53,141.42	Spec Alcohol & Drug - \$32.91
Special Law Enforcement - \$853.17	

Commissioner Czapanskiy participated in Community Connections at KNCK Radio on Friday September 15th.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the minutes with a correction to read: On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2017-24 voiding check 202870 to Inland Truck parts for \$578.58 as it was not received by the vendor.

The Board adjourned at 12:15 p.m., until Monday, September 25, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 25, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 25, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Jerry Collins, IT Director; Rob Walsh, County Attorney; Henry Eilert, Maintenance Manager and Kathy Hajny, Interim Solid Waste Director.

Others attending: Ashley Hutchinson, CloudCorp Director; and Solid Waste Director Applicant #6.

Robert Walsh, County Attorney discussed the County's Driver's License and Driving Record policy. The policy states employees whose work requires operation of a motor vehicle must present and maintain a valid Kansas driver's license and a driving record acceptable to Cloud County's insurer. Failure to do so may result in disciplinary action, up to and including termination. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved appointing Kathy Hanjy as interim Solid Waste Director.

The Board made a call to Wyatt Hoch, Foulston Siefken, LLC to clarify an invoice from Orazem & Scaoliar (OSE) engineering for services rendered in connection with the investigation of condensation and comfort and the Law Enforcement Center. Hoch will forward the report issued from the investigation to surety and recommended that the work be completed to fix the issues, Hoch will ask OSE's opinion on who should do the work.

Kathy Hajny, Interim Solid Waste Director requested summer hours at the Recycling Center to concluded October 1st. Regular hours will begin on October 2nd and are 7:30 a.m. – 4:00 p.m. weekdays; no change to Saturday hours. Baled clothes are being checked weekly and a couple bales have been take to the Transfer Station.

Henry Eilert, Maintenance Manager reviewed applicants with the Board and reported the generator was listed on Craig's List and NexTech sites.

Jerry Collins, IT Director reported there was an error in the agreement with Nex-Tech that has been corrected from 1 drive to 4 drives and requested a new signature. Commissioner Czapanskiy signed the updated agreement. Collins reported that analysis of the drives from the ransomware attack began last Thursday.

Andy Asch, Highway Department Administrator that striping would be contracted for \$350 - \$400 a mile from the County line to Glasco and the stretch north of Clyde that was newly overlaid.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel with Solid Waste applicant #6.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer No. 2017-0925-1 debiting Current Tax and crediting Redemptions in the amount of \$307.84.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Transfer No. 2017-0925-2 debiting Current Tax and crediting Sheriff's Warrant in the Amount of \$47.09.

Ashley Hutchinson, CloudCorp Director discussed economic development.

The Board nominated the following for KWORCC Board of Trustees: Stan McEvoy, Northwest District; Steven Garten, South Central District; Rob Roberts, Southeast District and Gary Caspers, North Central District. The Board appointed Gary Caspers as voting delegate for the KWORCC 2017 annual meeting and William Czapanskiy as alternate.

The Board approved the following payroll expenses totaling \$140,164.45.

General Fund – \$75,567.84	Road & Bridge – \$42,383.08
Appraisal - \$3,651.82	County Health - \$13,332.51
Noxious Weed - \$511.54	Election - \$1,354.68
Solid Waste - \$3,362.98	

Payroll Deductions & Benefits - \$190,365.10

Commissioner Caspers participated in the CloudCorp Board meeting on Tuesday September 19th; the Local Emergency Planning Committee (LEPC), Cloud County Health Assessment and Health Department Advisory and KWORCC Board of Trustee meetings on Thursday September 21st.

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

The Board adjourned at 1:00 p.m., until Monday, October 2, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 2, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 2, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Barry Porter, Appraiser; Kathy Hajny, Interim Solid Waste Director; Dawn Snyder, Assistance JJA Director; and Brandi Bray, Health Department Administrator.

Others attending: Toby Nosker, KNCK; and Ashley Hutchinson, CloudCorp Director.

Kathy Hajny, Interim Solid Waste Director reported they would be picking up clothing from Osborne and Downs and asked if the Board made a decision on discontinuing the services, the Board agreed this would be the last trip. Hajny reported they shipped 44,012 lbs. of cardboard and 42,872 lbs. of steel cans.

Andy Asch, Highway Department Administrator reported the railcar has arrived and weather permitting they will work on the bridge on Eagle east of 210th. They are also working on the road between 180th and 190th on Quail. Need to be looking into replacement mowers and pickups. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the classification change for Jeff Burchfiel changing wages from \$13.25 to \$13.94 due to the end of his introductory period.

Brandi Bray, Health Department Administrator reported that they would be holding a public flu clinic in Clyde at City Hall Tuesday morning; Miltonvale EMS on Wednesday morning, and Walk in's will be taken when staff is available. Bray is looking into new hearing test equipment; estimate cost is \$6,000. Can be Healthy visits can't be done without the equipment. They will also be attending training in Lawrence and Garden City.

Ashley Hutchinson, CloudCorp Director discussed a new Neighborhood Revitalization Plan changing the threshold and rebate percentage.

Dawn Snyder, Assistance JJA Director presented a grant application for Positive Action and Life Skills Training in the amount of \$18,971.62.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved hiring Cody Halfhide as custodian at a rate of \$10.80 effective October 9, 2017.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing a letter of support for the Concordia Senior Citizens' Center for assistance for operating expense of public transportation.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board proclaimed October 2017 as Down Syndrome Awareness Month throughout the county and encourage all of Cloud County to work together to promote awareness of Down syndrome and to celebrate the accomplishments of individuals and their families.

Sales tax received September 25, 2017 totaled \$57,133.16 compared to the prior year totaling \$61,165.62.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing an engagement agreement with Lindburg Vogel Pierce Faris Chartered for services for the year ending December 31, 2017.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the hiring of Michael Hake as Solid Waste director at an introductory wage of \$17.50 effective October 3, 2017.

