

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 8, 2018
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 8, 2018 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; Henry Eilert, Maintenance Manager; Brian Marks, Sheriff; JoDee LeDuc, County Treasurer; Robert Walsh, County Attorney; Highway Department Employee's David Lanoue, Rick Casey, Jimmy Workman, Jeff Baker and Greg Dockins; Sheriff / Jail employees Teresa Benson, Roberta Alexander, and Nick Patterson.

Others attending: Lea Throckmorton, District Court Clerk; Tyler Husa, River Valley Extension District; and Laura and Damon Christensen.

Ten employees were recognized for their service to the County. Employee recognized for 24 years of service included, Jeff Baker, Greg Dockins and Teresa Benson; 16 years of service David Lanoue, Rick Casey and Andy Asch; 8 years of service Jimmy Workman, Brian Marks, Nicholas Patterson, and Roberta Alexander.

Brian Marks, Sheriff reported that bid ads were placed in the newspapers and on the radio.

Department Head Meeting – 9:15 – 10:07 a.m.

Lea Throckmorton, District Court Clerk – Assisting with a project that will allow counties with smaller work loads to assist counties with larger loads. Legislatures returned to Topeka today; possibly significant cuts to budgets.

Tyler Husa, River Valley Extension District – Will be attending various meetings including the Cover Crop program in Clay Center; Farm Management program February 26th and 4-H Club days will be January 27th.

Jerry Collins, IT Director – Resetting programs for the new year. Intends to switch the Sheriff's Office servers sooner than planned.

Andy Asch, Highway Administrator – Working on Tree Trimming. Eight employees attending NIMS training Tuesday. Open position in the Department.

Barry Porter, County Appraiser – Working on a new computer for the map room.

Brandi Bray, Health Department Administrator – TDAP vaccines are in for the Cocoon Project. Influenza is on the increase; flu shots are still available. Working on a Worksite Wellness Program. RN position open in the department. Finishing last quarter grants and working on a Vision / Hearing equipment grant; new equipment is needed and will cost \$12,000 - \$13,000. NIMS training on Tuesday.

Henry Eilert, Maintenance Manager – Servicing air handlers this week and ordered parts for thermostats. Working on adding a door at the Health Department. Waxing floors at the Courthouse.

Shella Thoman, County Clerk – County Offices will be closed on Monday January 15th. The day was a reward for meeting the Food Collection Challenge.

The Board asked Departments to think about ways we can show employees our appreciation for a job well done.

JoDee LeDuc, County Treasurer – Collected 60.79% of the \$18.8 million tax roll, which is average. Tax distribution later this month.

Brandi Bray, Health Department Administrator reported she was working on a Worksite Wellness Program, she was acquiring information from WSU and would report back.

Andy Asch, Highway Administrator reported that Cloud County would host the NCK Highway Officials meeting on April 4th. On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved the wage change for Richard Kindel, Truck Foremen, from \$14.92 to \$16.54 effective January 7, 2018.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the wage change for Perry Pearce, Bridge Foremen, from \$14.92 to \$16.54 effective January 7, 2018.

Henry Eilert, Maintenance Manger discussed the purchase of additional chairs and tables for the meeting rooms; Thoman reported they were waiting on new pricing for a lower quantity than previously acquired. 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 beginning at 10:54 a.m.; including Henry Eilert, Robert Walsh and Shella Thoman.

JoDee LeDuc, County Treasurer presented new bank signature cards.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of December 31, 2017 totaling \$17,184,650.35.

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-1 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 Garrison, second by Commissioner Caspers, unanimous vote the Board approved the hiring of Larry Henderson as Recycling Sorter at the Recycling Center effective January 16, 2018 at an introductory rate of \$13.00 per hour.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved the hiring of Laken Schroeder as part-time clerk in the Register of Deeds office at a rate of \$11.00 per hour beginning January 3, 2018. Wages will be paid from the Register of Deeds Tech Fund.

On a motion by Commissioner Garrison, second by Commissioner Caspers, unanimous vote the Board approved adopting the job description "Recycling sorter" as a full-time position at the Recycling Center.

On a motion by Commissioner Czapanskiy second by Commissioner Garrison, unanimous vote the Board approved appointing Gary Caspers as Chairman for 2018.

The Board approved the following expenses totaling \$207,048.50.

General Fund – \$126,676.74	Road & Bridge – \$9,593.33
Special Bridge - \$960.00	Juvenile Justice - \$258.37
Community Correc - \$587.82	Appraisal - \$144.71
Co. Tourism & Conv. - \$282.19	Vending Machines - \$21.00
County Health - \$3,826.78	Noxious Weed - \$17.57
Election - \$394.82	Solid Waste - \$336.17
Employee Benefits - \$63,949.00	

On a motion by Commissioner Caspers, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-1 thru 2018-3 totaling \$2,550.28.

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

The Board will accept Wind Farm Grant Applications through March 30th.

The Board adjourned at 12:08 p.m., until Tuesday, January 16, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 16, 2018
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 16, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Commissioner Caspers reported that CASA would be starting a new volunteer training class in April, if anyone is interested in being an advocate they should contact the CASA office.

Andy Asch, Highway Administrator presented documents for signatures, discussed the Highway District meeting and invited the Board to the Dig Safe meeting on February 6th at the American Legion. Commissioner Garrison will attend.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the Supplemental Agreement with the Kansas Department of Transportation.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the Federal Agreement for bridge inspections.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the request for signage with the Kanas Department of Transportation.

Brandi Bray, Health Department Administrator discussed adding the Breast Feeding Peer Counselor / Clerical position to the Health Departments positions. Currently the position is Contract labor. Expenses related to WIC will continue to be reimbursed through the WIC grant. Bray discussed adding a fee for unpaid Daycare License charges, currently there are \$1,870 in unpaid charges. Bray also discussed unpaid medical charges, setting up a payment plan and turning them over the County Attorney's office.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Erika Hodgins from Contract Labor to an hourly employee as the Breast Feeding Peer Counselor / Clerical at the rate of \$12.60 an hour effective January 21, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved adopting the job description Breast Feeding Peer Counselor / Clerical on a part-time basis.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-0116-1 debiting Noxious Weed and crediting Election Expense \$244.84 to correct check #205865.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2018-0116-2 debiting County General/Mortgage Registration and crediting County General/County Officers \$136.50 to correct Receipt #13307.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Kody Halfhide changing his hourly rate from \$10.80 to \$11.30 due to the end of his probationary period.

The Board approved the following payroll expenses totaling \$147,100.79

General Fund – \$82,639.26	Road & Bridge – \$41,920.11
Appraisal - \$3,830.33	County Health - \$12,446.13
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,361.24	

Payroll Deductions & Benefits - \$190,117.85

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday, January 12th.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2017-004 thru 2017-007 totaling \$185.26.

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

The Board adjourned at 11:08 a.m., until Monday, January 22, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 22, 2018
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 22, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Todd Stupka and Nathan Regnier, Eco Solutions; John and Luke Hood, Hood Heating and Air; Janet Eubanks and Burl Maley, Chemical Dependency Committee; and Alan Maish.

Andy Asch, Highway Administrator reported repairs were made to the spreader and that NIMS training will be February 6th.

Janet Eubanks and Burl Maley, Chemical Dependency Committee requested \$36,478 to finance various programs and services for Cloud County. Funding will be used 50% for Public Education and Prevention and the other 50% would be used for Counseling and Treatment for the Indigent.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2018 funding agreement for Chemical Dependency for \$36,478.00.

Amber Lindberg, Jail Administrator discussed the need of background checks and PREA training on contractors working at the jail.

Brandi Bray, Health Department Administrator reported that ceiling tiles fell at the Health Department due to moisture and floor tiles were peeling up; Bray would or have the Maintenance Manager contact Casselrock.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel at 10:13 a.m. to include Brandi Bray and Shella Thoman.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel at 10:19 to include Brandi Bray and Shella Thoman.

The Board discussed the mechanical corrective work needed at the County Law Enforcement Center. Two bids were received; however, one was received after the 3:00

p.m. deadline. Commissioner Czapanskiy reported he mis-spoke and told a Contractor on Friday that bids were due on Thursday. The Board agreed they did not feel like it was fair to Eco Solutions to make their bid open to the public when they may need to extend the bid time. Bids were returned to the Contractors.

Alan Maish discussed the Cannon on the Courthouse yard and the importance of protecting the Cannon.

The Board attempted to contact Wyatt Hoch, Foulston Siefkin, LLP; Hoch wasn't available.

The Board approved the following expenses totaling \$267,931.00.

General Fund – \$67,828.68	Road & Bridge – \$53,091.36
Juvenile Justice - \$2,304.09	Community Correc - \$307.32
Appraisal - \$166.26	Co. Tourism & Conv. - \$3,345.58
County Health - \$5,487.12	Noxious Weed - \$137.19
Election - \$9,834.29	Solid Waste - \$19,762.40
Employee Benefits - \$470.66	Soil Conservation - \$6,250.00
OCCK - \$26,921.50	Historical Museum - \$9,500.00
Services for the Elderly - \$24,325.00	Pawnee Mental Health - \$21,822.50
Special Bridge - \$4,552.50	Court Services - \$574.55
County Fair - \$11,250.00	

Commissioner Caspers attended the LEPC and Cloud Corp Board meeting on Tuesday, January 16th in Concordia; the Juvenile Detention Committee and Juvenile/Community Corrections Advisory Board meeting in Junction City on January 17th; and participated in the KWORCC Tele-conference on Thursday January 18th. All the Commissioners attended the Solid Waste meeting on Wednesday January 17th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-008 thru 2018-011 totaling \$373.54.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the minutes with the additions that all Commissioners may attend the Solid Waste meeting on Tuesday January 16th and Commissioner Czapanskiy attended the Resource Council meeting on Wednesday, January 10th.

The Board adjourned at 11:21 a.m., until Monday, January 29, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JANUARY 29, 2018
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 29, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

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

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session for attorney client privilege including Rob Walsh and by conference call Wyatt Hoch, Foulston Siefken, LLP.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session for attorney client privilege including Rob Walsh and by conference call Wyatt Hoch, Foulston Siefken, LLP.

Andy Asch, Highway Administrator reported he spoke to a contact at the state about possibly assisting with road expense on Union road.

Mike Hake, Solid Waste Director reported that the scale update is complete, discussed the drug testing policy and is waiting on parts for the baler. Hake spoke to Planet Aid again about recycling clothing, they'd like to place bins around town but would like the County to maintain them. No decision was made.

Brandi Bray, Health Department Administrator reported they continue to deal with roof leaks. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Tonya Peltier from \$14.50 to \$14.67 due to the end of the introductory period effective January 29, 2018.

Ashley Hutchinson, CloudCorp Director presented an application for Wind Farm Funds for the Get in the Cloud grant funding in the amount of \$150,000. The Get in the Cloud grant fund provides competitive grants and mentoring support for new and existing businesses. Entrepreneurs who successfully complete the educational component and who own or are developing a business concept located in Cloud County are eligible to apply for a one-time grant of 50% of start-up costs or \$50,000 whichever is less. The Board of Commissioners will take Wind Farm applications until March 30th.

Barry Porter, County Appraiser discussed repairs needed for the Appraiser vehicle and purchasing a camera, plotter and scanner and receiving some mapping software support training. The Board approved the purchases to be used from dollars that were encumbered and thanked Porter for thinking through what would work best for the County.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Emily Thoman as Motor Vehicle Clerk at an intro wage of \$14.50 effective February 20, 2018 with an increase to \$15.12 upon passing the MOVRS course to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Melissa Saint Chaplin from Motor Vehicle Deputy to Deputy Treasurer effective January 29, 2018. No wage change.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Deanna Pounds from Motor Vehicle Clerk to Motor Vehicle Deputy with a pay rate change from \$15.12 to \$15.87 effective January 29, 2018.

The Board and the Clerk toured the Law Enforcement Center to evaluate the work that needed to be one in regards to the condensation issues.

The Board reviewed a possible county wide job application. No decision was made.

The Board approved the following payroll expenses totaling \$145,876.14

General Fund – \$81,683.17	Road & Bridge – \$40,956.39
Appraisal - \$3,857.98	County Health - \$13,075.11
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,399.77	

Payroll Deductions & Benefits - \$61,757.60

Commissioner Garrison attended the North Central Kansas Regional Planning Commission meeting in Beloit on Thursday January 25th.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-12 thru 2018-23, 2018-25 and 2018-26 totaling \$4,701.32.

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

The Board adjourned at 11:57 a.m., until Monday, February 5, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 5, 2018
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 5, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Richard Chartier; and Jennifer McCall, BCBS of Kansas.

Andy Asch, Highway Administrator reported they would be looking at a used distributor with Van Kappel this week at an approximate cost of \$79,000; discussed equipment repairs and NIMS training.

Brandi Bray, Health Department Administrator discussed building repairs, they would be interviewing applications for a part-time clerk position, and will be starting a flu surveillance with Cloud County schools, hospital and nursing homes.

Jennifer McCall, Blue Cross Blue Shield of Kansas presented the Board with a retrospective review refund check for \$35,503.80. The refund is based on reserves following the 2017 plan year.

Mike Hake, Solid Waste Director discussed solid waste fees.

The Board called Orazem & Scalora Engineering, P.A. (OSE) and spoke to Tom Orazem and Gerit Garman about corrections needed at the Law Enforcement Center. They reported that additional requested information was received but they had not had a chance to review the information.

Sales tax received January 25, 2018 totaled \$60,250.35 compared to the prior year totaling \$57,415.32.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-5 cancelling 16 checks totaling \$1,527.54 due to being outstanding for more than 2 years.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-6 Ordering Preparation for Tax Foreclosure Sale.

The Board discussed leaving the Cannon on the Courthouse yard. Before moving forward with any repairs Chairman Caspers will talk to the Museum.

The Board reviewed the DOC and Juvenile Services reports for the second quarter ending December 31, 2017.

The Board approved the following expenses totaling \$214,652.92.

General Fund – \$59,219.78	Road & Bridge – \$29,006.41
Juvenile Justice - \$531.88	Community Correc - \$578.56
Appraisal - \$360.13	Co. Tourism & Conv. - \$282.55
County Health - \$6,461.40	Noxious Weed - \$321.48
Election - \$191.89	Solid Waste - \$20,068.45
Court Services - \$24.72	Field Services - \$11.15
Reginal Library - \$97,094.52	Spec Alcohol & Drug - \$500.00

Commissioner Garrison attended the Soil Conservation meeting on Thursday February 1st, in Concordia.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-28 thru 2018-30 totaling \$606.84.

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

The Board adjourned at 11:00 a.m., until Monday, February 12, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 12, 2018
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 12, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Brian Marks, Sheriff; and Robert Walsh, County Attorney.

Others attending: Tyler Husa, River Valley Extension District; Lea Throckmorton, District Court Clerk

Brian Marks, Sheriff presented the 2017 Annual Forfeiture Report for the Special Law Enforcement Trust Fund Account, discussed Senate Bill No. 342, and the replacement of 3 department vehicles.

Department Head – 9:17 – 9:52 a.m.

Tyler Husa, River Valley Extension District – February 22nd 2018 Dicamba Certification at 6:30 at the Courthouse. February 26th Farm Management for Tomorrow at 6:00 p.m. at the Fairgrounds. 4-H days had a good turnout.

Lea Throckmorton, District Court Clerk – Continuing work on state wide project for Districts to assist one another.

Henry Eilert, Maintenance Manager – Finished servicing the courthouse air handlers, thanked Road and Bridge for cleaning the parking lots, moving snow from the Health Department roof.

Brandi Bray, Health Department Administrator – Repairs to the floors will begin this week; problems with the roof leaking continue; RN position available; flu shots continue to be available. Spoke at Rotary Club about services provided at the Health Department. Mass fatality training in Salina this week.

Andy Asch, Highway Administrator – Completed the annual weed report, working on engineer report. Asphalt foreman position open.

Brian Marks, Sheriff – Law Enforcement Center is staying full, road patrol is routine, significant drug arrest. The Concordia Blade is doing a story on being a Corrections officer. Discussed Senate Bill 342.

Shella Thoman, County Clerk – Reminded department heads of the 2018 courses available through K-WORCC, discussed KSA 19-2687 requiring departments to keep an inventory list, discussed travel and hours worked.

Bill Czapanskiy, County Commissioner – Started working on budgets this time last year.

Brandi Bray, Health Department Administrator presented a new hire. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Mariah Junek as part-time Receptionist at a rate of \$11.90 beginning February 13, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session to discuss land acquisition including Bray and Thoman.

Andy Asch, Highway Administrator presented the Annual Noxious Weed Eradication Progress Report, 2019 Annual Noxious Weed Management Plan, discussed the Federal fund exchange and reported he purchased a distributor. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Annual Noxious Weed Eradication Progress Report for 2017.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2019 Annual Noxious Weed Management Plan.

Mike Hake, Solid Waste Director discussed tractor and pickup problems and the need for replacements. Hake reported possibly waiting until the beginning of May to start being open late on Wednesday evenings and the necessity of having 2 employees cover the evenings. The Board agreed waiting until May was acceptable and to try having 1 employee that evening.

Robert Walsh, County Attorney discussed the Kansas Open Meeting Act and what can and can not be done in executive session.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of January 31, 2018 totaling \$10,312,436.53.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved re-appointing J. Bradley Lowell as a Non-Lawyer Member to the Judicial Nominating Commission. Lowell will serve for the Twelfth District Judicial in accordance to KSA 20-2905(a)(3) until March 7, 2011.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board authorized Jerry Collins, IT Director to sign the Mutual Confidentiality Agreement with LockIT.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved appointing Gary Caspers to the Homeland Security Committee for 2018.

The Board approved the following payroll expenses totaling \$141,723.09

General Fund – \$77,870.85	Road & Bridge – \$40,478.87
Appraisal - \$3,857.98	County Health - \$13,195.14
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,416.53	

Payroll Deductions & Benefits - \$60,079.36

Commissioner Garrison attended the Dig Safe meeting on Tuesday February 6th.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-31 thru 2018-39 totaling \$833.70.

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

The Board adjourned at 12:16 p.m., until Tuesday February 20, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 20, 2018
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 20, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Susie Haver & Marian Condray, Cloud County Convention and Tourism.

Andy Asch, Highway Administrator reported he attended the District Weed meeting in Ellsworth and discussed bringing the speaker from the meeting to Cloud County. The Board asked Asch to look into having him do multiple presentations. The Board discussed the next step on the road closings.

Brandi Bray, Health Department Administrator reported the windshield in the Health Department vehicle has a crack, she's been participating in webinars regarding grants and attended a Mass Causality drill in Salina last week that was very informative.

Susie Haver and Marian Condray, Cloud County Convention & Tourism presented committee placements to be approved and a 2017 year in review. The Tourism gift shop had total sales of \$13,891.15. There were 30 group tours in 2017 totaling 569 visitors. There were 122 small tour arrangements including 381 visitors generating 104 overnight stays; visitors were from 17 states. The Committee approved 15 grants for events and marketing/attraction development. Fourteen businesses and organizations borrowed tables, chairs, public address systems, projector and screen. They participated in over 14 promotional events, programs and meetings. Marketing endeavors included print ads & editorial in 25 regional and national publications and 2 billboards on I-70, 2 billboards on US 36 and one on US 81 on the viaduct. They are currently hosting a "10 for 10" event the 3rd Friday of each month. Participation is limited to 10 and the cost is \$10. Each month participants will visit Cloud County facilities in an effort for area residents to learn more about what Cloud County has to offer. The first event was last Friday and the group visited the Manna House of Prayer, Orphan Train Complex and Neighbor to Neighbor. To participate you can contact the Tourism office. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board reappointed Matt Farmer representing Jamestown Wildlife Area, Jane Wahlmeier representing Nazareth Convent and Miranda Frye representing Holiday Inn Express to the Cloud County Convention and Tourism Committee for a three-year term.

The Board acknowledged the change for Kyle Newville from full time Corrections Officer to Part-time Officer with a rate change to \$12.00 hourly effective February 12, 2018.

The Board acknowledged the hiring of Shannon M. Wagner as a part-time Community Corrections / JV Services Secretary effective February 26, 2018 at a rate of \$11.80.

The Board approved the following expenses totaling \$300,566.67.

General Fund – \$108,452.26	Road & Bridge – \$35,766.61
Spec Machinery & Equip - \$79,000	Special Bridge - \$138.00
Juvenile Justice - \$2,971.13	Juvenile Reinvest - \$1,345.00
Community Correc - \$191.52	Appraisal - \$4,950.87
Co. Tourism & Conv. - \$18,947.34	Court Services - \$54.00
County Health - \$21,466.77	Noxious Weed - \$395.99
Election - \$56.46	Solid Waste - \$25,494.07
Employee Benefits - \$1,227.15	Auto Special - \$88.50
Vending Machines - \$21.00	

Commissioner Caspers attended the KWORCC Board meeting in Topeka on Thursday February 15th and Community Connections at KNCK Studios on Friday February 16th.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-40 thru 2018-46 totaling \$186.84.

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

The Board adjourned at 11:30 p.m., until Monday, February 26, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
FEBRUARY 26, 2018
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 26, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Bonnie Miller, Miller & Associates.

Robert Walsh, County Attorney discussed the Law Enforcement Center condensation issues. Walsh will contact Wyatt Hoch about the next step.

Andy Asch, Highway Administrator discussed the closing of 220th road between Noble and Milo, no action was taken. Asch will attend the Annual Noxious Weed Conference next week in Wichita and presented a classification change for Chuck Nondorf. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Charles Nondorf from Equipment Operator to Asphalt Foreman effective March 4th at a 3-month introductory wage of \$16.00 an hour.

Brandi Bray, Health Department Administrator reported the floor was repaired at the Health Department and presented a classification change. The Board recognized the resignation of Brenda Dark as Home Health Director effective February 23, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session to discuss land acquisition including Bray and Thoman.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session to discuss land acquisition including Bray and Thoman.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 15-minute executive session to discuss land acquisition including Bray and Thoman

Brian Marks, Sheriff presented 3 classification changes.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the rate change for Amber Lindberg from \$16.80 to \$18.05 an hour effective March 4th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Kenneth Davis from Deputy to Road Sergeant/Investigator, a rate change from \$16.80 to \$17.05 effective March 4, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Scott Demars as Corrections Officer at a rate of \$12.00 an hour effective February 19, 2018.

Bonnie Miller, Miller and Associations discussed adding AFLAC products to the Employees benefit options. Thoman will check the current contract before a decision is made.

Henry Eilert, Maintenance Manager discussed rumors he heard about the Maintenance Department. The Board reported they had not heard them and believed that he was doing a fine job in the manager position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved sending a letter of support for EDP Renewals to Saskatchewan Power Corporation in Canada.

The Board approved the following payroll expenses totaling \$140,427.43

General Fund – \$76,500.14	Road & Bridge – \$40,551.50
Appraisal - \$3,780.98	County Health - \$13,296.44
Noxious Weed - \$511.54	Election - \$1,392.17
Solid Waste - \$4,394.66	

Payroll Deductions & Benefits - \$186,381.72

Commissioner Garrison attended the North Central Kansas Regional Planning Commission meeting on Thursday February 22nd in Beloit. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday February 21st.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatement 2018-47 totaling \$357.86.

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

The Board adjourned at 11:37 a.m., until Monday, March 5, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 5, 2018
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 5, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Brian Marks, Sheriff discussed the needed repairs to the Law Enforcement Center. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel to include Marks.

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

Andy Asch, Highway Administrator reported the County was at no fault on a EEO claim, reminded the Board of the Regional meeting on April 4th, discussed a road closing and presented a Request and Petition. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a request and petition for a pipeline for Natural Gas Pipeline Company of America for a 26" pipeline on Bell Road approximately ½ mile west of 50th Road, 50th Road approximately 1660' South of Camp Road, Blaze Road approximately 890' S of Camp and Camp 3/8 mile east of 50th.

Brandi Bray, Health Department Administrator reported there would be a Statewide Tornado Drill on Tuesday at 10:00 a.m. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Stefani Waggle as Home Health RN to fill an open position at an introductory rate of \$18.03 effective March 12, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session to discuss non-elected personnel including Bray and Thoman.

Mike Hake, Solid Waste Director reported the truck at the Transfer Station was repaired, the back hoe had problems last week and they received a letter from KDHE about the test well; it was high in arsenic and will need to be retested. The baler at the Recycling Center was repaired and they found someone to take the books.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2018-0305-1 debiting County General-Mortgage Registration Fees, and crediting County General – County Officers Fees \$206.00 to fix the fund on Receipt #14039.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018- 0305-2 debiting Special Bridge, and crediting Road & Bridge \$36,094.30 for reimbursement of expenses for bridge projects.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-0305-3 debiting County General – Courthouse General, and crediting County General – County Clerk \$2,535.69 to fix Check #206129 to Kansas Gas Service.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the appointed of Danny Marcotte as Treasurer to the Nelson Township Board.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a correction to the wage information for Kenneth Davis from \$17.05 to \$17.30 as the amount was presented inaccurately last week.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session to discuss non-elected personnel including Thoman.

Sales tax received February 22, 2018 totaled \$66,153.01 compared to the prior year totaling \$68,766.13. The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of February 28, 2018 totaling \$9,913,920.50.

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

The Board approved the following expenses totaling \$88,012.24.

General Fund – \$38,393.93	Road & Bridge – \$9,610.61
Juvenile Justice - \$154.06	Community Correc - \$532.95
Appraisal - \$10,769.77	Co. Tourism & Conv. - \$906.27
County Health - \$6,379.74	Noxious Weed - \$376.20
Election - \$45.00	Solid Waste - \$17,141.71
Employee Benefits - \$2,932.00	Juvenile Reinvestment - \$770.00

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2018-49 thru 2018-53 totaling \$1,588.04.

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

The Board adjourned at 11:53 a.m., until Monday, March 12, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 12, 2018
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 12, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Tyler Husa, River Valley Extension District; Gertrude Poe, Commission on Aging; Christy Bechard, AFLAC.

Robert Walsh, County Attorney and Brian Marks, Sheriff joined in a conference call with Wyatt Hoch, Foulston Siefkin, LLP to discuss repairs needed on the LEC. Hoch said the first step would be to insulate the piping and repair remaining gaps in the insulation barriers then consider the ventilation study recommended by OSE. Marks will talk to Garret Garman about the recommendations.

Brandi Bray, Health Department Administrator discussed a problem with the E-Solutions contract and would bring the contract for the Attorney to review.

Andy Asch, Highway Administrator discussed the chemical pricing for 2018.

Department Head – 9:31 – 10:01 a.m.

Brian Marks, Sheriff – Working on getting someone to do repairs on the building on the LEC building and keeping full with in and out of county inmates.

Jerry Collins, IT Director – Couple of systems being replaced, getting agreement for the new servers at the LEC.

Tyler Husa, River Valley Extension District – Busy with 4-H planning. Tractor & Machinery Safety class in Beloit on Saturday, March 17th and May 12th in Concordia for Post Rock and River Valley Districts.

Andy Asch, Highway Administrator – Brush removal, attended the Annual Noxious Weed conference last week, working on cost for bridge replacements.

Brandi Bray, Health Department Administrator – May 1st, 2nd and 3rd Child Passenger Safety Technician Training at the Concordia Fire Department, Breast Feeding Support

Group will have milk and cookies on Thursday afternoon from 3:00 – 5:00 and Catholic Charities will be at the Health Department from 10:00 – 2:00, new RN starting today, working on grants that are due at the end of March.

Henry Eilert, Maintenance Manager – Updated the inventory list with photos, routine work and checks.

JoDee LeDuc, County Treasurer – Last month was a busy month with heavy truck renewal, tax distribution March 20th or before, Sheriff's warrants will be mailed out, vehicles with outstanding K-tag charges will be locked down from renewal until paid.

Shella Thoman, County Clerk - Budget worksheets are printed, Glasco 5th and 6th graders toured the Courthouse on Friday, Wind Farm applications are due March 30th, First Commission district (Bill Czapanskiy's position) filing deadline is June 1st.

Bill Czapanskiy – Burn ban put into effect.

Gary Caspers – Looking at a county wide employee application.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a change for Nicholas Patterson from Grade 17 Step 3 to 4 with a wage \$18.14 to \$19.40 effective March 18, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a change for Nicholas Clanin from Grade 12 Step 3 to 4 with a wage \$14.12 to \$15.52 effective March 18, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved implementing a burn ban effective immediately and to continue until we receive suitable moisture.

Gertrude Poe, Cloud County Commission on Aging presented a request of one-mill for the services to the elderly for the year 2019 and an additional \$10,000 to cover expenses for the Affordable Care Act by NC-FH AAA. The request will be considered when preparing the 2019 budget. There is a position on the NCK Flint Hills Board that needs to be filled, interested parties can contact Gertrude Poe.

Jerry Collins, IT Director presented an agreement with Nex-Tech Technology as a Service. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing a 5-year lease agreement with Nex-Tech Technology as a Service for servers at the Sheriff's office at a monthly rate of \$765.00.

Christy Bechard, AFLAC presented information related to employee benefits to consider for employees of the County.

The Board approved the following payroll expenses totaling \$145,976.18

General Fund – \$81,705.25	Road & Bridge – \$41,191.88
Appraisal - \$3,818.98	County Health - \$12,996.03
Noxious Weed - \$511.54	Election - \$1,423.92
Solid Waste - \$4,328.58	

Payroll Deductions & Benefits - \$61,643.56

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday March 9th in Concordia.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-54 thru 2018-64 totaling \$1091.68.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the minutes with a correction to the word appointed to appointment.

The Board adjourned at 11:34 a.m., until Monday, March 19, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 19, 2018
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 19, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; and Barry Porter, County Appraiser.

Others attending: Toby Nosker, KNCK, Bob Gering, Rural Fire; Terry Koch & Joe Cassidy, Park Villa Nursing Home

Mike Hake, Solid Waste Director discussed repairs that are needed on the roadway at the Transfer Station, discussed the size of the tree pile and possibility of needing to request the State of Kansas to temporarily discontinue bringing additional material to maintain room for residents, asked the Board to review a Community Service agreement, discussed the possibility of changing the Transfer Station phone service which may result in a different phone number. The Recycling Center shipped out 44,262 lbs. of books, 42,801 lbs. of mixed paper, and 43,821 lbs. of cardboard. Hake attended the Kansas Organization of Recyclers Works Conference in Hutchison last week.

Andy Asch, Highway Administrator reported the cost on 3 bridges that needed repairs totaled \$68,407, he ordered material for 2 at a cost of \$45,698; discussed chemical pricing for 2018 – chemicals pricing will be 100% of cost; discussing prices with a reclaimer.

Barry Porter, Appraiser discussed the new Cloud County application and presented his 2019 budget totaling \$160,488.00. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel, including Barry Porter, County Appraiser.

Henry Eilert, Maintenance Manger discussed the possibility of adding a water meter to the cooling tower to get a more accurate read on the number of gallons going through. The Board approved the installment.

Bob Gering discussed the burn ban and the need of consequences of not abiding by the ban. Commissioner Czapanskiy expressed the need for better communication between Fire Districts, the Board and residents.

Terry Koch and Joe Cassidy presented a Wind Farm request in the amount of \$20,000 to purchase a chiller for the Park Villa Nursing Home. In addition to fundraising and additional grant requests Park Villa will contribute a portion of the \$47,115 project. Park

Villa is the largest employer in Clyde and allows families to stay together as parents and grandparents age, which helps make the town attractive to young families.

The Board also reviewed requests from the Clyde Area Foundation and the Cloud County Fair Board. The Clyde Area Foundation requested \$5,000, who in turn will award approximately \$6,500 in grants to non-profit organization in the Clyde area. The Cloud County Fair Board requested \$12,490.00 for horse stall expansion. The cost of the total project is \$12,890.00 and would add 10 portable stalls to the horse and beef barn at the Fairgrounds. The Expansion opens opportunity for Cloud County Equine groups to host events that will bring in larger numbers of exhibitors and new members. The barns are open for travelers to provide a safe indoor place to keep horses while they shop and dine in Concordia.