The Board approved the following expenses totaling \$177,009.99.

General Fund – \$62,371.66	Road & Bridge – \$52,873.67
Juvenile Justice - \$2,590.86	Community Correc - \$247.57
Appraisal - \$409.34	Co. Tourism & Conv. - \$464.80
County Health - \$12,476.09	Noxious Weed - \$82.36
Election - \$1,339.60	Employee Benefits - \$214.17
Solid Waste - \$19,008.31	Court Services - \$12.56
Special Bridge - \$24,898	Vending Machines - \$21.00

Commissioner Garrison attended the North Central Regional Planning Commission meeting on Thursday, September 28th.

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

The Board adjourned at 11:43 a.m., until Monday, October 9, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 9, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 9, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Tyler Husa, River Valley Extension; Ashley Hutchinson, CloudCorp Director; Charles Johnson, Public Building Commission Representative; and Mark Paul & Victor Collins.

Henry Eilert, Maintenance Manager presented one written bid for the generator that had been listed on Craig's List and NexTech sites. The bid was for \$175 from Highland Trucking, LLC (William & Deb Czapanskiy). On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board accepted a \$175 bid from Highland Trucking, LLC for an old generator listed on Craig's list and NexTech sites.

Department head meeting (9:15 – 9:45)

Andy Asch, Highway Department Administrator - Striping was completed last week and they were waiting on permits for the Key Road bridge.

Henry Eilert, Maintenance Manager – Piping project was completed, waiting on parts to fix the handicapped accessible door and the new hire started today.

Brandi Bray, Health Department Administrator – Collected \$52,664.19 in receipts the month of September and October 2017, receipts to date exceed October 2016. The Health Fair will be at Broadway Plaza Thursday from 5:00 – 7:00 p.m. (no bloodwork) and at the Hospital Saturday morning. CASA requested additional space in the Health Department building. Flu Clinic in Glasco on Wednesday. September 2017 - 162 Immunizations; Adult Health/Family Planning – 93; Childcare Licensing – 18; Healthy Start Home Visits - 3; 206 WIC visits; 308 Home Health Visits to 43 Patients and 107 Public Health visits.

Tyler Husa, River Valley Extension – Wheat plots, finished Strength Training for Seniors in Washington and working on Better Brains for Babies.

Shella Thoman, County Clerk – City/School election November 7th; setting levies; health insurance is to stay level; open enrollment is scheduled for November 27th and 28th.

Brandi Bray, Health Department Administrator presented an application for grant dollars from the Leva and Frank Duclos Foundation. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing the Duclos application for \$500 to be used for WIC.

Andy Asch, Highway Administrator reported next week would be the selection for consultation and he had met or will be meeting with Sellers, Murphy's and John Deere about replacing mowers.

Charles Johnson, Public Building Committee discussed dollars spent from the Law Enforcement Center fund and how the Bonds were set up.

Mark Paul and Victor Collins asked the Board to write a letter to the State of Kansas Department of Transportation requesting a survey be completed on Highway 9 entering the city from the west to reduce the speed limit. The Board will write a letter.

Ashley Hutchinson, Cloud Corp Director present 4 scenarios for the Neighborhood Revitalization Plan (NRP). The Board requested Option 4 be drafted for the October 23rd hearing of the plan. Option 4's repayment plan would be 95%, 70%, 60%, 50% and 25%. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved setting 11:00 a.m. October 23rd for the Hearing on the NHR Plan.

Mike Hake, Solid Waste Director inquired about the discontinued service to Downs & Osborne for clothing pick up and whether the Board wants to continue picking up from the local thrift shops; picking up from the other cities allowed the Recycling Center to sell product sooner and for our own not to be damaged. Hake reported he'd look into the possibility of the Save the Planet boxes seen in other Cities. Hake reported that the value of plastics #3 – #7 were down. They were having problems with the Scale at the Transfer Station and Salina Scale will be coming to look at it.

The Board approved the following payroll expenses totaling \$137,279.15.

General Fund – \$73,394.76	Road & Bridge – \$42,567.14
Appraisal - \$3,537.25	County Health - \$12,427.95
Noxious Weed - \$511.54	Election - \$1,354.68
Solid Waste - \$3,485.83	

Payroll Deductions & Benefits - \$60,486.80

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

The Board adjourned at 12:28 p.m., until Monday, October 16, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 16, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 16, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; and Robert Walsh, County Attorney.

The Board of Commissioners updated Robert Walsh, County Attorney on the meeting they had with the Public Building Committee on Friday.

Andy Asch, Highway Administrator reported striping cost was less then estimated and was \$320 a mile for a total of \$7,985; they would be purchasing 2 sand spreaders from Mid America Truck at a cost of \$11,500; and spoke to KDOT about 240th Road. The Board completed the High Risk Rural Road Projects committee selection process; Asch will send the information to the State for final approval.

Shella Thoman, County Clerk reported that Tuesday is the last day to register to vote for the November 7th election and advanced voting will begin Wednesday October 18th.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing a letter of support to the Secretary of Transportation for Kyle Railroad for improvement of bridges.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Gary Caspers as voting delegate at the November 14th meeting and Bill Czapanskiy as alternate.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing a letter of support requesting a traffic study on K-9 West of Concordia.

The Board approved the following expenses totaling \$215,224.44.

General Fund – \$113,405.50	Road & Bridge – \$57,104.77
Juvenile Justice - \$265.04	Community Correc - \$809.03
Appraisal - \$555.33	Co. Tourism & Conv. – \$194.13
County Health - \$7,062.52	Noxious Weed - \$41.30
Election - \$26.25	Employee Benefits - \$214.17
Solid Waste - \$24,225.61	Court Services - \$538.50
Employee Benefits - \$1,000	Reg Library General - \$9,668.61
Auto Special - \$222.25	Vending Machines - \$105.60

The Board reviewed the end of month balances for September.

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday October 13th. All Commissioners attended a work session with the Public Building Commission Board on Friday October 13th.

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

The Board adjourned at 10:22 a.m., until Monday, October 23, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 23, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 23, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Ashley Hutchinson, CloudCorp Director; and Toby Nosker, KNCK.

On a motion by Commissioner Caspers second by Commissioner Garrison, unanimous vote the Board approved the appointment of Terry Ferguson to represent the Cloud County Senior Center on the Board of the Cloud County Commission on Aging; replacing Bobbi Eichenberger.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2017-1023-1 debiting Field Services and crediting Juvenile Justice-IIP in the amount of \$97.00.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2017-1023-2 debiting Senior Care/Senior Care Act and crediting Senior Care/Appropriations in the amount of \$2,000.00.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2017-26 voiding check #205291 issued October 16, 2017 in the amount of \$3,697.62 to Kansasland as the amount was incorrect.

Brandi Bray, Health Department Administrator reported they would be having a Home Health audit and will working on a new procedure to track grant expenses. Bray will be attending training in Wichita Monday and Tuesday and a Health Care Coalition meeting in Salina on Friday.

Andy Asch, Highway Department Administrator reported the permits were approved for the Key Road bridge and presented a AT&T permit request. No action was taken.

Mike Hake, Solid Waste Director reported that KDHE inspected the burn pile with no issues found. The back hoe was temporarily down last week. Salina Scale fixed the scale and discussed doing a maintenance check and was waiting on a quote from Hall Brothers concerning the road into the Transfer Station, he will get a quote from Road & Bridge. Planet Aid will be delivery clothing bins for residents to recycle clothing and reported the scale at the Recycling Center was not working.

Chairman Czapanskiy called the Public Hearing for the Neighborhood Revitalization Plan to order at 11:00 a.m. and asked for public comment. Ashley Hutchinson, Cloud Corp Director was present. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution No. 2017-27 adopting the Neighborhood Revitalization Plan for Cloud County. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the Chairman to sign the Interlocal Agreement for the Neighborhood Revitalization Plan for Cloud County. Hutchinson will present the agreement to the Cities of Aurora, Clyde, Concordia, Glasco, Jamestown & Miltonvale and Cloud County Community College, and Unified School Districts No. 224, 333, and 334.

The Board recognized the resignation of Justin Brown, Equipment Operator at the Transfer Station effective October 23, 2017.

The Board approved the following payroll expenses totaling \$140,523.72.

General Fund – \$74,227.93	Road & Bridge – \$42,198.44
Appraisal - \$3,655.02	County Health - \$13,818.61
Noxious Weed - \$511.54	Election - \$1,370.04
Solid Waste - \$4,742.14	

Payroll Deductions & Benefits - \$190,391.50

Commissioner Caspers reported he attended the Juvenile Justice Advisory meeting on Wednesday October 18th.

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

The Board adjourned at 11:56 a.m., until Monday, October 30, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 30, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 30, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

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

Robert Walsh, County Attorney discussed an AT&T easement and reviewed a letter prepared to be sent to Gilmore and Bell.

Andy Asch, Highway Administrator reported that the new spreaders arrived, summer mowing has concluded, they are looking for a replacement water tank and are waiting on permits for the Key Road repairs. Commissioner Czapanskiy asked Asch to look at the culvert on Key Road east of the Ames/Miltonvale blacktop.

Mike Hake, Solid Waste Director reported they shipped out 26,473 lbs. of plastic and confirmed the approval of Planet Aid clothing collection boxes. The Transfer Station is no longer opened in the evenings.

Brandi Bray, Health Department Administrator discussed the class and meeting she attended last week.

Shella Thoman, County Clerk reported that Blue Cross Blue Shield representatives reviewed the 2018 Health and Dental Coverage last week with an overall decrease of 1.1%. Upon approval the 2018 renewal will include a decrease in maximum out-of-pocket cost and include Telehealth services. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the renewal with Blue Cross Blue Shield for Health and Dental coverage for 2018. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the County share of Health/Dental coverage to be paid at 85% of Option 2 with a buy up or down feature and January would be a premium free month for employees covered for 2018; using funds from previous years refunds. Thoman reported that identity theft policies were also available for employee or employer coverage.

The Board approved the following expenses totaling \$166,228.57.

General Fund – \$65,328.91	Road & Bridge – \$49,977.91
Fair - \$1,683.10	Pawnee Mental Health - \$3,410.07
Juvenile Justice - \$3,298.46	Community Correc - \$339.90
Appraisal - \$874.74	Co. Tourism & Conv. - \$904.09

County Health - \$5,862.14
Election - \$1,642.76
Employee Benefits - \$214.17
Mental Retardation - \$4,176.58
Services for the Elderly - \$4,048.13

Noxious Weed - \$46.80
Solid Waste - \$16,762.25
Soil Conservation - \$763.17
Historical Museum - \$1,477.78
Spec Alcohol & Drug - \$5,417.61

Commissioner Caspers attended the Juvenile Detention Committee meeting in Concordia on Tuesday October 24th, attended a CloudCorp meeting with Tyson & State Officials on Wednesday October 25th and KWORCC meeting on Thursday October 26th in Toepka. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Salina on Thursday October 26th.

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

The Board adjourned at 11:54 a.m., until Monday, November 6, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 6, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 6, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Brian Marks, Sheriff; and Mike Hake, Solid Waste Director.

Others attending: Ashley Hutchinson, CloudCorp Director.

Henry Eilert, Maintenance Manager presented bids for baseboard heaters for the County Appraisers office and reported he was waiting on a quote for new windows. The Board asked Eilert to clarify the heater bids.

Brian Marks, Sheriff discussed the status on the Law Enforcement Center building.

Andy Asch, Highway Department Administrator reported they would be mailing out bids for mowers with a November 22nd deadline, they began work on the Key Road bridge between 90th and 100th, and the spreaders were being installed this week.