Brandi Bray, Health Department Administrator discussed the LEPC meeting that will be at the Cloud County Law Enforcement Center on March 20th and a grant she is researching through the Sutherland Foundation.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Nena Beam as Home Health Nurse beginning in April at a rate of \$18.03 per hour.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session to discuss land acquisition including Bray and Thoman.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-8 extending the ban on open burning.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-9 appointing Chuck Lambertz as the City of Concordia Representative and Resolution 2018-10 appointing Dave Elam Beloit Chief of Police to the 12th Judicial District Community Corrections Juvenile Justice Authority Advisory Board.

The Board approved the following expenses totaling \$292,379.77.

General Fund – \$68,719.81	Road & Bridge – \$24,279.98
Fair - \$16,936.02	Pawnee Mental Health - \$32,597.05
Juvenile Justice - \$2,980.23	Community Correc - \$417.09
Appraisal - \$517.75	Co. Tourism & Conv. - \$9,380.41
County Health - \$8,776.66	Noxious Weed - \$115.85
Election - \$14.14	Solid Waste - \$15,954.80
Employee Benefits - \$1,227.15	Soil Conservation - \$9,425.75
OCCCK - \$40,970.77	Historical Museum - \$14,340.38
Services for the Elderly - \$36,782.55	Spec Alcohol & Drug - \$5,332.91
Juvenile Reinvestment - \$700.00	Reg of Deeds Tech Fund - \$2,869.00
Auto Special - \$20.47	Vending Machines - \$21.00

Commissioner Caspers attended the Sustainable County Funding for Pawnee Mental Health meeting in Clay Center on Tuesday March 13th in Clay Center. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday March 14th. Commissioners Caspers and Czapanskiy will attend the LEPC meeting at the Law Enforcement Center on Tuesday March 20th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-65 and 2018-66 totaling \$356.26.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes with a correction to read: On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-7 implementing a burn ban effective immediately and to continue until we receive suitable moisture.

The Board adjourned at 12:18 p.m., until Monday, March 26, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 26, 2018
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 26, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Member Bill Czapanskiy, and Deputy County Clerk Cathy Davis present.

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

Others attending: Amy L. Lange and Bruno Rehbein, City of Concordia; Dan Huff, Callabresi Heating and Cooling; Tony Burnett, Concordia Senior Center; Julie Snavelly, Kim Springer, Bonnie Sjogren, Diane Price, Vikki Whitead, NCK CASA; Stephanie McAlister, City of Glasco; Barbara Henry & Charley Henry; John Forshee, Kansas Crossroads RC & D; and Lisa Mosher and Charlotte Anderson; Cloud County Fairboard.

Brian Marks, Sheriff, and Amy L. Lange & Bruno Rehbein, City of Concordia, discussed a plan of action regarding the condensation issues with the Law Enforcement Center.

Tony Burnett, Concordia Senior Center presented a Wind Farm application in the amount of \$6,200 to help replace kitchen equipment. The project would replace a freezer, a proofer/warmer and an ice maker with a total cost of \$12,901.00 and be beneficial to serving an estimated 85 meals daily. Burnett also requested \$4,000.00 from the 2019 budget, the same amount requested for the past ten years. The funds will be used to supplement the wages of the Center nutrition staff.

Julie Snavelly, Kim Springer, Bonnie Sjogren, Diane Price, Vikki Whitead, NCK CASA presented a Proclamation to make April 2018 Child Abuse Prevention Month; April 6th is National Wear Blue Day; and volunteers are always needed. On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved April 2018 as Child Abuse Prevention Month.

Stephanie McAlister, City of Glasco presented a Wind Farm application in the amount of \$20,000 to help the City of Glasco with Park Improvements. The project would add more playground equipment as well as mulch underneath for a safety surface with a total cost of \$75,000.

The Board reviewed a Wind Farm application from the Clyde Community Ambulance Service in the amount of \$2,422.99 to purchase a computer that is impact resistant, in order to comply with new regulations for the Patient Care Reporting. Total cost of the project is \$2,422.99.

Mike Hake, Solid Waste Director presented a budget request for Solid Waste for \$1,057,318 and Recycling \$123,294; discussed routine business.

Brandi Bray, Health Department Administrator discussed routine business and a contract for employment for the Cloud County Health Department Pharmacist. On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the 2018 contract for employment for Rob Rosenbaum, Pharmacist/Funk Pharmacy at a rate of \$35.00 per hour. On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel including Bray.

Andy Asch, Highway Administrator presented a budget request for Road & Bridge for \$3,321,540/Road & Bridge Other \$198,000; Weed Department \$174,800/Weed Other \$23,614; discussed routine business.

The Board approved the following payroll expenses totaling \$144,604.97

General Fund – \$80,525.47	Road & Bridge – \$41,228.40
Appraisal - \$3,849.83	County Health - \$12,770.35
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,327.20	

Payroll Deductions & Benefits - \$185,090.33

John Forshee, Kansas Crossroads Resource Conservation and Development Area, Inc. and Barbara Henry & Charles Henry presented a Wind Farm Application in the amount of \$90,000 to fund Cloud County Makerspace. The project includes purchasing a building and remodeling it to meet the needs of Makerspace (sometimes known as Fab Lab-short for Fabricators Laboratory) to provide a community workshop space with a total cost of \$130,000.

Charlotte Anderson and Lisa Mosher, Cloud County Fair Association presented a Wind Farm application in the amount of \$50,000 to repair the outside bathrooms located by the grandstand area at the fairgrounds with a total cost of \$99,857. The facilities are outdated, have insufficient plumbing and the showers need updated.

Commissioner Czapanskiy and Commissioner Caspers attended the LAPC meeting on Tuesday, March 20th in Concordia; Commissioner Caspers attended the CloudCorp Board of Trustees meeting on Tuesday, March 20th in Concordia, the Juvenile Detention Facility Committee meeting on Wednesday, March 21st and had a teleconference call with the KWORCC Board of Trustees on Thursday, March 22nd.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2018-67 thru 2018-70 totaling \$224.44.

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

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved Resolution 2018-11 Establishing Regulations and Required Procedures for Agriculture Open Burning in Unincorporated Areas of Cloud County.

The Board reviewed budget requests from Register of Deeds - \$75,900, District Court - \$160,765, Maintenance - \$161,100, Computer Service - \$178,440.

The Board adjourned at 12:20 p.m., until Monday, April 2, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 2, 2018
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 2, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Toby Nosker, KNCK; Arlene Clayton; and Marlene Stamm, Sanitarian.

Henry Eilert, Maintenance Manager discussed estimates and repairs for a pump on the heating/cooling system at the Courthouse and a circuit board on the elevator. The Board thanked Eilert for letting them know about the repairs and acknowledged he would moving forward on both.

Arlene Clayton discussed CASA and the Grandparents law.

Marlene Stamm, County Sanitarian presented a quarterly update.

The Board discussed the County's policy of paying out leave to employees terminating employment established in a prior year.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the hiring of Drew Collins as a part-time Corrections Officer at an hourly rate of \$12.00 effective March 30, 2018.

Barry Porter, County Appraiser reported that an ad was placed in the Concordia Blade for a Data Collector and he will be accepting applications until the end of the day on April 13th. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a rate change for Nancy Owen, Deputy Appraiser / Personal Property Manager from \$15.80 to \$16.30 and Shea McMillan, Office Manager / Cartographer from \$15.30 to \$16.00 and established an hourly rate of \$14.00 an hour for the Data Collector effective April 2, 2018. Porter also discussed an appointment for next weeks meeting to discuss farm land values and will look into bringing someone from the State to the appointment.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Notice of Road Vacation with a public viewing at 9:30 a.m. on April 23rd. Said road is a portion of 220th Rd between Noble and Milo Roads in Nelson Township.

Brandi Bray, Health Department Administrator presented a contract for the County Health Officer and the Dietary Consultant.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the contract with Dr. Dorothy Breault as Cloud County Health Officer beginning January 1, 2018 and ending December 31, 2018 at a monthly rate of \$252.00 and \$10 per visit.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Dietary Consultation Services Agreement with Christine Rogers, RDLD effective January 1, 2018 through December 31, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session to discuss non-elected personnel including Bray and Robert Walsh, County Attorney.

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

Andy Asch, Highway Administrator reminded the Board that Wednesday April 4th will be the County Highway Officials meeting.

The Board reviewed the following requests for Wind Farm Funds:

USD 333 Concordia Public Schools in the amount of \$100,000 for a \$150,000 Interactive Multimedia Device project. USD 333 is working to replace current malfunctioning classroom instruction projectors with interactive multi-media platforms that in addition to fulfilling current usage requirements, also have personalized learning modules that communicate with all devices within their classrooms. The project will create a positive environment of Project based Learning.

USD 333 Concordia Public Schools in the amount of \$10,000 for a \$10,000 Student Desk and Chair project. Due to an increase in students a 100 chairs and desks are needed. The project will provide much needed resources to students and staff of Cloud County and Concordia Elementary.

USD 333 Concordia Public Schools in the amount of \$50,000 for a \$100,000 CHS Intercom/Fire Alarm Project. The project will purchase a new intercom, tornado and fire alarm systems in both buildings and will provide needed safety measures of our alert systems in upgrading our educational facilities to meet the need of students.

Cloud County Fair in the amount of \$3,750 for a \$3,750 Carnival Ticket Discount. The project will discount Carnival tickets at the 2018 Cloud County Fair from \$20.00 to \$15.00 and will benefit families and surrounding area to make carnival tickets a little more affordable.

CES Parents in Education in the amount of \$3,000 for an approximate \$6,000 project to purchase an Orphan Train Rider Statue to be placed in front of CES to expand the work the Orphan Train Museum is doing to promote the Orphan Train riders and museum.

Boy Scout Troop 38 in the amount of \$9,000 for a total \$9,000 project to cover the expenses for Boy Scout Troop 38 and leaders to attend summer camp for 1 week and to purchase 3 additional Kayaks and paddles for the troop.

Cloud Sewing Works, Inc. in the amount of \$10,650 for a \$26,519 Bringing Empowerment training to Concordia. Empowerment training brings on-site training to Concordia teaching people looking for work what employers are looking for. The project will assist graduates of the program to get and keep a job and employers will find workers who can add to their company's success.

Cloud County Community College Wind Energy Technology Program and Concordia High School in the amount of \$50,000 for a \$180,443.40 Partnership for Renewable Energy. The project will add a Mechanical Systems trainer, add 2 Motor Control Training Systems, 8 AC/DC Training Systems and the build out of facilities (classroom, office, lab, and 3-phase 208-volt electrical service).

The Board approved the following expenses totaling \$81,571.54.

General Fund – \$26,814.63	Road & Bridge – \$25,892.57
Juvenile Justice - \$3.50	Community Correc - \$3.78
Appraisal - \$258.20	Co. Tourism & Conv. - \$240.37
County Health - \$9,940.41	Noxious Weed - \$105.07
Election - \$306.74	Court Services - \$1,225.00
Solid Waste - \$16,781.27	

Commissioner Czapanskiy attended the Pawnee Focus Group on Tuesday March 28th in Concordia and the NCK Regional Planning on Thursday March 30th in Beloit.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatement 2018-71 totaling \$9.56.

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

The Board adjourned at 11:53a.m., until Monday, April 9, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 9, 2018
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 9, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Tyler Husa, River Valley Extension District; Bruce Graham, CCCC; Mike Gallagher; Angela Bates, Miltonvale Rural Fire District #3 Treasurer; Dan Huff, Callabresi Heating & Cooling, Inc.; Allie Devine, Devine & Donley, LLC; Dennis McAlister, Craig McAlister, Charles Johnson, Norman Johnson, Mikel Henning, Loren Pounds, Garry Pounds, John Cooper, Jewell Naumann, Matthew Martin, Tim Bonneau, Don Bonneau, Marvin & Avis Henning, Mary Margaret Tholstrup, Evonne Moe, Roberta Champlin, Loren Koester, Charles Sjogren, Lorin Schmidt, Steve Schmidt, Blane Schmidt, Karen Spear, Billy Spear, Dorothy Spear, Lance Lagasse, Kerry Henning, Gail Cyr, James Dwyer, David Spear, Justin Schmidt, Lyle Davidson, Ashley Hutchinson, Stacey Forshee, Jeremy Hacker, Galen Deneault, Mike Stein, Brian Berndt, John Peckham, Cy Schmidt, Brian Larsen, Fred Larsen, Alan Snyder, A Jeanette Bergeson, Judy Reedy, Jerry Sorell, Kent Studt, Richard Tensley, Marcia Samples, W.A. Adams, Charles Wilson, Gail Engle, Gary Krier, Darin Gronewoller, Allyn File, Larry LeDuc, Brad Nelson, Michelle Graham, Richard Weaver, Keith Portenier, Brent Halepeska, Deb Halepeska, Joe Reedy, Mike Blochlinger, Jarry & Marcia Jensen, Amy Lange, Quentin Breese.

Mike Gallagher discussed the closing of river access on the north side of the River Bridge and asked if the Board would be supportive of trying to re-open the area. He has been in contact with KDOT, who has ownership of the property. The Board could see the benefits however would like more information on why it was closed to begin with.

Angie Bates, Miltonvale Rural Fire District #3 Treasurer discussed the procedure to appoint and remove Board Members. The Board will discuss the procedure with County Attorney Robert Walsh.

Department Head Meeting – 9:21 – 10:08 a.m.

JoDee LeDuc, County Treasurer – Routine business

Jana Roush, County Register of Deeds – Routine Business

Henry Eilert, Maintenance Manager – Fire alarms were checked, 1 was replaced, routine repairs and the water meter to the chiller was installed.

Brandi Bray, Health Department Administrator – Jennifer Giersch and herself are certified to provide vision screens that are part of Kindergarten and Can Be Healthy exams. WIC is going to an Ecard. Two employees attended the Governor's Conference last week.

Barry Porter, County Appraiser – Friday is the last day to submit applications for the Data Collector position. Value hearings are taking place but are mild this year.

Andy Asch, Highway Administrator – Ditch work, bridge repairs, finished interviews for an open position. State inspection for Noxious Weed happened last week with no errors.

Jerry Collins, IT Director – Working on switching the Sheriff's Office server.

Mike Hake, Solid Waste Director – Transfer Station is busy with City Clean ups. Recycling prices are dropping.

Tyler Husa, River Valley Extension District – 4-H Hazardous Occupation (Tractor Safety) class will be May 12th from 8:30 – 4:30 at Concordia Tractor, Inc. June 6th will be the wheat plot set with a meal and tour of Polansky's in the evening.

Shella Thoman, County Clerk - Filing deadline for offices on the 2018 ballot will be noon on June 1st and discussed the budget information sent to departments.

Bill Garrison, County Commissioner – The Board attended the NCK Highway Officials Association meeting on Wednesday, it was a very good meeting.

Also discussed was the procedures of budgeting wages for 2019 and where to obtain comparisons and the County leave policy requiring terminating employees to give a written 2 week notice to receive leave time pay out.

Bruce Graham, Cloud County Community College (CCCC) discussed the Wind Farm Grant application submitted by his department. The Wind Farm industry is rapidly growing. CCCC had 48 new students enrolled in the Windfarm program by June of 2017, 15 additional students enrolled before classes began for the current year. Currently there are 98 new students to begin in the Fall of 2018. CCCC is the top school for the Wind Farm program and more space and equipment is needed.

Barry Porter, County Appraiser presented materials that he would be reviewing at the 11:00 meeting.

Danny Huff, Callabresi Heating & Cooling, Inc dropped off information about Knipp Services, Inc. out of Wichita regarding the Law Enforcement Center.

The Board hosted approximately 74 people to discuss how farm land values are established. Barry Porter, County Appraiser, Elaine Bowers, Kansas Senator – 36th District and Allie Devine, Devine & Donley, LLC discussed several handouts including Commonly asked questions about agricultural land Value in Kansas and Dryland Procedures & Sources. Porter explained that the Director of the Division of Property Valuation is required to make a determination of agricultural land values annually and land is valued using an eight-year average of the landlord share of net income, he described the responsibilities of the County Appraiser, reported currently the 8-year average is based on 2009-2016 and that the value is not affected by land sales. Allie Devine included that the appraisal is done by mass, not individually, the Kansas Constitution deems the land is based upon use value, explained land types and the methodology for land value.

The Board recognized the resignation of Kyle Newville, Corrections Officer effective March 31, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved reclassifying Mitchell McMillan from a part-time Corrections Officer to full-time from \$10.50 to \$13.37 an hour.

Sales tax received March 26, 2018 totaled \$63,152.90 compared to the prior year totaling \$53,127.41. The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of March 31, 2018 totaling \$9,501,354.48.

The Board approved the following payroll expenses totaling \$140,892.40

General Fund – \$77,534.45	Road & Bridge – \$40,457.98
Appraisal - \$3,745.44	County Health - \$12,944.54
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,306.27	

Payroll Deductions & Benefits - \$59,287.64

The Board attended the NCK Highway Officials meeting on Wednesday April 4th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatement 2018-72 totaling \$7,817.06.

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

The Board adjourned at 1:03 p.m., until Monday April 16, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 16, 2018
UNOFFICIAL PROCEEDINGS

Regular session of the April 16, 2018 meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on April 16, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Cathy Davis, Deputy County Clerk; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Brian Marks, Sheriff; and Robert Walsh, County Attorney.

Others attending: Edd Bellows, Mayor of Glasco; John Griffin, City of Glasco; Brad Berk, Charles Johnson, and Josh Meyer, Public Building Commission members.

The Board may attend the Kansas Department of Transportation (KDOT) Concordia Subarea open house the morning of Friday April 20th.

Brian Marks, Sheriff reported members of the Public Building Commission (PBC) would be coming in to be updated on the needed Law Enforcement Center (LEC) repairs. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Lloyd Rice from Corrections Officer to Deputy Sheriff with a rate change from \$14.12 to \$15.00.

Robert Walsh, County Attorney discussed the request received from the Miltonvale Fire District recommending a change of Board members. Walsh will contact the District for additional information.

Brandi Bray, Health Department Administrator reported that the Medicare audit went well last week, there will be an increase in what is billed to Medicare and they will be full staffed as of today.

Mike Hake, Solid Waste Director with Edd Bellows, Mayor of Glasco and John Griffin, City of Glasco discussed the Glasco Recycling Center. Glasco had been working with a company from Salina who is currently not accepting recycling. They currently have a trailer load of recyclables and are still accepting recyclables. Cloud County Recycling Center will begin to pick up Glasco's recyclables similar to what is being done with Clyde. Hake reported that they have installed a speed bump to slow residents down coming on to the scale at the Transfer Station. KDHE found no deficiencies on their last inspection and set the Solid Waste delinquent hearing for May 7th at 9:30 a.m. Any account unpaid on May 1st will be included in the hearing. The Board discussed purchasing a 2005 Ford 250 XLT to be used at the Transfer Station, the current vehicle is not reliable. No decision was made.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Larry Henderson from \$13.00 an hour to \$13.50 as the probationary period was completed.

Henry Eilert, Maintenance Manger discussed replacing the curtains on the 3rd floor of the Courthouse with mini blinds. The Board suggested waiting further in to the year to see how budgets were.

Andy Asch, Highway Administrator presented a new hire and request for a weight limit change.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring John Crawford as Equipment Operator at a 6-month introductory wage of \$13.94 effective April 29, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved removing the weight limit sign on Bridge 53-23, located between sections 21 and 22 T5S, R3W as repairs have been completed.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-13 voiding Check 206169 on February 20, 2018 in the amount of \$20.00 to CloudCorp as the check was not required.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2018-14 voiding Check #205382 on October 30, 2017 in the amount of \$188.00 to Kansas Department of Health and Environment as the check was not received by the vendor.

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

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved compensation for Kathy Hajny at the Transfer Station \$561.59 for the 2 months she was interim Solid Waste Director in 2017.

The Board recessed at 11:42 a.m. until 1:00 p.m.

The Board reconvened at 1:00 p.m. with Sheriff Brian Marks and the Public Building Commission (PBC) members Charles Johnson, Josh Meyer and Brad Berk present. The PBC was updated on issues at the LEC. Orazem & Scolora Engineering, P.A. (OSE) out of Manhattan is currently preparing a proposal for the correction work. The LEC needs to be sealed up (from air leaks) before an air test is completed to determine the efficiency of air flow in and out of the building. The PBC members took copies of a report from OSE presented in 2017 to review. The Board feels that the process for repairs will be more efficient having a committee including the PBC members who are immediately

available and discussed adding Commissioner Czapanskiy and Sheriff Marks to the committee.

County Clerk Thoman left the meeting at 1:52 p.m. and was replaced by Deputy County Clerk Cathy Davis.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved appointing Bill Czapanskiy and Brian Marks to the Public Building committee in addition to the current PBC members Brad Berk, Charles Johnson, and Josh Meyer.

The Board approved the following expenses totaling \$135,444.56.

General Fund – \$52,458.84	Road & Bridge – \$36,713.32
Special Bridge - \$408.70	Juvenile Reinvestment - \$1,410.00
Juvenile Justice - \$1,085.02	Community Correc - \$4,074.54
Appraisal - \$144.92	Co. Tourism & Conv. - \$269.63
County Health - \$7,890.71	Noxious Weed - \$10,567.80
Election - \$44.93	Solid Waste - \$19,152.90
Employee Benefits - \$1,000.00	Court Services - \$156.00
Auto Special - \$46.25	Vending Machines - \$21.00

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday April 11th and Chemical Dependency Committee meeting on Friday April 13th.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatement 2018-73 totaling \$48.96.

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

The Board adjourned at 2:06 p.m., until Monday, April 23, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 23, 2018
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 23, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; and Mike Hake, Solid Waste Director.

Others attending: Toby Nosker, KNCK.

Andy Asch, Highway Administrator discussed a utility permit, sealing and drug testing. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a utility permit for Deep Creek Construction, LLC of Lincoln Kansas for a utility line on Union Rd east of 200th Rd.

Following a hearing with no protest on a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved closing the road beginning 1,020 feet south of the Northeast Corner of Section 27, Township 6, South Range 2 West, thence South 4,260 feet between Sections 26 & 27, Township 6 South, Range 2 West to the Southeast corner of Section 27, Township 6 South, Range 2 West. (A portion of 220th Road between Noble and Milo Rd.)

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the appointment of Alice Bachand as a Central Kansas Library System board member for a 3-year term.

Mike Hake, Solid Waste Director reported they continue to have vehicle issues and may have a quote for door installation at the Recycling Center next Monday.

The Board awarded \$300,000 of Wind Farm funds for 16 projects. 19 applications were submitted totaling \$622,219.99

Clyde City – Toughbook Computer for Patient Care - \$1,200
Concordia CES PIE – Orphan Train Statue - \$3,000
Clyde Area Foundation – Grant program - \$3,500
Cloud County Fair – Carnival Ticket Discount - \$3,750
Cloud County Health Department – Hearing Conservation Project - \$4,500
Concordia Senior Center – Kitchen Improvements - \$5,000
Cloud County Fair Board – Horse Stall Expansion - \$5,000
Cloud Sewing Works, Inc. – Bringing Empowerment Training to Concordia - \$6,000
Cloud County Courthouse – Orphan Train Statue - \$8,000

City of Glasco – Glasco City Park Improvements - \$10,000
Clyde Development, Inc.– staying Cool at Park Villa - \$17,500
The Nicol Home – Get Up and Go! - \$20,000
Cloud County Recycling Center – Operation - \$22,550
CCCC Wind Energy / CHS - Partnership for Renewable Energy - \$25,000
Cloud County Fair Grounds – Outside Bathrooms - \$25,000
Cloud Corp – Get in the Cloud - \$140,000

The Board approved the following payroll expenses totaling \$146,741.29

General Fund – \$83,110.27	Road & Bridge – \$39,395.78
Appraisal - \$3,859.14	County Health - \$13,577.03
Noxious Weed - \$511.54	Election - \$1,392.17
Solid Waste - \$4,895.36	

Payroll Deductions & Benefits - \$186,256.39

April 18th Commissioner Caspers attended the Juvenile Detention Committee meeting in Junction City and the Juvenile/Community Corrections Advisory Board meeting in Concordia.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-74 thru 2018-76 totaling \$1,048.52.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes with a spelling correction to Czapanskiy.

The Board adjourned at 11:36 a.m., until Monday, April 30, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 30, 2018
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 30, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Brandi Bray, Health Department Administrator; Brian Marks, Sheriff and Dawn Synder, Community Corrections / JJA Assistant Director.

Others attending: Charles Johnson; David Redmond; and Rick & Karen Gates.

Brian Marks, Sheriff reported he spoke to Orazem & Scalora Engineering, PA (OSE) and they are waiting on additional information from Wyatt Hoch, Foulston Siefken, LLP before proceeding with a quote.

Charles Johnson presented the Board with 2 articles; Rural Kansas is dying - I drove 1,800 miles to find out why and Commission can petition FCC for Kansas channels.

Brandi Bray, Health Department Administrator reported they have received grant assistance from the Health Care Coalition to attend several trainings. May 9 – 11 Bray and Jennifer Giersch will attend the Kansas Infectious Disease Symposium in Kansas City. June 12th – 14th they will also attend the Kansas Immunization Conference in Salina. Additionally July 15th – 18th Bray and Amy Sulanka may attend the National Reproductive Health Conference in Kansas City.

Dawn Synder, Assistant Director Community Corrections / Juvenile Services presented grant applications for approval.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the Conditions of Grant agreement for Juvenile Justice Reinvestment and Regional Collaboration Grants for \$31,002.10.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the Juvenile Justice Comprehensive Plan Grant funding for 237,851.53.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the Community Corrections Comprehensive Plan Grant Application for FY19 for \$190,143.24.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved signing the Community Corrections Program FY19 Behavioral Health Programming Grant Application for \$89,387.70.

Andy Asch, Highway Administrator discussed road repairs, presented a Request and Petition and KDOT Agreement for 2019 signing projects and reported he would be attending a pre-construction conference with the City of Concordia.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Upgrading Signing agreement with the Kansas Department of Transportation (KDOT) and Cloud County for 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved an easement for a waterline beginning just north of Key road on 145th for approximately 3/8 of a mile.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board proclaimed May 2018 as Mental Health month. The proclamation calls upon the citizens, government agencies, public and private institutions, businesses and schools in Cloud County to recommit our community to increasing awareness and understanding of mental health, its relationships to a strong, vibrant community, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Acknowledged the resignation of Roberta S. Alexander, Office Specialist in the Sheriff's Department effective May 3, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-430 debiting County General/Courthouse General Expense, and crediting County General/County Clerk \$1,289.88 to fix check #206473 Kansas Gas Service.

The Board approved the following expenses totaling \$248,678.43.

General Fund – \$143,834.54	Road & Bridge – \$47,994.32
Special Bridge - \$9.79	Juvenile Justice - \$3,127.78
Community Correc - \$207.94	Court Services - \$773.42
Appraisal - \$574.93	Co. Tourism & Conv. - \$16,622.11
County Health - \$4,871.01	Noxious Weed - \$265.06
Election - \$968.36	Solid Waste - \$27,592.02
Employee Benefits - \$227.15	Spec Alcohol & Drug - \$1,610.00

Commissioner Caspers attended the KWORCC Board of Trustees meeting in Topeka on Thursday April 26th. Commissioner Garrison attended the North Central Regional Planning Commission meeting on Thursday April 26th in Lincoln and the Pawnee Mental Health annual meeting in Clay Center on Tuesday April 24th.

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

The Board adjourned at 11:24 p.m., until Monday, May 7, 2018.

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COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 7, 2018
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 7, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Eric Voss, Emergency Preparedness Director; Mike Hake, Solid Waste Director; and Robert Walsh, County Attorney.

Others attending: Wayne Holton; Sheila Nelson-Stout and Patrick Wallerius, OCCK.

Eric Voss, Emergency Preparedness Director reported that a Declaration of Disaster was signed by Chairman Caspers last week. An estimated of \$40,000 was reported by Highway Administrator Andy Asch. In addition to the State and utility damage, Voss expects the damage to be \$50,000 - \$55,000. Voss encourages all residents that received personal damage contact dispatch. This will not only confirm that everyone is okay but will assist with storm classifications and help with any needed resources. The Board also discussed sharing the cost of the Text Caster with the City of Concordia. The Board agreed and encouraged all Cloud County residents to sign up. A link will be added to the County website. Voss will also begin to work with other Cloud County entities to use the service.

Robert Walsh, County Attorney discussed an indigent death that the County will be responsible to pay.

Mike Hake, Solid Waste Director presented a list of unpaid Solid Waste fees. Wayne Holton asked how the fees worked and was told all unpaid fees as of April 30th will be added to the property owners tax statement with an additional 50% for a late fee. Hake reported that they are patching holes in a Transfer Station trailer, the crawler will be needing some work and discussed closing the Construction / Demolition (CD) pit when it rained. The Board agreed. Hake reported that the Recycling center shipped out 44,803 lbs. of cardboard and are establishing new businesses to pick up from.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Solid Waste Delinquent fees list for 2018.

The Board recognized the removal of Sherry Nelson, Solid Waste from the payroll records due to not working for a significant amount of time. The Board recognized the resignation of Quentin Nault, Recycling Center effective April 27, 2018.

Sheila Nelson-Stout and Patrick Wallerius with OCCK presented a 2019 budget request with an increase of 3%. In 2008 OCCK received \$111,678 and served 159 people. Last year 368 people and 526 rides were provided and they received \$106,000.

The Board recognized the resignation of Tony Sisk from the Miltonvale Rural Fire Department Board and as a Volunteer Firefighter effective immediately.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the appointment of Lowell Marsh as a Board of Director for the Miltonvale Rural Fire District #3 effective Monday, April 9, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2018-15 ordering preparation for tax foreclosure sale.

The Board approved the following payroll expenses totaling \$144,163.34

General Fund – \$78,772.24	Road & Bridge – \$40,213.80
Appraisal - \$3,875.14	County Health - \$15,086.68
Noxious Weed - \$511.54	Election - \$1,392.17
Solid Waste - \$4,311.77	

Payroll Deductions & Benefits - \$59,281.26

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-77 thru 2018-78 totaling \$227.92.

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

The Board adjourned at 12:15 p.m., until Monday, May 14, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 14, 2018
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 14, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, Cathy Davis, Deputy County Clerk present. County Clerk, Shella Thoman arrived at 9:20 a.m.

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

Others attending: Tyler Husa, River Valley Extension District and Lea Throckmorton, District Court Clerk.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution # 2018-16 to cancel 11 checks totaling \$446.19, as at this time they have been outstanding for two years.

Department Head Meeting 9:15 – 9:45 a.m.

Lea Throckmorton, District Court Clerk – Fully staffed at this time; still in discussion about raises and working with a company in Texas regarding court programs.

Tyler Husa, River Valley Extension District – Saturday, May 12 had tractor safety at CTI and discussed Wheat Plot Tours in June.

Andy Asch, Highway Administrator – Cleaning up from the rain and storm damage last week.

Barry Porter, Appraiser – Wrapping up hearings and will be finishing up values to certify. Received 14 of the 18 applications back that were given out for the Field Appraiser position.

Brandi Bray, Health Department Administrator – Working on Kan Be Healthies, she attended the Infectious Disease Symposium last week and will take fans as a donation that are given to residents in need.

Henry Eilert, Maintenance Manager – Air has been turned on in the Courthouse and will be working on cleaning out the boiler.

Brian Marks, Sheriff – One deputy currently at the Academy, working with OSE in coming up with a solution for the Law Enforcement Center problems. Jail currently is housing 92 inmates (70 out of County). Interviewing for the Secretary position.