Ashley Hutchinson, CloudCorp reported that Farm Bureau would be hosting meetings related to the Tyson project in Concordia December 13th at 7:00 p.m.; in Belleville December 14th at 10:00 a.m. and at the Minneapolis Courthouse at 2:00 p.m. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute (9:33 – 9:43 a.m.) executive session to discuss Confidential Business Data including Hutchinson, Asch and Thoman.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 20-minute (10:05 – 10:25 a.m.) executive session to discuss Land Acquisition Exception to include Brandi Bray, Health Department Administrator and Thoman.

Mike Hake, Solid Waste Director reported they shipped 32,240 lbs. of plastic, 41,527 lbs. of clothing and 5,073 lbs. of shoes. Hake presented a bid from Hall Bros for repairs to the road at the Transfer Station, Hake will discuss with Asch. Reported new tarps were purchased for the Solid Waste trailers, discussed the bid for scale inspection and a possible new law involving electronic log books.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-27 appointing Justin Ferrell as Acting Cloud

County Attorney for the purpose of handling any matter as they may arise the week of November 6 – 13, 2017.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing a letter of support for Sunset Home to make application to KDOT for the purpose of providing transportation in the City of Concordia.

The Board discussed procedures, deadlines and payments of Windfarm dollars granted to local organizations.

Sales tax received October 25, 2017 totaled \$70,975.48 compared to the prior year totaling \$72,210.60. The Board reviewed the Fund Status Report and Budget Status by Fund/Dept Summary for period ending October 31, 2017.

The Board approved the following payroll expenses totaling \$141,265.14

General Fund – \$75,251.99	Road & Bridge – \$42,295.17
Appraisal - \$3,626.04	County Health - \$13,708.80
Noxious Weed - \$511.54	Election - \$1,350.83
Solid Waste - \$4,520.77	

Payroll Deductions & Benefits - \$62,303.47

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

County offices will be closed Friday November 10th in observation of Veteran's Day.

The Board will canvass the 2017 City/School election at 8:30 on Monday November 13th.

The Board adjourned at 12:25 p.m., until Monday, November 13, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 13, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 13, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Jerry Collins, IT Director; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; and Robert Walsh, County Attorney.

Robert Walsh, County Attorney and Andy Asch, Highway Administrator discussed the permit request from AT&T. Asch will discuss the permit with AT&T.

Department Head – 9:22 – 10:10 a.m.

Jerry Collins, IT Director – October was Cyber Security Month. Waiting on 1 more report to complete the ransom attack, no evidence thus far that any information was removed from the servers.

Andy Asch, Highway Administrator – Finishing rock jobs, working on a bridge repair, completed repairs on the dozer.

Barry Porter, County Appraiser – Has been spending a lot of time on county roads and compliment the Road Crew on a job well done. Request the Department heads look at the Cloud County Mapping Website and discussed future possibilities.

Brandi Bray, Health Department Administrator – Still doing flu vaccines and encouraged everyone to wash hands frequently.

Henry Eilert, Maintenance Manager – Removed the concrete slab out of the shed and moved the mower from the Health department. Mower is ready for winter weather. Winterized the cooling tower, boiler up and running, trees trimmed at Health Department.

Shella Thoman, County Clerk – Election last week turnout was in-line with the majority of Counties in the 20 percentile, voters that used the new ExpressVotes had good things to say. One polling place used 295 of the 300 Express Vote ballots and had 550 voters; polling location requested more ExpressVote machines. Food bank challenge information will be out soon. Open enrollment will be November 27th and 28th.

Gary Caspers, Commissioner – KCamp doing a pilot program for employment testing.

Henry Eilert, Maintenance Manager reported follow up on the heaters for the Appraisers Office. The Appraisers Office request no action be taken.

Brandi Bray, Health Department reported the Community Health Needs assessment meeting is November 15th; the North Central Healthcare coalition meeting is Friday November 17th, the Great American Smoke-out is November 16th, LEPC will meet on November 15th, she is continuing the public Health Leadership series, working on the Audit for 2016-2017 Emergency Preparedness grant and is beginning employee evaluations.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 10 minute (11:06 – 11:16 a.m.) executive session to discuss Land Acquisition Exception including Bray and Thoman.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-29 voiding check #202830 on July 27, 2017 in the amount of \$103.26 to Brenda Dark as the check was not received by the vendor.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing the 3-year Rate Stabilization Program Agreement with KCamp.

The Board reviewed options for employee Vision plans, no change was made. County will offer an Identity Theft policy. Both policies are paid by employees. The Board discussed the Food bank challenge, Departments that meet their goal will receive Martin Luther King Day off.

The Board approved the following expenses totaling \$156,216.24.

General Fund – \$53,170.50	Road & Bridge – \$38,320.56
Special Bridge - \$398.04	Juvenile Justice - \$538.93
Community Correc - \$375.90	Appraisal - \$521.66
Co. Tourism & Conv. – \$24,364.87	County Health - \$5,973.75
Noxious Weed - \$9,992.48	Election - \$1,403.46
Special Building - \$360.00	Employee Benefits - \$1,000.00
Solid Waste - \$19,663.02	Field Services - \$13.57
Auto Special - \$98.50	Vending Machines - \$21.00

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday November 8th.

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

The Board adjourned at 12:33 p.m., until Monday, November 20, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 20, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 20, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Brian Marks, Sheriff; Andy Asch, Highway Administrator; and Mike Hake, Solid Waste Director.

Others attending: Mark Paul, Concordia Terminals; Sarah Steel, Gilmore & Bell; Jake Sharp, Sharp Performance; and Arlene Clayton.

Brian Marks, Sheriff inquired about any updates to the Law Enforcement Center and discussed the possible needs of his Department in the future related to Tyson.

Andy Asch, Highway Department Administrator reported they began repairs on the bridge on Key between 90th and 100th and discussed establishing gates at Gold and 280th.