Shella Thoman, County Clerk – Attended the County Clerks & Election Officials Association meeting last week in Wichita.

Gary Caspers – Any budgets left to turn in please get them submitted.

Andy Asch, Highway Administrator presented four resolutions for removal of weight limit signs, attended the Association Conference last week, mowers will start next week and opened Tire Bids. Bids were received from Commercial Tire Center, Becker Tire, Thompson's OK Tire, Inc and Kansasland Tire. Asch will review the bids and report back next week.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2018-17, 2018-18, 2018-19, 2019-20 removing weight limit signs on Bridge No. 6327 (spanning West Oak Creek), Bridge No. 639 (spanning Oak Creek), Bridge No. 828 (spanning Middle Creek), and Bridge No. 526 (spanning Salt Creek) due to new state regulations.

Sales tax received April 24, 2018 totaled \$55,447.27 compared to the prior year totaling \$59,356.83. The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of April 30, 2018 totaling \$10,725,692.34.

The Board acknowledged a thank you from Cloud County Community College (CCCC) and CCCC - Renewable Energy Technology program in regards to the Wind Farm funds they received.

The Board approved the following expenses totaling \$180,062.65.

General Fund – \$25,876.87	Road & Bridge – \$54,036.44
Special Bridge - \$45,698.00	Vending Machines - \$31.00
Juvenile Justice - \$335.26	Community Correc - \$2,925.80
Appraisal - \$759.58	Co. Tourism & Conv. - \$3,133.53
County Health - \$15,365.38	Noxious Weed - \$11,235.70
Election - \$44.93	Solid Waste - \$19,108.98
Employee Benefits - \$1,000.00	Court Services - \$499.30
Field Services - \$11.88	

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

Commissioner Czapanskiy attended the Resource Council meeting Wednesday, May 9th and the Chemical Dependency Meeting Friday, May 11th both in Concordia.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:00 a.m., until Monday, May 21, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 21, 2018
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 21, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Charles Johnson, Public Building Committee; Bruce Brown, Callabresi Heating & Cooling; Eric Johnson, Campbell & Johnson; Michael Quintanar, State of Kansas; Salih Doughramaji, Kansas Department of Commerce; and Ashley Hutchinson, CloudCorp.

The Board accepted a conference call with Wyatt Hoch, Foulston Siefken, LLP and Gerit Garman and discussed issues with the Law Enforcement Center (LEC) including the need of a roof replacement that is estimated to cost \$600,000 not including any wall problems. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session for Attorney Client privilege to discuss needed work at the LEC, including Charles Johnson, PBC and Sheriff Marks, concluding at 9:38 a.m.

Andy Asch, Highway Administrator reported tire bids were as follows: Commercial Tire Center -\$11,875.20, Becker Tire - \$3,381.00, Thompson's OK Tire, Inc - \$694.00 and Kansasland Tire - \$5,253.66. Asch reported that the rock crushing price will be less than expected and that the storm damage earlier this month is unlikely to meet the threshold for FEMA funds. Each Commissioner asked for a separate resident property and/or roads issue to be looked at.

Henry Eilert, Maintenance Manager updated the Board on flooding that occurred in the basement of the Courthouse over the weekend. Michael Quintanar, State of Kansas inquired about what will be done for clean up and reported that the Driver's License Office would temporarily be in Belleville until clean-up was completed and asked about the possibility of moving the office into another part of the Courthouse. Eilert also asked about removing the tree east of the cooling tower as it was making a mess on the vehicles parked north of it. Eilert will be looking for estimates on trimming the tree and contacting Service Master about any additional clean up needed in regards to the flooding. Flooding was from water backing up the floor drains in association with a water main break on the north east corner of the Courthouse square.

Brandi Bray, Health Department Administrator discussed increasing wages for the department for 2019 and a form that needs to be completed for any formal complaints.

Salih Doughramaji, Kansas Department of Commerce discussed the Rural Opportunity Zone (ROZ) and Cloud County's participation in the program. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the continued participation in the ROZ program with no dollars from the County but allowing employers to participate and adding Ashley Hutchinson as a contact.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Christian Nondorf as a part-time equipment operator at the Recycling Center at \$11.00 an hour beginning May 22nd.

The Board looked at the Courthouse basement and made a call to Amy Lange, City of Concordia, regarding the City's stance on the damages received from the broken water main on the Courthouse square; Lang was unavailable.

The Board approved the following payroll expenses totaling \$149,116.38

General Fund – \$82,264.14	Road & Bridge – \$41,284.64
Appraisal - \$3,915.13	County Health - \$15,271.73
Noxious Weed - \$511.54	Election - \$1,392.17
Solid Waste - \$4,477.03	

Payroll Deductions & Benefits - \$191,835.61

Commissioner Caspers attended the Juvenile Detention Committee meeting in Junction City on May 16th and participated in the KWORCC Board of Trustees tele-conference on Thursday May 17th. Commissioner Czapanskiy attended a meeting at the Law Enforcement Center (LEC) on Thursday May 17th to discuss what updates were needed.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-79 totaling \$56.00.

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

The Board adjourned at 12:43 p.m., until Tuesday, May 29, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MAY 29, 2018
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 29, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Henry Eilert, Maintenance Manager; Wanda Backstrom, JJA / Community Corrections Director; and Barry Porter, Appraiser.

Others attending: Ashley Hutchinson, CloudCorp Director; Toby Nosker, KNCK; Todd Stupka & Nathan Regnier, Eco Solutions; Danny McReynolds, Lisa Mosher, & Charlotte Anderson, Cloud County Fair Board; Rhonda Coffman, Cloud County Conservation District; Levi Whitley & John Christensen, EMS Association.

Andy Asch, Highway Administrator discussed work on 240th Road and Hwy 24.

Henry Eilert, Maintenance Manager discussed quotes received from ServiceMaster for cleaning following the basement flooding on May 20th. The Board discussed the possibility of the Driver's License Office moving to the small meeting room in the Courthouse basement and if Eilert foresaw any problems if this were to happen. Thoman will contact the State about a change in the contract with an increase of maintenance and utility charges in the current office to \$300 a month with the option of moving to the small meeting room at a rate of \$500 a month with the State paying for the requested construction of a wall to divide waiting customers for the exam area. The current \$200 a month charge has not been changed from the time they moved from the Concordia Armory to the Courthouse.

Wanda Backstrom, JJA / Community Corrections Director reported they had just over \$3,600 worth of damage and loss of supplies from the flooding they were submitting to insurance.

Ashley Hutchinson, CloudCorp Director presented a 2019 budget request of \$55,000 for general operations and additional \$3,000 earmarked for Small Business Development. Hutchinson reported they had six applicants request \$180,000 for the In the Cloud Grants and presented the May slate totaling \$80,450 on behalf of the Grant committee. On a motion by Commissioner Casper, second by Commissioner Garrison, Commissioner Czapanskiy abstained, the Board approved the May 2018 In the Cloud Small Business Grant slate including: \$15,000 to Cozy Corner Daycare, Concordia; \$25,000 to Jerlynn Johnston Agency, LLC, Concordia; \$10,000 to Eco Solutions, Concordia; \$25,000 to Fusions, Concordia; and \$5,400 to Kountry Kafe, Miltonvale. The next round of grants will be due on September 1, 2018.

Danny McReynolds, Lisa Mosher, and Charlotte Anderson with the Cloud County Fair Board requested an increase of \$5,000 to their 2018 budget request. The 2018 budget of \$45,000 included \$5,000 for repairs for the service road. They reported that they will need to be replacing the 25-year old sewer system pump and that the 2018 fair will be July 24th – 28th.

Levi Whitley & John Christensen, EMS Association discussed the purpose and activities of the Cloud County EMS Association and requested a \$4,000 increase in funds for the 2019 budget to \$8,000. They stressed the importance of EMT's in Cloud County communities and anyone interested in volunteering should contact them for additional information on becoming certified.

Rhonda Coffman, Cloud County Conservation District Manager discussed the funds received from federal and state agencies to help implement conservation practices; the programs brought a total economic revenue of \$443,093.00 into Cloud County last year. Coffman presented a budget request of \$25,000 for 2019, no change from the 2018 funding.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the hiring of Mark Coleman as Data Collector at an introductory rate of \$14.00 an hour to fill an open position beginning June 4, 2018.

The Board approved the following expenses totaling \$152,788.70.

General Fund – \$71,561.38	Road & Bridge – \$45,395.60
Special Bridge - \$210.60	Spec Law Enforcement - \$498.62
Juvenile Justice - \$2,992.68	Community Correc - \$874.61
Appraisal - \$314.34	Co. Tourism & Conv. - \$1,834.42
County Health - \$10,353.06	Noxious Weed - \$121.95
Election - \$93.24	Solid Waste - \$18,144.05
Employee Benefits - \$227.15	Court Services - \$167.00

Commissioner Caspers attended the NCK Regional Homeland Security Council meeting in Beloit and the CloudCorp Board meeting in Concordia on Tuesday May 22nd. Commissioner Garrison attended the North Central Kansas Regional Planning Commission meeting on Thursday May 24th. Commissioner Czapanskiy attended a Public Building Committee Meeting on Friday April 25th in Concordia.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-80 thru 2018-81 totaling \$502.32.

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

The Board adjourned at 12:18 p.m., until Monday, June 4, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 4, 2018
UNOFFICIAL PROCEEDINGS

Regular session of the June meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on June 4, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Brian Marks, Sheriff; Wanda Backstrom, JJA / Community Corrections Director; and Robert Walsh, County Attorney.

Others attending: Robbin Cole, Myra Pfeifer, Diane Hendricks, Charlene Trost & Joyce Jasper, Pawnee Mental Health; Calvin Schultz, Kansas Crossroads RC&D; Teri Smock-Smith.

Brian Marks, Sheriff presented a classification change. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the hiring of Sara Massella as Administrative Assistant at the Sheriff's office at a rate of \$13.00 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session returning at 9:17 a.m. to discuss matters affecting a student, patient or resident of a public institution including Robert Walsh, County Attorney and Teri Smock-Smith.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 15-minute extension to the executive session returning at 9:32 a.m.

Wanda Backstrom, JJA / Community Corrections Director and Henry Eilert, Maintenance Manager began to discuss a bug problem in the basement of the Courthouse but was asked that it be discussed later.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 20-minute extension to the previous executive session returning at 9:52 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session for attorney-client privilege including County Attorney Walsh to return to open session at 10:06 a.m.

Andy Asch, Highway Administrator reported that Union Road between 270th and 280th will be closed this week and additional work will be done at the end of July, Vale Road will be opening back up this week and he and staff will be attending a CAT Care presentation in Assaria.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Chuck Nondorf, Asphalt Foreman from \$16.00 to \$16.54 an hour effective June 10, 2018 due to the end of his introductory period.

Mike Hake, Solid Waste Director discussed the recycling doors and reported he picked up the Glasco recycling. 43,607 lbs. of cardboard was shipped out and a new tarp is being used on the Transfer Station trailer after a tear on the previous tarp.

Brandi Bray, Health Department Administrator reported that she is waiting final approval on grants but preliminary reports indicated that there will be a \$25,921 increase from 2017's grants. They received a report of no deficiencies on the Area on Aging Audit, there is no wait list for the Senior Care Act and the Health Department driveway is in need of repairs.

Robbin Cole, Myra Pfeifer, Diane Hendricks, Charlene Trost & Joyce Jasper, Pawnee Mental Health requested \$99,916 for the 2019 budget, an increase from \$87,290 for 2018. Cole reported that in 2017 1,202 people (13.45%) of Cloud County households live below the Federal Poverty Level (FPL); 299 of them are children 17 and under. 3,505 (39.23%) have incomes at 200% of the FPL; 923 of these are children. Pawnee provided \$1.6 million in services to Cloud County residents and wrote off over \$500,000 of that. Cole discussed programs that Pawnee offers and reported that there is a vacancy and alternate position for Cloud County on the Board. Meetings are the 4th Tuesday of the month at 4:00 p.m. in Clay Center.

Calvin Schultz, Kansas Crossroads RC&D reported happenings with Kansas Crossroads and requested \$700 for the 2019 budget, no change from 2018.

The Board called Henry Eilert, Maintenance Manager to further discuss the bug problem in the Courthouse basement. Eilert reported that after researching and discussing the problem with Schendel's he recommended removing the rubber mulch on the south side of the Courthouse. The Board agreed to proceed with this as a first step.

The Board received a request for 2019 funding from NCK CASA & Hope's Place CAC in the amount of \$13,000 (no change from 2018).

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Emily Thoman, Motor Vehicle Clerk from \$14.50 to \$15.12 an hour effective May 27, 2018 due to passing the MOVRS course.

The Board approved the following payroll expenses totaling \$150,814.20

General Fund – \$82,403.60	Road & Bridge – \$42,993.52
Appraisal - \$3,859.13	County Health - \$15,172.60
Noxious Weed - \$511.54	Election - \$1,408.04
Solid Waste - \$4,465.77	

Payroll Deductions & Benefits - \$61,611.37

Commissioner Czapanskiy attended a Public Building Committee (PBC) meeting on Tuesday May 29th. Also attending were Eric Johnson, Campbell & Johnson, Charles Johnson and Brad Berk.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:26 p.m., until Monday, June 11, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 11, 2018
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 11, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Lea Throckmorton, District Court Clerk; Adrian Douglas, Cloud County Community College (CCCC) President; Carmen Davis, Cloud County Museum; Marlene Stamm, Sanitarian; and Charles Johnson, Public Building Committee.

Brian Marks, Sheriff inquired about any advancements in the Law Enforcement Center (LEC) repair plans. None to report.

Andy Asch, Highway Administrator presented classification changes for Anthony Smith and Raymond Morse. The Board recognized the resignation of Anthony Smith, Equipment Operator effective June 11, 2018. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for Raymond Morse, Equipment Operator from \$13.94 to \$14.44 due to the end of his probationary period effective June 24, 2018.

Department Head Meeting – 9:20 – 10:45 a.m.

Lea Throckmorton, District Court Clerk – Finished the last review of the statewide system, implementation will begin next June.

Mike Hake, Solid Waste Director - Received payments to continue operating the Transfer Station for another year.

Brian Marks, Sheriff - The new Office Clerk has started at the LEC; new vehicles have arrived and they are working on moving equipment; will put old and seized vehicles on Purple Wave when they are ready to be sold.

Brandi Bray, Health Department Administrator - No waiting list for Area Aging and the Health Department is the only contract agency locally; the shingles and MenB vaccines are available; busy with Kan Be Healthy's and Kindergarten physicals.

Barry Porter, Appraiser – The new Data Collector started; finished certification.

Andy Asch, Highway Administrator – Open position to fill; will start working on the Fort Kearney Road in July.

Henry Eilert, Maintenance Manager – Working on removing the rubber mulch on the south side of the Courthouse, first step in correcting the bug problem in the building; power outage shut down the chiller.

Jana Roush, Register of Deeds – Routine business.

Shella Thoman, Cloud County Clerk – Primary election August 7th, waiting on official notice from the Secretary of State for State wide offices, several filings will be reviewed by the State Objections Board; anyone wanting to sign employee's up for the Fred Pryor Seminars need to let me know; turn in budget and wage estimates for 2019; waiting on the State for approval of the July abstract.

Adrian Douglas, CCCC President introduced herself and her vision for the future of CCCC.

Carmen Davis, Cloud County Museum presented a budget request for 2019 in the amount of \$40,000 a \$2,000 increase from 2018.

Marlene Stamm, Sanitarian gave a quarterly updated and presented a 2019 budget request totaling \$11,158.84 compared to 2018's budget of \$12,000.00.

Brandi Bray, Health Department Administrator presented a budget request for 2019 totaling \$279,860.00 (excluding payroll) compared to the 2018 budget \$303,759.00 (excluding payroll).

Charles Johnson, PBC member discussed repairs needed at the LEC.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-22 voiding Check #206854 from May 29, 2018 in the amount of \$361.35 to Tallgrass Veterinary Hospital as the check was a duplicate payment.

The Board approved the following expenses totaling \$174,295.89.

General Fund – \$30,448.19	Road & Bridge – \$54,803.49
Special Bridge - \$42,403.49	Vending Machines - \$26.00
Juvenile Justice - \$428.51	Community Correc - \$405.44
Appraisal - \$447.47	Co. Tourism & Conv. - \$185.87
County Health - \$11,176.71	Noxious Weed - \$10,152.84
Election - \$484.99	Solid Waste - \$22,332.89
Employee Benefits - \$1,000.00	

Commissioner Czapanskiy attended Chemical Dependency meeting on Friday June 8th.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:07 p.m., until Monday, June 18, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 18, 2018
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 18, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Ken Reitz; Image Recycling

Robert Walsh, County Attorney discussed procedures that will be changed at the Health Department and repairs needed at the Law Enforcement Center.

Andy Asch, Highway Administrator discussed the settling of the UP Bridge; and that Kirkham Michael will be working on a design for support; Federal Fund exchange program will be restored to the \$.90 / \$1.00 ratio.

Mike Hake, Solid Waste Director and Ken Reitz, Image Recycling discussed the Recycling Center and the possibility of using a baler owned by Image Recycling. Reitz suggested an installation fee, an option to purchase and a charge per bale of \$20 - \$30 and monthly fee of \$100 - \$200. Reitz will prepare an agreement and get back to Hake.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Alexandra Wilcox as part-time Corrections Officer at a wage of \$12.00 effective May 7, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-23 voiding Check #206696 on April 30, 2018 in the amount of \$142.00 to Schendel Pest Control and check #206296 on March 5, 2018 in the amount of \$1,639.98 to Office Depot as the checks were not received from the vendor.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved six (6) transfers:

2018-0618-1 debiting County General/General and crediting County General/Clerk \$1,289.88 to fix fund on check #206473 – Kansas Gas Service.

2018-0618-2 debiting County General/General and crediting County General/Clerk \$33.50 to fix fund on check #206623 – Card Services

2018-0618-3 debiting County General/Custodian and crediting County General/Commission \$94.81 to fix fund on check #206546 – Concordia Town & Country.

2018-0618-4 debiting County General/Recycling and crediting Solid Waste \$1,289.88 to fix fund on check #206856 – Touchtone Communications.

2018-0618-5 debiting County Appraisal - commodities and crediting Appraisal – contractual services \$80.56 to fix fund on check #206505 – Salina Blueprint & Micrographics Systems.

2018-0618-6 debiting Appraisal – mapping expense and crediting Appraisal – Contractual \$400.00 to fix fund on check #206650 – Environmental Systems Research Inst.

The Board reviewed the County Election budget totaling \$114,788.75 compared to 2018 \$116,544.00 and the County Clerk budget totaling \$103,738.65 compared to the 2018 \$101,234.00.

The Board approved the following payroll expenses totaling \$155,291.81

General Fund – \$85,655.71	Road & Bridge – \$43,975.56
Appraisal - \$4,417.93	County Health - \$14,916.81
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,422.08	

Payroll Deductions & Benefits - \$191,688.12

Commissioner Caspers participated in the KNCK Roundtable on Friday June 15th. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday June 13th.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:53 a.m., until Monday, June 25, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JUNE 25, 2018
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 25, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and Deputy County Clerk Cathy Davis present.

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

Others attending: Dawn Snyder, Assistant Director Community Corrections/JJA; Wanda Backstrom, Director Community Corrections/JJA; Melissa Williamson, Extension Office; Larry Sharp, KCAMP.

The Board recognized a thank you from The Nicol Home, Inc. for the Wind Farm funds to purchase a bus.

The Board approved the following expenses totaling \$174,481.39.

General Fund – \$32,699.27	Road & Bridge – \$28,055.70
Special Bridge - \$85.41	Regional Library - \$51,206.87
Juvenile Justice - \$2,768.27	Community Correc - \$1,032.58
Appraisal - \$1,645.20	Co. Tourism & Conv. - \$4,198.31
County Health - \$7,474.75	Noxious Weed - \$21,366.06
Election - \$1,379.00	Solid Waste - \$20,423.32
Employee Benefits - \$227.15	Vin Inspection - \$1,669.50
Spec Alcohol & Drug - \$250.00	

Brian Marks, Sheriff said the jail is staying full and that Hood Heating & Air will be monitoring the HVAC system at the LEC for 30 days for condensation issues.

Andy Asch, Highway Administrator discussed routine road matters and wages. Due to Bridge #8311 being repaired, Camp Rd is closed from Highway 81 East 1 mile to 150th Rd. No time frame yet for the time the repairs will take.

Henry Eilert, Maintenance Manager and Dawn Snyder, Assistant Director Community Corrections/JJA discussed the pest control in the Courthouse basement and the insurance claim to KCAMP for water damage.

Wanda Backstrom, Director Community Corrections/JJA & Dawn Snyder, Assistant Director Community Corrections/JJA opened the 3 vehicle bids they received. Bids were from George Motor Company, Concordia Chevrolet/Buick and Becker Auto. They will review the bids and all the options before a decision is made.

The Board recognized the rate change for Jonna Trost, Adult Intensive Supervision Officer from \$20.16 to \$22.23, Dawn Snyder, Assistant Director from \$22.23 to \$23.90, Erin Garman, Adult Intensive Supervision Officer from \$21.68 to \$23.91, Christine Witt , Adult Intensive Supervision Officer from \$22.32 to \$25.74, Jennifer Warkentin, JV Intake Assessment Coordinator from \$20.16 to \$22.23, Rhonda Brooks, Resource Officer from \$18.31 to \$20.66, and Shannon Wagner, Secretary 1 from \$11.80 to \$13.00 effective June 17, 2018.

The Board recognized the rate change for Jonna Trost, Adult Intensive Supervision Officer from \$22.23 to \$23.91, Dawn Snyder, Assistant Director from \$23.90 to \$25.73 effective June 24, 2018.

Melissa Williamson, Extension Office discussed the upcoming fair and they are wanting to paint a couple of their rooms in the Courthouse basement.

Larry Sharp, KCAMP said there are 73 counties in our insurance pool. Also discussed was Risk Management services and 2017 and 1st Quarter 2018 claims the county had.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2018-0625-1 debiting County Clerk/Treasurer and crediting County General/Sheriff \$300 to fix fund on Receipt #14749.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-0625-2 debiting County Clerk/Treasurer and crediting County General/Sheriff \$195 to fix fund on Receipt #14750.

The Board reviewed the budget request from the County Attorney' office in the amount \$156,567.66 compared to \$160,525.00 for 2018. A \$16,500 budget request from the Cloud County Resource Center, a \$1,500 increase from 2018. A request for the County Sheriff totaling \$616,144.00 compared to 2018 \$550,447.00 and the Law Enforcement Center totaling \$1,181,441.00 compared to 2018 \$1,139,092.00.

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

Commissioner Caspers attended the LEPC meeting on Tuesday June 19th; the Juvenile Detention Committee meeting in Salina on Wednesday June 20th and participated in the KWORCC Board of Trustees tele-conference on Thursday June 21st.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-83 thru 2018-91 totaling \$4,544.98.

The Board adjourned at 11:21 a.m., until Monday, July 2, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 2, 2018
UNOFFICIAL PROCEEDINGS

Regular session of the July meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on July 2, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Susie Haver, Cloud County Tourism Director; and Kathy Coleman, Miltonvale EMS.

Andy Asch, Highway Administrator discussed a request and petition for ONEOK NORTH SYSTEM LLC on Gold Road. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the utility permit for ONEOK NORTH SYSTEM LLC. Asch reported that 270th on Union Rd is scheduled to be open this week and will put a notice in the newspaper regarding irrigation and road ways. The Board recognized the resignation of Greg Dockins, Road Supervisor effective July 20, 2018.

Kathy Coleman, Miltonvale EMS discuss upcoming Intruderlogy Training that will be hosted in the Miltonvale EMS Training Room by Chancy Smith, Dickinson County Emergency Preparedness Director on August 7th. The training with teach teachers tactics on how to keep themselves and students safe and is prepared specifically for USD 334 and Cloud County organizations. Attendees will include USD 334 administrators and staff, Miltonvale EMS & Fire, Cloud County Sheriff's office and deputies, Commissioners, Emergency Manager and Dispatchers.

Brandi Bray, Health Department Administrator discussed purchasing new printers, fax machine and a copier/fax/scanner for the Health Department.

Susie Haver, Cloud County Tourism Director presented a budget request for 2019 for \$150,200, no change from 2018. Tourism budget dollars are collected from the bed tax and does not effect the mill levy. Haver also presented an appointment for the Cloud County Convention and Tourism Committee and informed the Board that Jason Grogan has been hired at the Brown Grand.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the appointment of John Breault to fill the position previously held by Amber Rogers to the Cloud County Convention and Tourism Committee representing the Brown Grand.

Henry Eilert, Maintenance Manager discussed a bid for air conditioning repairs for the IT office and tree trimming. Commissioner Czapanskiy discussed a call he received about the condition of the Courthouse square.

Wanda Backstrom, JJA / Community Correction director reported that she reviewed the bids received for a vehicle and will be purchasing the Chevy Equinox from Concordia Chevy Buick.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session is discuss non-elected personnel, returning at 11:05 a.m. including Brandi Bray, Health Department Administrator.

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

The Board recognized the resignation of James L. Belden, Sheriff Deputy effective July 9, 2018.

The Board approved the following payroll expenses totaling \$149,011.57

General Fund – \$79,538.49	Road & Bridge – \$43,269.21
Appraisal - \$4,944.14	County Health - \$15,022.24
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,333.77	

Payroll Deductions & Benefits - \$60,578.78

Commissioner Caspers attended the Community meeting with Governor Jeff Colyer.

On a motion by Commissioner, second by Commissioner, unanimous vote the Board approved the minutes with a correction to read “A \$11,500 budget request from the Cloud County Resource Center, a \$1,500 increase from 2018.”

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:40 a.m., until Monday, July 9, 2018.

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COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 9, 2018
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 9, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Brian Marks, Sheriff; Amber Lindberg, Jail Administrator; Barry Porter, County Appraiser; and Robert Walsh, County Attorney.

Robert Walsh, County Attorney discussed routine business.

Department Head meeting 9:18 a.m. – 9:50 a.m.

Brian Marks, Sheriff – Working on an air study, taking readings daily. One Officer at the Academy. Working on a contract with the Department of Corrections that will include 50 inmates daily for 2 years at a rate of \$45 - \$47 daily.

Mike Hake, Solid Waste Director - Test wells were completed last week.

Andy Asch, Highway Administrator – Supervisor position open, waiting on supplies for repairs to Old 24 bridge, will begin spraying for Johnson grass.

Barry Porter, Appraiser – Routine business

Brandi Bray, Health Department Administrator – New disease reporting, school immunizations, looking at printer replacements, staff attending conferences and trainings, Catholic Charities will be in the office next Thursday.

Henry Eilert, Maintenance Manager – Yard maintenance at Courthouse, Law Enforcement Center & Health Department.

Shella Thoman, County Clerk – Primary election August 7th, open position in the office, just over a 1 million dollars needs to be reduced from the 2018 or 2019 budget to stay under the tax lid.

Bill Garrison, County Commissioner – There is a new River Valley Extension agent in both the Concordia and Washington offices.

The Board met with Brian Marks, Sheriff and Amber Lindberg, Jail Administrator to review the 2019 budget request.

Brandi Bray, Health Department Administrator discussed 3 options for equipment at the Health Department.

The board recessed open session at 12:19 p.m. and reopened at 1:15 p.m.

Andy Asch, Highway Administrator reviewed the 2019 Road & Bridge and Noxious Weed 2019 budget requests.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session ending at 12:01 p.m. to discuss non-elected personnel including Bray.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Nena Beam from Home Health Nurse to Director of Home Health with a wage change from \$18.03 to \$18.58 effective July 9, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the County mileage rate to be increased from 53 ½ cents to 54 ½ cents a mile to comply with the State rate effective July 1, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2018-24 voiding check #206954 on June 11, 2018 in the amount of \$135.36 to Tressie Robbins as the check was not received.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a classification change for James Wilson from Corrections Officer to Deputy Sheriff with a recommended wage of \$15.00 an hour effective July 8, 2018.

The Board recognized the resignation of Shannon Wagner, Community Correction / JJA Services Secretary.

Sales tax received June 25, 2018 totaled \$55,384.19 compared to the prior year totaling \$68,065.82. The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of June 30, 2018 totaling \$10,972,596.87.

The Board approved the following expenses totaling \$338,042.64.

General Fund – \$48,934.76	Road & Bridge – \$72,886.66
Juvenile Justice - \$14,614.20	Community Correc - \$17,237.91
Appraisal - \$3,942.51	Co. Tourism & Conv. - \$1,598.72
County Health - \$10,379.48	Noxious Weed - \$6,121.95
Election - \$2,988.43	Solid Waste - \$1,644.65
Employee Benefits - \$1,000.00	Spec Mach & Equip - \$150,137.94
Special Bridge - \$101.93	Court Services - \$546.50

Spec Alcohol & Drug - \$5,790.00

Vending Machines - \$26.00

Auto Special - \$91.00

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

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatement 2018-92 totaling \$52.88.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes with a correction to read: On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes with a correction to read "A \$11,500 budget request from the Cloud County Resource Center, a \$1,500 increase from 2018."

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 4:04 p.m., until Monday, July 16, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 16, 2018
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 16, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; JoDee LeDuc, County Treasurer; Jerry Collins, IT Director; Wanda Backstrom, JJA / Community Corrections Director; and Robert Walsh, County Attorney.

Others attending: Charles Johnson.

Robert Walsh, County Attorney discussed implementing a shared leave policy.

Andy Asch, Highway Administrator reported that materials have arrived for the bridge on Old 24, Union Road is scheduled to be reopened this week with additional work August 15th – 28th and they have looked at a motor grader and truck.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Jimmy Workman from Equipment Operator to Road Supervisor with a rate change from \$14.44 to \$17.35 effective July 15, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution No. 2018-25 confirming members of the 12th Judicial District Juvenile / Community Corrections Advisory Board for the term of July 1, 2018 through June 30, 2020: Gary Caspers, Cloud County Commissioners Representative; Brandi Hake, Judiciary Representative; Chuck Lambertz, City of Concordia Representative; Jenny Parker, County Commissioners Representative; Keith Roe, Jewell County Commissioners Representative; and Katie Schroder, Juvenile Defense Attorney Representative.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution No. 2018-25 appointing Regine L. Thompson, Attorney-At-law as Acting Cloud County Attorney as matters may arise from August 11 – 19, 2018.

Wanda Backstrom, JJA / Community Corrections Director discussed the departments pay scale and vehicle purchase.

Charles Johnson discussed the Board petitioning to the FCC for Kansas channels.

The Board recessed from 12:08 – 1:15 p.m.

The Board reviewed the 2018 and 2019 budget with JoDee LeDuc, County Treasurer and Jerry Collins, IT Director.

The Board approved the following payroll expenses totaling \$154,859.51

General Fund – \$85,955.48	Road & Bridge – \$43,228.73
Appraisal - \$4,938.63	County Health - \$14,526.68
Noxious Weed - \$511.54	Election - \$1,392.18
Solid Waste - \$4,306.27	
Payroll Deductions & Benefits - \$191,780.08	

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

Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday July 11th.

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

The Board adjourned at 3:58 p.m., until Monday, July 23, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 23, 2018
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 23, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Dawn Synder, JJA/Community Corrections Assistant Director; Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; and Robert Walsh, County Attorney.

Dawn Synder, JJA/Community Corrections Assistant Director presented quarterly and year end reports.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution No. 2018-27 the appointment of Jennifer O'Hare to the 12th Judicial District Community Corrections Juvenile Services Advisory Board representing Lincoln County Commissioners for the term July 1, 2018 through June 30, 2020.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Kansas Department of Corrections Community Corrections Comprehensive Plan quarterly and year end report.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Kansas Community corrections Act FY 2018 Quarterly Budget Adjustment report totaling \$16,491.43.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Kansas Department of Corrections – Division of Juvenile Services FY 2018 quarterly budget adjustment report totaling \$11,347.03.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the FY 2019 12th Judicial District Community Corrections carryover reimbursement budget summary.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the FY 2019 12th Judicial District Juvenile Services carryover reimbursement budget summary.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the FY 2019 revised 12th Judicial District Community Corrections Behavioral Health Budget Summary.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the FY 2019 revised budget summary 12th Judicial District Community Corrections totaling \$188,259.56, a cut of \$1,883.