Mike Hake, Solid Waste Director reported that 32,190 lbs. of plastic was sold, had a few people look at the possibility of putting doors on each Recycling building so they can drive from one to the other; are waiting on testing to be done on the CHS Track material before they will take any more at the Transfer Station. Had a company inquire about grinding concrete; asked about any past discussion about using the Salina landfill and the scales will be worked on the week of December 11th. The Transfer Station and Recycling Center will be closed beginning Thursday until Monday for the Holiday.

Arlene Clayton visited with the board about a variety of things.

Jake Sharp, Sharp Performance inquired about a County Wellness program. Sharp will put together some information for the Board to review.

Sara Steel, Gilmore & Bell P.C. and Mark Paul, Concordia Terminal, LLC presented documents authorizing the issuance of \$11,999,137.41 Taxable Industrial Revenue Bonds. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Resolution No. 2017-30 authorizing Cloud County, Kansas to issue its taxable industrial revenue bonds, series 2017 (Concordia Terminal, LLC) for the purpose of the acquisition, construction and equipping of a commercial grain handling and storage facility; and authorizing certain other documents and actions in connection therewith.

The Board recognized the resignation of Alvin Cook and Keith Fuller Sr. from the West Branch-Fairview CD #11 Board. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board appointed Karla McMillan, Louis Johnston, Quentin Smith and Mark Bulleigh to the West Branch-Fairview CD #11 Board.

Cloud County received a \$600 Loss Award check from Kansas Association of Counties.

The Board challenged the Cloud County employees to raise 1,095 items for the Cloud County Food Bank. Individual team goals were established. Teams that collect their goal before December 1st will have their employee's names put in for a drawing for a \$25 Chamber buck certificate. Teams that meet their goal before December 15th will receive January 15th off and the team that has the highest percentage donated will have their employee's names put in at a chance of 2 \$25 Chamber buck certificates. Employee's forewent a Holiday Dinner in lieu of the challenge.

The Board approved the following payroll expenses totaling \$146,120.20

General Fund – \$79,000.88	Road & Bridge – \$41,097.67
Appraisal - \$3,666.74	County Health - \$13,887.29
Noxious Weed - \$511.54	Election - \$1,529.53
Solid Waste - \$6,426.55	

Payroll Deductions & Benefits - \$194,590.84

Commissioner Czapanskiy and Caspers attended the Kansas Association of Counties (KAC) annual conference Tuesday November 14th – Thursday November 16th.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the minutes with a correction to read: Gary Caspers, Commissioner – KWORCC doing a pilot program for employment testing.

The Board adjourned at 11:55 a.m., until Monday, November 27, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 27, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the November meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on November 27, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Fred Prindaville; Alden Neff, Sellers Equipment; and Ryan Anderson, CTI/John Deere.

Robert Walsh, County Attorney discussed abandoned possibly unsafe vehicles.

Fred Prindaville presented and discussed 2 documents related to research he has done related to the possible Tyson Chicken Plant. The first document "How` a Tyson Chicken Plant could change Cloud County and Concordia" is an analysis in his opinion about what could happen based on numerous reports and the second document "Questions to ask Before signing a Poultry Contract" by Laura Klauke – Rural Advancement Foundation International – USA.

Brandi Bray, Health Department Administrator presented 2 resignations. The Board recognized the resignation of Patricia Topliff effective November 21, 2017 and Danielle Arganbright effective December 1, 2017. The position is being advertised.

Andy Asch, Highway Administrator opened bids received for mowers. Bids were received from Sellers Equipment (Tiger - \$26,349), CTI (Alamo - \$31,000), Murphy's (Diamond - \$21,500). Tractor cost \$53,568.97. Asch will review the bids and report back to the Board; two units will be purchased. Asch presented the Board with a proposed agreement with landowners for gates to be placed on County right away. Asch will talk to the landowners about the agreement. Commissioner Garrison reported there was a complaint of the road having washboards on Eagle Road east of Highway 81.

Mike Hake, Solid Waste Director reported that he was still talking to contractors about doors for the Recycling buildings.

Lea Throckmorton, District Court Clerk reported they had a call regarding indigent funeral expenses.

Shella Thoman, County Clerk reported that re-enrollment meetings for the 2018 year would be Monday afternoon and Tuesday morning.

The Board approved the following expenses totaling \$160,637.92.

General Fund – \$66,393.50	Road & Bridge – \$13,976.62
Spec Machinery & Equip. - \$36,891.12	Special Bridge - \$221.62
Juvenile Justice - \$3,471.99	Community Correc - \$146.32
Appraisal - \$174.17	County Health - \$10,912.60
Noxious Weed - \$411.78	Election - \$11,645.84
Court Services - \$61.00	Employee Benefits - \$214.17
Spec Alcohol & Drug - \$102.00	Solid Waste - \$16,015.19

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the minutes from the November 20th meeting with the following corrections: 3 October dates changed to November; spelling of Steele in 2 places; addition of Multi Pool to Kansas Association of Counties.

The Board adjourned at 11:52 p.m., until Monday, December 4, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 4, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 4, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; and Mike Hake, Solid Waste Director.

Others attending: Ashley Hutchinson, CloudCorp Director; and Marlene Stamm, Sanitarian.

Shella Thoman, County Clerk reported that all Cloud County Departments made their team goals for the food bank challenge. 1,383 ½ items were collected for the Cloud County Food Resource Center; an average of 128.1%. Cloud County offices will be closed January 15, 2018 for Martin Luther King Day as a paid day for employees for reaching the goal (law enforcement will receive an alternate date). Richard Kindel's name was drawn for the \$25.00 Chamber Buck. Employee's are continued to be challenged until December 15th at noon. The Team employees that donate the highest percentage will have a chance at 2 \$25 Chamber buck certificates. The challenge and reward is in lieu of an Employee Holiday lunch.