Brandi Bray, Health Department Administrator reviewed the 2019 budget request and discussed purchasing printers.

Andy Asch, Highway Administrator discussed equipment they will be looking at, reported Union Road is open and discussed the 2019 budget. The Board acknowledged the resignation of Graig Anderson effective July 17, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the hiring of Larry Jamison, Equipment Operator at a rate of \$14.44 an hour effective July 23, 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel with County Attorney Robert Walsh returning to session at 10:53 a.m.

Mike Hake, Solid Waste Director discussed the 2019 Solid Waste and Recycling budget.

The Board recessed from 12:06 – 1:30 p.m.

The Board continued working on the 2019 budget.

The Board approved the following expenses totaling \$361,182.18.

General Fund – \$95,816.36	Road & Bridge – \$30,041.64
Special Bridge - \$15,151.98	Juvenile Reinvest - \$30.06
Fair - \$15,781.00	Pawnee Mental Health - \$30,784.00
Juvenile Justice - \$1,556.08	Community Correc - \$1,979.48
Appraisal - \$317.15	Co. Tourism & Conv. - \$12,380.94
County Health - \$9,689.90	Noxious Weed - \$7,749.92
Election - \$410.26	Solid Waste - \$41,761.26
Employee Benefits - \$227.15	Soil Conservation - \$8,748.00
OCCCK - \$37,891.00	Historical Museum - \$13,340.00
Services for the Elderly - \$34,496.00	Auto Special - \$30.00
Court Services - \$3,000.00	

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

Commissioner Caspers attended the Juvenile Detention Committee meeting on Wednesday July 18th in Concordia.

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

The Board adjourned at 4:30 p.m., until Monday, July 30, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
JULY 30, 2018
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 30, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator.

Others attending: Toby Nosker, KNCK.

Andy Asch, Highway Administrator discussed equipment purchases, reported Old 24 is now open and he has two positions to fill.

The Board continued to worked on the 2019 budget.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-0730-1 debiting Appraisal - Commodities, and crediting Appraisal – Capital Outlay \$489.99 to fix fund on check #206768 to Office Depot.

Sales tax received July 25, 2018 totaled \$65,760.60 compared to the prior year totaling \$67,961.06.

The Board approved the following payroll expenses totaling \$150,575.10

General Fund – \$83,131.92	Road & Bridge – \$42,161.22
Appraisal - \$4,934.78	County Health - \$13,896.98
Noxious Weed - \$511.54	Election - \$1,533.32
Solid Waste - \$4,405.34	

Payroll Deductions & Benefits - \$61,124.18

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

Commissioner Caspers attended the NCK Regional Homeland Security Council meeting in Beloit on Tuesday July 24th and the KWORCC Board of Trustees meeting in Topeka on Thursday July 26th. Commissioner Garrison attended the North Central Regional Planning Commission meeting on Thursday July 26th in Miltonvale.

The Board may attend the Intruderology Training that will be hosted in the Miltonvale EMS Training Room and directed by Chancy Smith, Dickinson County Emergency Preparedness Director on August 7th. The training will teach teachers tactics on how to keep themselves and students safe and is prepared specifically for USD 334 and Cloud

County organizations. Attendees will include USD 334 administrators and staff, Miltonvale EMS & Fire, Cloud County Sheriff's office and deputies, Commissioners, Emergency Manager and Dispatchers.

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

The Board adjourned at 11:55 a.m., until Monday, August 6, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 6, 2018
UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 6, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Jr Wright, Miltonvale Mayor.

Brian Marks, Sheriff discussed law enforcement in Miltonvale.

Andy Asch, Highway Administrator reported that work would begin soon on Union Road. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Edward W. Jaeger as Equipment Operator effective August 26th at an introductory rate of \$13.94.

Brandi Bray, Health Department Administrator discussed immunizations and the 2019 budget.

Robert Walsh, County Attorney discussed part-time help in the County Attorney's office.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel ending at 10:34 a.m. including Robert Walsh, County Attorney

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution No. 2018-28 Appointment of Assistant Cloud County Attorney, appointing Regine L. Thompson as Assistant to the Cloud County Attorney for the purpose of investigation and prosecution of all matters in Case No. 18-CR-128.

Mike Hake, Solid Waste Director discussed the Solid Waste Trailers being off-site overnight, the use of a baler from Images Recycling, and the 2019 budget. Hake reported the the testing came back good for the test wells and discussed the scheduling of the wells as they got off cycle.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of July 31, 2018 totaling \$10,737,434.08.

The Board approved the following expenses totaling \$119,702.95.

General Fund – \$45,240.29	Road & Bridge – \$26,413.90
Spec Machinery & Equip - \$36,500.00	Special Bridge - \$718.68
Juvenile Justice - \$135.67	Community Correc - \$154.27
Appraisal - \$144.78	Co. Tourism & Conv. - \$558.88
County Health - \$3,189.47	Noxious Weed - \$4,871.45
Election - \$146.89	Solid Waste - \$1,590.76
Field Services - \$37.91	

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

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

The Board may attend Intruderology Training in Miltonvale Tuesday August 7th.

The Board will canvass the 2018 Primary Election on Monday August 13th at 8:00 a.m.

The Board adjourned at 12:35 p.m., until Monday, August 13, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 13, 2018
UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:16 a.m. on August 13, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Tyler Husa, River Valley Extension District; Regine Thompson, Acting County Attorney; Ashley Hutchinson, CloudCorp Executive Director; Susan Concannon, representing Colyer/Mann; Darrell Hoise, NCK Secure Shred; and unreadable signature, representing Kobach/Hartman.

Department head meeting 9:22 – 10:54 a.m.

Mike Hake, Solid Waste Director – The transfer station had a KDHE inspection last week with a couple of things to fix. Shipped out 3 loads of recycling, 2 of paper totaling 86,910 tons and 1 of cardboard totaling 43,885 tons.

Tyler Husa, River Valley Extension District – Getting ready for the State Fair, have a new employee and preparing for wheat plots.

Jerry Collins, IT Director – Routine.

Andy Asch, Highway Administrator – Work on Union Road is scheduled to begin this week, work will begin at 280th. Working on spraying and will be full staff at the end of the month.

Barry Porter, County Appraiser – Working on re-inspections and reviews.

Brandi Bray, Health Department Administrator – Back to school immunizations and Kan Be Healthy exams totaled 150 last week. Will be taking applications until August 23rd to fill an RN position. Celebrated Breastfeeding Awareness week last week. Will be working on TB testing with Cloud County Community College.

Henry Eilert, Maintenance Manager – Stripped and waxed the floor in the Court Services office, cooling tower problems and routine mowing.

JoDee LeDuc, County Treasurer – Real estate unpaid has been published in the newspaper, totaling \$359,000 compared to \$468,000 in 2017. Over all uncollected taxes equal 1.75%. Beginning Wednesday license plates will not be issued from the Treasurer's office, a temporary plate will be issued and a permanent plate will be mailed to patrons.

Shella Thoman, County Clerk – Completed the 2018 Primary Election Canvass this morning. Working on computing the cost of a recount in Cloud County to submit to the Secretary of State. New express vote machines were used by more than 40% of voters, with the highest at 78% coming from the Jamestown voters.

Andy Asch, Highway Administrator invited the Commissioners to look at the work that will begin on Union Road. Weather permitting the Board will travel with Asch on Thursday at 1:00 p.m. Asch reported he is also working on pick up bids.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Larz M. Elliott as equipment operator effective August 27, 2018 at an introductory rate of \$13.94 to fill an open position.

Mike Hake, Solid Waste Director and Darrell Hosie, NCK Secure Shred discussed the baler available to lease from Images Recycling. Hosie said that he has a similar machine and in his opinion the machine would be a savings not a cost. Hake discussed spraying for bag worms at the Transfer Station. Hake also reported that they installed recycling containers at Cloud County Community College and there is no market for plastic #3 – 7.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved publishing the 2019 budget decreasing the mill levy to 70.980 with a public hearing date to be on August 27, 2018 at 9:00 a.m. The mill levy decrease is just under 2 mills compared to 2018.

A new Agreement for offender Housing services was signed by Sheriff Brian Marks on July 24, 2018 between Cloud County and the Kansas Department of Corrections. The per diem rate for each inmate is \$45 and shall be in effect through June 30, 2021.

The Board approved the following payroll expenses totaling \$151,152.57

General Fund – \$81,732.62	Road & Bridge – \$44,268.35
Appraisal - \$4,977.64	County Health - \$13,855.03
Noxious Weed - \$511.54	Election - \$1,414.19
Solid Waste - \$4,393.20	

Payroll Deductions & Benefits - \$60,687.78

Commissioner Caspers, Garrison and Czapanskiy attended the Intruderology training in Miltonvale on August 7th. Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday August 10th.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:10 p.m., until Monday, August 20, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 20, 2018
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 20, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Melissa Williamson, River Valley Extension; Charles Johnson, Public Building Committee; CJ Tobald; and Ze Mustafa, US Cellular.

Melissa Williamson, River Valley Extension requested permission to paint additional rooms within the Extension office. The Board agreed.

Brandi Bray, Health Department Administrator discussed grants and reported they would be doing routine testing for the out of country college students. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the KDHE Aid to Local Program Universal Contract.

Andy Asch, Highway Administrator expected Union Road, weather permitting, would be finished by the end of the week. The Board recognized the resignation of Marcus Murrow effective August 27, 2018 and Christopher Miller effective August 14, 2018 from the Highway Department.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Kathleen Thomas as Equipment Operator at the Highway Department at an introductory rate of \$13.94 for six months effective August 27, 2018 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring William W. Strait as Equipment Operator at the Highway Department at an introductory rate of \$13.94 for six months effective August 27, 2018 to fill an open position.

Mike Hake, Solid Waste Director reported he looked at the baler available to lease from Images Recycling. A new machine would be an estimated \$90,000. No decision was made.

Charles Johnson, Public Building Committee stopped in to ask about the progress on the Law Enforcement Center. Commissioner Czapanskiy reported they receive an analysis of the temperature and humidity from the daily logs provided by Hood Heating, Air, Plumbing, and Electric.

Ze Mustafa, U.S. Cellular discussed the County's current cell phone contract and asked if they could do a cost analysis and possibly provider service at lower price. Thoman will provide a copy of the current contract and charges. CJ Tobald discussed issues she has with her service.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Amanda L. Hacker as office Clerk in the County Clerk's office at an introductory rate of \$12.50 for 90 days effective August 31, 2018 to fill an open position.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2018-29 voiding check #207255 on August 6, 2018 in the amount of \$25.00 to Broadway Plaza as the charge for service was unnecessary.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board nominated Linda Buttron, Jefferson County Clerk, Sandy Barton, Stanton County Clerk; Michelle Garrett, Morris County Clerk for KWORCC Board of Trustees.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board appointed Commissioners Gary Caspers as voting delegate and Commissioner Bill Czapanskiy as alternate for the October 15th KWORCC Annual meeting.

The Board approved the following expenses totaling \$176,018.55.

General Fund – \$56,920.68	Road & Bridge – \$49,062.27
Special Bridge - \$390.98	Juvenile Justice - \$3,045.88
Juvenile Reinvestment - \$62.56	Community Correc - \$753.72
Appraisal - \$253.63	Co. Tourism & Conv. - \$9,475.45
County Health - \$9,620.40	Noxious Weed - \$566.11
Election - \$7,185.97	Solid Waste - \$37,320.94
Court Services - \$18.00	Employee Benefits - \$1,227.15
Auto Special - \$88.81	Vending Machines - \$26.00

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

Commissioner Caspers participated in the KNCK roundtable on Friday August 17th. The Board looked at the work being done on Union Road.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12.00 p.m., until Monday, August 27, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
AUGUST 27, 2018
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 27, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Toby Nosker, KNCK.

The Board held their 2019 budget hearing with no questions. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board adopted the 2019 budget with an estimated mill levy of 70.98 mills.

Andy Asch, Highway Administrator discussed the progress on Union Road and reported mechanical issues pushing the completion to sometime next week. The Department will be doing some shoulder work and discussed the railroad on 220th road with possibility of repairs in 2020 by the State.

Brian Marks, Sheriff reported that he would be meeting with Eric Johnson, Campbell & Johnson Engineers; John Hood, Hood Heating Air Plumbing & Electric; and members of the Public Building Committee (PBC) to discuss the OSE analysis report on Wednesday at 10:00 a.m. Marks reported that Loyd Rice graduated from the Kansas Law Enforcement Training Center (KLETC) and Jim Wilson is currently attending.

Brandi Bray, Health Department Administrator presented a new hire and discussed purchasing QuickBooks for the Health Department. Unanimous vote the Board approved hiring Ashley Dammon as Home Health RN with a wage of \$18.03 effective September 4, 2018.

Mike Hake, Solid Waste Director shared a bid for repair work on the drive into the Transfer Station. Hake discussed the charge of \$60 a ton for residents that must dispose of CD materials in the Transfer Station building due to the road to the CD pit being to wet. At the Recycling Center they found a place to take 3-7 plastics and they are waiting on the electrician before moving forward with discussion on the baler.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved allowing the Chairman to sign the agreement with Workforce Development due to revisions.

The Board approved the following payroll expenses totaling \$147,796.85

General Fund – \$79,632.04	Road & Bridge – \$43,145.64
Appraisal - \$4,937.13	County Health - \$13,398.52
Noxious Weed - \$511.54	Election - \$1,728.21
Solid Waste - \$4,443.77	

Payroll Deductions & Benefits - \$188,378.87

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

Commissioner Caspers participated in the Local Emergency Planning Committee (LEPC) active shooter drill and meeting on Tuesday August 21st at the Cloud County Health Center and the KWORCC Teleconference on Thursday August 23rd. Caspers attended the Juvenile Detention Committee meeting on Wednesday August 22nd and a meeting with Cloud County Community College, City of Concordia and USD 333 to review past and possible new TIF projects. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday August 22nd.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes with a correction to read: On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:12 p.m., until Monday, August 27, 2018.

Commissioner Garrison and Czapanskiy may attend the COOP annual meeting on Wednesday August 29th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:33 a.m., until Tuesday, September 4, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 4, 2018
UNOFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 4, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Brian Marks, Sheriff; and Robert Walsh, County Attorney.

Others attending: Terry Grant; Brad Berk, Public Building Commission Member; and Wyatt Hoch, Foulston Siefken, LLP (by phone).

The Board, Robert Walsh, County Attorney, Brian Marks, Sheriff and Brad Berk, Public Building Commission Member discussed the Law Enforcement Center repairs via phone with Wyatt Hoch, Foulston Siefken and requested a meeting with Hoch at the Law Enforcement Center to further review the OSE analysis report dated August 14, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session for attorney-client to discuss the Law Enforcement Center (LEC) including Robert Walsh, County Attorney.

Andy Asch, Highway Administrator discussed work being done on Union Road, road / gravel concerns from Terry Grant, a tree blocking a dirt road in southern Cloud County and reported a position opened within his department.

The Board acknowledged Larz M. Elliott declined the position of Equipment Operator at the Highway Department.

Henry Eilert, Maintenance Manager reported that water was coming into the building in the Community Corrections office, shared pictures and a quote for repairs. Eilert reported he was waiting on a second quote.

Brandi Bray, Health Department Administrator reported the new hire approved last week has accepted another position with better pay and discussed wages and the pros and cons of hiring an LPN vs an RN.

The Board acknowledged Ashley Dammon declined the position of Home Health RN at the Health Department.

Mike Hake, Solid Waste Director discussed the KCAMP Inventory documents and reported an open part-time position at the Recycling Center.

The board acknowledged the resignation of Christian Nondorf as Equipment Operator at the Recycling Center.