Barry Porter, County Appraiser demonstrated the features on the Cloud County Mapping Website link and discussed the option of cleaning up and updating the maps at a cost of \$76,650 over an 8 year period. No action was taken.

Ashley Hutchinson, CloudCorp Director presented the 2018 services agreement. On a motion by Commissioner Caspers, second by Commissioner Garrison unanimous vote the Board approved the Professional Services Agreement with CloudCorp for the calendar year 2018 at the same rates as last year.

Marlene Stamm, Cloud County Sanitarian presented a report for work done since August.

Andy Asch, Highway Department Administrator reported he reviewed the mower bids received last week. On a motion by Commissioner Caspers, second by Commissioner Garrison unanimous vote the Board approved purchasing two Diamond mowers from Murphy's and two John Deere tractors from CTI for a total of \$150,137.94. Asch also reported that a gate petition was signed by adjacent landowners. On a motion by Commissioner Garrison, second by Commissioner Caspers unanimous vote the Board approved Resolution 2017-30 establishing a fence and gate reducing traffic on 280th Road going south for one mile from Gold.

Henry Eilert, Maintenance Manager presented repair estimates for the cannon on the northeast lawn of the Courthouse and discussed the benches. No action was taken.

Mike Hake, Solid Waste Director presented a Transportation of Municipal Solid Waste contract. On a motion by Commissioner Caspers, second by Commissioner Garrison unanimous vote the Board approved the contract with Owen Trucking at a rate of \$434 per trip. (No change from 2017.) On a motion by Commissioner Caspers, second by Commissioner Garrison unanimous vote the Board approved the Solid Waste Disposal interlocal agreement with Republic County at a rate of \$64.72 per ton, plus Republic County's share of the fuel compensation cost. The Board acknowledged the resignation of Steve Horkman, Equipment Operator effective December 29th. Hake will advertise for the position.

On a motion by Commissioner Garrison, second by Commissioner Caspers unanimous vote the Board approved Resolution 2017-31 voiding check #202696 on July 10, 2017 in the amount of \$46.75 to Christie Liby as the check was not received. On a motion by Commissioner Garrison, second by Commissioner Caspers unanimous vote the Board approved Resolution 2017-32 voiding check #202696 on November 13, 2017 in the amount of \$800 to T&T Water Well drilling as the transaction was cancelled.

On a motion by Commissioner Caspers, second by Commissioner Garrison unanimous vote the Board approved Transfer No. 2017-1204-1 debiting Field Services and crediting Co. General/Attorney-Reimburse Expense in the amount of \$36.00; Transfer No. 2017-1204-2 debiting Co. General/Sheriff's Dept. Reimburse Exp. and crediting Special Law Enforcement Trust Fund in the amount of \$934.78; and Transfer No. 2017-1204-3 debiting Co. General/Courthouse Gen. Exp.- Capital Outlay and crediting Co. General/Computer Services-capital Outlay in the amount of \$2385.95.

On a motion by Commissioner Caspers, second by Commissioner Garrison unanimous vote the Board appointed David Redmond to the Pawnee Mental Health Services Board as a replacement for Sister Beth Stover.

On a motion by Commissioner Caspers, second by Commissioner Garrison unanimous vote the Board approved Resolution 2017-33 establishing the pay scale for Cloud County Kansas for the pay dates in the year of 2018.

The Board approved the following payroll expenses totaling \$143,428.56

General Fund – \$79,591.88	Road & Bridge – \$40,858.46
Appraisal - \$3,700.05	County Health - \$13,340.68
Noxious Weed - \$511.54	Election - \$1,354.67
Solid Waste - \$4,071.28	

Payroll Deductions & Benefits - \$63,579.83

On a motion by Commissioner Caspers, second by Commissioner unanimous vote the Board approved abatements 2017-137, 138, 140, 141, and 143-147 totaling \$874.28.

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

The Board adjourned at 12:51 p.m., until Monday, December 11, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 11, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 11, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Jerry Collins, IT Director; Barry Porter, Appraiser; JoDee LeDuc, County Treasurer; Jana Roush, Register of Deeds; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; and Mike Hake, Solid Waste Director.

Others attending: Tyler Husa, River Valley Extension District; Fred Prindaville; Charles Johnson; and Marge Palcek.

Fred Prindaville presented additional research on Poultry Contracts.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-34 appointing Regine L. Thomson, as the Acting Cloud County Attorney on December 9 – 17, 2017.

Department Head – 9:16 – 9:55 a.m.

Mike Hake, Solid Waste Director – Shipped 42,850 lbs. of cardboard. Taking applications for a full-time position at the Recycling Center. Talked to the city about what would need to be done to connect the Recycling buildings.

Tyler Husa, River Valley Extension District – Preparing for winter programming.

Jerry Collins, IT Director – Finishing end of year systems. Courthouse set up on password changes every 60 days.

Andy Asch, Highway Administrator – Bridge work near completion. Position opening at the end of the year.

Barry Porter, County Appraiser – Completed the field reviews. As many sales since September 1st to current as the first portion of the year.

Brandi Bray, Health Department Administrator – Presented information on the Kansas Immunization Program – Cocoon Project. The project is a Tdap vaccine to protect infants whose immune systems are most vulnerable. The Health Department has a special reserved stock for parents, grandparent, aunts, uncles or other close friends or relatives to precious little ones 12 months or younger. Appointments can be made to

receive your shot by calling 785-243-8140. Health Department employees completing NIMS training. Switching grant management programs at the beginning of the year. The Department has a position open for a full-time RN.

Henry Eilert, Maintenance Manager – Route maintenance at the Courthouse and Health Department. Fixed air leaks found when adjusting thermostats.

Jana Roush, Register of Deeds – Mortgage registration fees will increase in 2018.

Shella Thoman, County Clerk – All Teams met their goal for the Food Bank and will receive Martin Luther King Day off. Second challenge ends on Friday.

JoDee LeDuc, County Treasurer – Commercial truck renewal starts this month. Total tax roll is \$18.8 million, \$3 million has been collected to date.

Jana Roush, Register of Deeds discussed the possibility of a part-time/temporary position in 2018 to help with scanning. Funds would be used from the Tech Fund to pay the employee, not what was budgeted in the Register of Deeds fund. Roush will return when she's ready to take action.

Marge Paleck, Seeds of Hope visited with the Board about the taxes on her building in Clyde and its condition. The Board suggested she visit with the Clyde City Board.

Charles Johnson inquired about the Board involvement in Tyson. The land is in the City of Concordia, therefore the City Commissioners will make an offer.

Barry Porter, Appraiser reported he had spoke with the mapping company and the quote given early is reduced to \$70,000 as County staff can do some of the work that was quoted. Porter will return at the end of the month to discuss further.

Brandi Bray, Health Department asked to close the office from 11:30 a.m. to 1:30 p.m. on Friday December 15th for an employee Christmas party; the Board approved. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 2018 employment agreement with Brandi Bray as Administrator of Public Health Services and Home Health Services for 2018 at a rate of \$45,750.12.

The Board recessed at 11:30 a.m. until 1:30 p.m.

Mike Hake, Solid Waste Director reported he briefly spoke to the Salina Landfill about possibly using their services in the future. No action was taken. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved a 2018 employment agreement with Mike Hake as Solid Waste/Recycling Director for 2018 at a rate of \$44,720.00.

Andy Asch, Highway Administrator presented a classification change and two letters of resignation. The Board acknowledge the resignation of Vince Armstrong effective

Wednesday, December 20, 2017 and the retirement of Larry Jamison effective Friday December 29, 2017. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Shelby Hagen from \$13.25 an hour to \$14.44 effective December 10th due obtaining his CDL. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 2018 employment agreement with Andy Asch as county Highway Administrator for 2018 at a rate of \$41,768.00 plus an additional \$13,300.00 for County Weed Director.

Henry Eilert, Maintenance Manager discussed the changes in KPERS regulations for KPER's retirees. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 2018 employment agreement with Henry Eilert as Maintenance Manager at \$14.00 per hour for a regular workweek of 40 hours.

Jerry Collins, IT Director reported that he would be working on Sheriff's office network in 2018. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved a 2018 employment agreement with Jerry Collins as Information Technology (IT) Director at \$16.00 per hour for a regular workweek of 40 hours.

The Board reviewed chair and table quotes. No action was taken.

The Board approved the following expenses totaling \$143,019.54.

General Fund – \$40,045.79	Road & Bridge – \$44,017.64
Special Machinery & Equip - \$11,500.00	Special Bridge - \$180.00
Juvenile Justice - \$418.42	Community Correc - \$522.04
Appraisal - \$189.91	Co. Tourism & Conv. – \$1,069.73
County Health - \$21,117.59	Noxious Weed - \$189.48
Election - \$973.89	Solid Waste - \$21,490.55
Special Law Enforcement - \$195.00	Employee Benefits - \$1,000.00
Auto Special - \$88.50	Vending Machines - \$21.00

Sales tax received November 22, 2017 totaled \$62,043.16 compared to the prior year totaling \$59,614.96. The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of November 30, 2017 totaling \$7,909,288.03.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2017-1211-1 debiting County Health Department and crediting County General/County Attorney in the amount of \$103.26 to fix check #205528.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Cereal Malt Beverage license to Rick Simpson – American Legion for the Cloud County Fairgrounds for the calendar year 2018.

Commissioner Czapanskiy attended the Cloud County Chemical Dependency meeting on Friday December 8th. Commissioner Garrison attended the North Central Regional Planning commission meeting in Beloit on Thursday December 7th.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved abatements 2017-145, 2017-148, 2017-149, 2017-162 and 2017-163 totaling \$434.16.

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

The Board adjourned at 3:38 p.m., until Monday, December 18, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 18, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 18, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Brian Marks, Sheriff; JoDee LeDuc, County Treasurer; and Brandi Bray, Health Department Administrator.

Others attending: Gail Engle; and Casey Fraser, Foley Tractor, Inc.

Brian Marks, Sheriff presented the Board with information about body cameras and discussed the repairs needed at the Law Enforcement Center. Marks will prepare a publication for the bid process and bring it to the next meeting.

Gail Engle enquired about the County's involvement with Tyson and said that he has received positive comments from residents.

Andy Asch, Highway Department Administrator presented an agreement for Preliminary Engineering Designs Services for the High Risk Rural Road Projects totaling \$19,203.22. The work will be completed in 2019 at no cost to the county. Asch reported that cost per mile for Union Road would be \$70,488 and would like to schedule approximately 4 ½ miles. Asch discussed the pay scale for Foreman in his Department; no decision was made. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved signing the agreement #170-17 High Risk Rural Roads funds from the Federal Government. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the classification change for Christopher Miller changing his wage from \$13.25 to \$14.44 effective December 24th due to completing his introductory period. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Raymond Morse as an equipment operator effective December 26th at a rate of \$13.94 to fill an open position. On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the request and petition of Clint Fraser – Cloud County Rural Water District #1 to bury waterline on 160th ½ mile north of Highway 24.

Mike Hake, Solid Waste Director reported they sold 42,200 lbs. of cardboard and discussed the open Recycling position.

JoDee LeDuc discussed needed changes to signature cards for banking purposes. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote

the Board approved the County Treasurer to change signature cards due to retirement and reorganization.

The Cloud County Health Department won the collection for the Food Bank Challenge turning in 335.5% of their 110-item goal. 1,329½ items and \$437 in cash were collected from Cloud County employees an average of 163.6% of the goal. (Courthouse – 187.1%; Sheriff – 155.7%; Jail – 145.8%; Road & Bridge – 121.7%; Solid Waste – 105.7%). Amy Sulanka and Latisha Day's names were drawn from the Health Department employees and will each receive a Concordia Area Chamber of Commerce gift certificate for \$25. Brandi Bray, Health Department Administrator was present for the drawing.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the 2018 contract with Pawnee Mental Health Services from January 1, 2018 to December 31, 2018 with an approximate payment of \$87,290; .836 mills.

The Board approved the following payroll expenses totaling \$143,428.56

General Fund – \$79,591.88	Road & Bridge – \$40,858.46
Appraisal - \$3,700.05	County Health - \$13,340.68
Noxious Weed - \$511.54	Election - \$1,354.67
Solid Waste - \$4,071.28	

Payroll Deductions & Benefits - \$213,813.29

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday December 13th. Commissioner Czapanskiy and Garrison attended the Grower Information meeting on December 13th in Concordia. Commissioner Caspers attended the KWORCC Board of Trustee meeting on Thursday December 14th in Topeka.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2017-154 and 2017-164 thru 2017-168 totaling \$854.64.

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

The Board adjourned at 11:59 a.m., until Friday, December 29, 2017.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 29, 2017
UNOFFICIAL PROCEEDINGS

Regular session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 29, 2017 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Bill Czapanskiy, Members Gary Caspers and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Henry Eilert, Maintenance Manager; Jana Roush, Register of Deeds, Barry Porter, Appraiser; Dawn Snyder, JJA Assistant Administrator and Brian Marks, Sheriff.

Others attending: Florence Girard, Cloud County Museum.

Brian Marks, Sheriff presented a copy of the bid for Law Enforcement Center repairs to be published in the area newspapers.

Barry Porter, County Appraiser discussed the mapping updates and requested funds to be encumbered.

Dawn Snyder, JJA Assistant Administrator presented the 12th Judicial District Reinvestment and Regional Collaboration Grants for signatures. Snyder reported they will be looking for an individual to provide instruction and mentorship for Juveniles in the program on a part-time basis. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the 12th Judicial District Reinvestment Grant.

Andy Asch, Highway Department Administrator presented resignations and discussed wages for the Road & Bridge Foremen's. The Board Recognized the retirement of Larry Jamison as Asphalt Foremen effective December 29, 2017 and the resignation of Vincent Armstrong, Equipment Operator effective December 20, 2017. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the wage change for the Asphalt, Truck and Bridge Foremen positions effective January 7, 2017 to \$16.54. Current positions are held by Richard Kindel and Perry Pearce; the Asphalt position is an open position as of January 2, 2018.

Florence Girard, Cloud County Museum Curator discussed the Morgan Chapel School House and the "Napoleon" cannon. The owners of the Morgan Chapel School House will donate the School to the Museum and they have a possible land donation however they will need approximately \$50,000 for expenses related to the move. Girard has and will continue to look into possible grants and donations to make this happen if the community would like to see this happen. The school is the only octagon school house in the state of Kansas. Girard also discussed possibilities if the cannon were to be moved to

the Museum; before proceeding with a possible move the Board wanted to do research on how the Cannon arrived at the Courthouse yard.

Mike Hake, Solid Waste Director reported that he and Commissioner Caspers conducted interviews for the Recycling position the past week. Hake reported that the Transfer Station scales looked good, little wear, but the monitor is not working and parts cannot be found.

Jana Roush, Register of Deeds reported that she would like to move forward with hiring a part-time employee to assist with scanning. The position will not exceed 999 hours in one calendar year.

Sales tax received December 22, 2017 totaled \$56,019.13 compared to the prior year totaling \$79,501.54.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2017-1229-1 debiting Special Bridge/Contractual Services in the amount of \$7,880.70, Special Bridge/Commodities in the amount of \$3,631.55, Special Bridge/Capital Outlay in the amount of \$1,223.30 and crediting Road & Bridge/Reimbursed Expense \$12,735.55 for reimbursement for expenses for Bridge projects.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Transfer 2017-1229-2 debiting Election Expense/Transfer to and crediting Election Capital Outlay/Transfer in Election Expense in the amount of \$12,000 per adopted budget.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved Transfer 2017-1229-3 debiting Election Capital Outlay and crediting Election Expense in the amount of \$587.19 to current Checks #901205, 202530, and 202683.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2017-1229-4 debiting County General/Commissioners and crediting County General/Custodian in the amount of \$145.20 to correct Check #205749.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2017-35 transferring funds from the Road and Bridge fund for 2017 to the Special Road & Bridge Machinery and Equipment fund not to exceed twenty five (25) percent of the Road and Bridge Fund budget as determined by the annual audit.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved encumbering \$24,000 for the Appraiser Fund to be used for

mapping updates or vehicle replacement and \$2,500 for County General – Capital Outlay to be used for the purchase of time clocks and software.

The Board approved the following 2018 payroll expenses totaling \$142,181.75

General Fund – \$78,200.46	Road & Bridge – \$41,063.20
Appraisal - \$3,780.61	County Health - \$12,834.00
Noxious Weed - \$511.54	Election - \$1,392.17
Solid Waste - \$4,399.77	

Payroll Deductions & Benefits - \$65,886.23

The Board approved the following 2017 expenses totaling \$125,407.40.

General Fund – \$43,066.61	Road & Bridge – \$20,101.09
Special Bridge - \$836.36	Juvenile Justice - \$7,465.44
Community Correc - \$6,375.34	Appraisal - \$239.10
Co. Tourism & Conv. - \$10,650.92	County Health - \$7,525.29
Noxious Weed - \$522.70	Election - \$730.54
Employee Benefits - \$214.17	Solid Waste - \$26,348.97
Spec Alcohol & Drug - \$1,312.87	Court Services - \$18.00

Commissioner Caspers attended the Juvenile Detention Committee meeting in Junction City on Wednesday December 20th.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2017-169 thru 2017-171 and 2017-173 thru 2017-176 totaling \$1,763.12.

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

The Board will meet again on January 8, 2018. The Board adjourned at 1:23 p.m.