The Board acknowledged the classification change for Rhonda Brooks, Resource Officer – Community Correction / JV Services from \$20.66 to \$21.18 an hour.

The Board recognized the resignation of Jerry Jensen from the Jamestown CD #17 Board and as Grant Township Trustee.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board appointed Emily Thoman as Grant Township Treasurer, Doug Colby as Grant Township Clerk and Amber Colby as Grant Township Trustee.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2018-0904-1 debiting County General/Custodian/Contractual Expense, and crediting County General/Computer Services/Contractual Expense \$57.00 to fix fund on Check #206896; Transfer 2018-0904-2 debiting County General/Courthouse Expense/Capital Outlay, and crediting County General/Computer Services/Capital Outlay \$4,853.97 to fix fund on Check #4,853.97; Transfer 2018-0904-3 debiting County Juvenile Reinvestment Grant/Contractual Expense, and crediting County Juvenile/Contractual Expense \$22.44 to fix fund on Check #207272; and Transfer 2018-0904-4 debiting County General/Custodian/Contractual Expense, and crediting County General/Computer Services/Contractual Expense \$445.50 to fix fund on Check #901525.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board appointed Gary Caspers as voting delegate for the KCAMP general membership meeting on Monday, October 15, 2018 and Bill Czapanskiy as alternate.

On a motion by Commissioner Caspers, second by Commissioner Czapanskiy, unanimous vote the Board approved appointing Bill Czapanskiy as voting delegate for the Kansas Association of Counties (KAC) meeting on Tuesday, October 16, 2018 and Gary Caspers as alternate.

Terry Grant visited with the Board before opened the meeting regarding gravel on roads near the POW Camp.

Sales tax received August 27, 2018 totaled \$61,834.10 compared to the prior year totaling \$68,201.32.

The Board approved the following expenses totaling \$77,955.54.

General Fund – \$32,153.00	Road & Bridge – \$13,888.15
Juvenile Justice - \$176.79	Community Correc - \$473.56
Appraisal - \$629.69	Co. Tourism & Conv. - \$985.68
County Health - \$7,719.89	Noxious Weed - \$1,579.92
Election - \$15,148.96	Solid Waste - \$2,724.58
Court Services - \$1,942.00	Field Services - \$305.25
Juvenile Reinvestment - \$228.07	

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

Commissioner Caspers attended a Regional County Commissioners meeting on Wednesday August 29, 2018 in Bennington. Commissioner Garrison attended the North Central Kansas Regional Planning Commission meeting in Minneapolis on Thursday August 30, 2018. Commissioner Czapanskiy attended a Public Building Committee (PBC) meeting on Wednesday August 29, 2018 at the Law Enforcement Center (LEC). Commissioner Caspers and Czapanskiy attended a Department head meeting on August 29, 2018 to discuss emergency preparedness procedures.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:55 a.m., until Monday, September 10, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 10, 2018
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 10, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Mike Hake, Solid Waste Director; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Brian Marks, Sheriff; Jerry Collins, IT Director; Barry Porter, Appraiser; Jana Roush, Register of Deeds; Nick Clanin, Corrections Officer and Amber Lindberg, Jail Administrator.

Others attending: Wyatt Hoch, Foulston-Siefkin; Charles Johnson & Brad Berk, Public Building Commission (PBC); and Eric Johnson, Campbell & Johnson Engineers, PA.

Department Head Meeting – 9:15 a.m. – 10:05 a.m.

Mike Hake, Solid Waste Director – Routine. Open position for part-time help at the Recycling Center.

Brian Marks, Sheriff – Working on a security plan for the Courthouse with Eric Voss, Emergency Preparedness Director, the plan will be presented at the next Department Head meeting October 9th. Billed \$80,600 for housing out of county inmates last month. The Law Enforcement Center (LEC) is full and the Department of Corrections wants to send more. Will be meeting with Wyatt Hoch, Foulston-Siefkin this afternoon to discuss the repairs needed at the LEC.

Jerry Collins, IT Director – Reminder to be careful with opening attachments. Recently had an email that looked like it came from within Cloud County with an attachment containing a virus.

Barry Porter, Appraiser - Received compliance report from the State; the County is in compliance.

Brandi Bray, Health Department Administrator – Two open positions. Nursing students from Cloud County Community College (CCCC) are shadowing and hands on. Flu clinics start in October. Roof is leaking after last weeks rain. Working on disease investigation follow ups. Required testing of out of country CCCC students is complete.

Henry Eilert, Maintenance Manager – Mowing and working on repairing the sign at the Health Department.

Jana Roush, Register of Deeds – Will be attending the Kansas Association of Counties conference (KAC) in October. The Register of Deeds Association is back under the KAC so many counties will be attending this year.

Shella Thoman, County Clerk – An objection to Kris Kobach as the GOP candidate for governor was filed last week, a hearing will be today. Waiting on certificate from the Secretary of State's office to order ballots. KPERS optional group life insurance open enrollment is this month, employees received notification by email or in their paystub. Received a bid from US Cellular to provide cellular service for County phones, discussed the service and dead spots in the County.

The Board agreed to a Food Bank challenge, Departments that reach their goal will receive October 8th off with pay. County offices will be closed for the day.

Commissioner Czapanskiy asked Departments to review what employees have County issued credit cards, their usage and the possibility of closing down some of the cards.

Commissioner Caspers stated he had put a question on his personal Facebook page about Courthouse Security. KNCK question of the week is also related to Courthouse security. Changes in entry to the building will be one of the items that will need to be reviewed.

Andy Asch, Highway Administrator phoned in to report that Union Road will be completed this week, 240th and Union will be closed overnight and discussed gravel needs around the POW Camp. Commissioner Czapanskiy reported a tree over the road west of the Ames/Miltonvale road on Milo.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the hiring of Richard Stromberg as an Equipment Operator at the Highway Department beginning September 24th at a 6-month introductory wage of \$13.94 to fill an open position.

Henry Eilert, Maintenance Manager shared bids for repairs to the Courthouse south wall. No action was taken.

Brandi Bray, Health Department Administrator discussed emergency preparedness.

The Board recessed at 11:30 a.m. and reconvened at the Law Enforcement Center at 1:00 p.m.

The Board discussed repairs needed at the Law Enforcement Center with Wyatt Hoch, Charles Johnson, Brad Berk, Eric Johnson, Brian Marks, Amber Lindberg, and Nick Clanin.

The Board approved the following payroll expenses totaling \$150,363.55

General Fund – \$80,172.18	Road & Bridge – \$45,041.98
Appraisal - \$4,933.63	County Health - \$13,914.07
Noxious Weed - \$511.54	Election - \$1,368.37
Solid Waste - \$4,421.78	

Payroll Deductions & Benefits - \$61,234.49

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

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 3:25 p.m., until Monday, September 17, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 17, 2018
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 17, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Terry Grant; and Marlene Stamm, County Sanitarian.

Brandi Bray, Health Department Administrator reported several workshops / trainings she will be attending over the next month and that flu clinics will begin in October. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Stacey VandenBroeder as LPN – Home Health / Emergency Preparedness at a rate of \$17.56 effective September 17, 2018 to fill an open position.

Henry Eilert, Maintenance Manager reported back on a bid from Sallman Construction for the Courthouse south wall leak.

The Board discussed sending a letter to the 2015, 2016 and 2017 Windfarm Grant recipient's that have not used their funds to date giving them a deadline of March 30, 2019 to submit expenditures. Dollars granted that are not used by March 31st will be returned to the pool of funds to be disbursed to other non-profits.

Marlene Stamm, County Sanitarian gave the Board a quarterly update.

Terry Grant discussed gravel on his road.

The Board discussed an employee challenge. The Board challenged employees to collect 6,000 food items for the Cloud County Food Bank and in return will receive 3 days off with pay. If the first 2,000 food items are collected prior to September 28th employees will receive October 8th (Columbus Day) off with pay, an additional 2,000 by November 15th and employees will receive December 24th and the final 2,000 will need to be collected by December 27th to receive January 21st (Martin Luther King Day). 20% of the items donated shall be from a required item list that includes: 1 lb. sack of flour or sugar, vegetable oil, dry cereal, laundry detergent, dish soap, shampoo/conditioner, canned tuna/chicken, canned fruit, deodorant, lady razors, and soap or body wash. Employees can donate cash, \$1.00 is equal to 1 item. Single serving food items are counted as ¼ of an item. Items will be turned in to the County Clerk's office.

The Recycling Center hours will return to 7:30 a.m. – 4:00 p.m. on October 1st.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-0917-1 debiting County General Sheriff \$738.90 and County General Clerk \$31.97, and crediting County General courthouse General \$770.87 to fix funds on Check #207067 to Central Office Supply and Transfer 2018-0917-2 debiting County General Interest on Investments and crediting Health Department / Health Receipts \$43.00 to fix funds on Receipt #15236.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of August 31, 2018 totaling \$10,517,293.10.

The Board approved the following expenses totaling \$196,579.16.

General Fund – \$47,905.10	Road & Bridge – \$27,047.17
Spec Machinery & Equip - \$63,900.00	Special Bridge - \$74.00
Juvenile Justice - \$314.54	Community Correc - \$377.21
Appraisal - \$162.96	Co. Tourism & Conv. - \$16,663.08
County Health - \$13,122.72	Noxious Weed - \$24.55
Election - \$381.03	Solid Waste - \$21,451.52
Employee Benefits - \$1,227.15	VIN Inspection - \$1,640.00
Vending Machines - \$26.00	Court Services - \$2,209.68
Juvenile Reinvestment - \$52.45	

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

Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday September 14th.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:50 a.m., until Monday, September 24, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 24, 2018
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 24, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Ashley McMillian, CloudCorp and Toby Nosker, KNCK.

Robert Walsh, County Attorney was updated on the meeting held September 10th with Wyatt Hoch.

Brian Marks, Sheriff presented classification changes.

The Board acknowledged the resignation of Drew Collins effective September 24, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Kaizer J. Kussman as part-time corrections officer effective September 24, 2018 at a rate of \$12.00 to fill an open position.

Brandi Bray, Health Department Administrator presented a classification change.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the hiring of Katie Brooks as Family Planning Director / Public Health Nurse effective October 1, 2018 at a rate of \$17.56 an hour to fill an open position.

Gieletta Moelleker, Pawnee Mental Health presented a proclamation asking the Board to declare September 2018 as Recovery Month.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board proclaimed September 2018 as Recovery Month in Cloud County and calls upon the citizens, government agencies, public and private institutions, businesses and schools to recognize the importance of recovery, and to commit our community to increasing awareness and understanding of substance use and mental disorders and the need for appropriate and accessible services for all people.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 15-minute executive session to discuss confidential business data at 9:33 a.m. to include Ashley Hutchinson, CloudCorp.

Andy Asch, Highway Administrator and the Board reviewed the Selection Committee Report, discussed fixing a few spots on Union road as well as sealing and striping. Striping will be completed mid-October at a rate of \$300 - \$400 per mile for yellow and \$580 - \$600 for white.

The Board discussed cell phone service, no change from the current service was made.

Toby Nosker, KNCK radio reported that 291 people voted on the question of the week regarding Courthouse security with just over 49% saying yes.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution No. 2018-30 Abatement of real property taxes and special assessment taxes on property sold at judicial tax foreclosure sale totaling \$31,569.12.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 10-minute executive session to discuss confidential business matters at 11:59 a.m.

The Board approved the following payroll expenses totaling \$149,675.81

General Fund – \$80,915.94	Road & Bridge – \$44,018.86
Appraisal - \$4,932.91	County Health - \$13,602.79
Noxious Weed - \$511.54	Election - \$1,344.57
Solid Waste - \$4,349.20	

Payroll Deductions & Benefits - \$190,819.43

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

Commissioner Caspers attended the CloudCorp Board meeting on Tuesday September 18th in Concordia and the KWORCC Board of Trustees meeting in Topeka on Thursday September 20th.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:14 a.m., until Monday, October 1, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 1, 2018
UNOFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 1, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; and Mike Hake, Solid Waste Director.

Others attending: Toby Nosker, KNCK; Amy Lange and Eric Voss, City of Concordia; Ze Mustafa and Michelle Barnes, US Cellular; Ashley Hutchinson and Jessica Brucken, CloudCorp; Derek & Randy Dick, KAW Valley Insurance.

Andy Asch, Highway Administrator reported pick-up bids were sent out and will be opened on October 22nd, he will talk to the State about a light at the Hwy 9 and 28 Jct, and they started sealing Union Road.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Joint Road Terraces Use Permit with Kenneth Johnson for a terrace to be installed at NW4 26-6-2.

The Board acknowledged the resignation of John C. Crawford as Equipment Operator at the Highway Department.

Mike Hake, Solid Waste Director reported Recycling hours are from 7:30 a.m. – 4:00 p.m., they have started to separate white paper from other paper, and discussed selling paper to Secure Shred of NCK.

Amy Lange and Eric Voss, City of Concordia discussed the Ambulance calculation used to bill Townships for service, the reserve equipment fund and asked the County to consider financially assisting with that reserve fund.

Derek Dick and Randy Dick, KAW Valley Insurance Inc. discussed a self-insured group health plan.

Ashley Hutchinson, CloudCorp Director presented the Get in the Cloud – Cloud County Small Business September Slate Selections.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the September 2018 In the Cloud Small Business Grant slate including: \$25,000 to Taco Grande, Concordia.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel to conclude at 11:27 a.m.

Ze Mustafa and Michelle Barnes, US Cellular discussed providing service to Cloud County.

Shella Thoman, County Clerk reported that 3,192 items, including \$331 in cash was collected for the Resource Center challenge. 1/3 of the 6,054 items goal was to be collected by September 28th to receive October 8th off with pay. The Courthouse collected 569 of their 1,145 goal; Highway Department 666 of 1,962, Sheriff 194 of 683, Jail 1,118 of 1,118, Health 259 of 764 and Solid Waste/Recycling 386 of 382. An extension was given to the Sheriff's office. Most items were delivered on Friday and the remaining will be delivered today. The next challenge date is November 15th where 2/3's of each goal must be met to receive December 24th off with pay.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2018-31 to approve 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 Czapanskiy, second by Commissioner Garrison, unanimous vote the Board proclaimed October 2018 as Down Syndrome Awareness month throughout the county and encouraged all of Cloud County to work together to promote awareness of Down syndrome and to celebrate the accomplishments of individuals and their families.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 2018 tax year Real Property Relief Application for Jerry & Kathy Burgess for the property destroyed at 721 E 6th, Concordia.

The Board approved the following expenses totaling \$223,709.01

General Fund – \$49,302.97	Road & Bridge – \$105,307.58
Special Machinery & Equip - \$26,960.00	Juvenile Reinvestment - \$46.69
Juvenile Justice - \$3,328.99	Community Correc - \$209.03
Appraisal - \$409.68	Co. Tourism & Conv. - \$147.97
County Health - \$5,940.01	Noxious Weed - \$352.94
Election - \$173.50	Solid Waste - \$28,564.57
Court Services - \$115.08	VIN Inspection – \$2,400.00
Spec Alcohol & Drug - \$450.00	

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

Commissioner Caspers attended the NCK Regional Homeland Security Council meeting on Tuesday September 25th in Beloit. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Beloit on Thursday September 27th.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-142 thru 2018-143 totaling \$456.82.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes with a correction to read: On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution No. 2018-30 Abatement of real property taxes and special assessment taxes on property sold at judicial tax foreclosure sale totaling \$31,569.12 and real estate tax amounts totaling \$11,078.60.

Cloud County offices will be closed on Monday October 8th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 1:04 p.m., until Tuesday, October 9, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 9, 2018
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, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Barry Porter, County Appraiser; Brian Marks, Sheriff; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Jerry Collins, IT; Jana Roush, Register of Deeds; Dawn Snyder, Assistant Director JJA / Community Corrections; and Mike Hake, Solid Waste Director.

Others attending: Eric Voss, Emergency Preparedness Director; Brett Melton, River Valley Extension District; Ashley Hutchinson, CloudCorp Director; Denise Swenson, 4-H Advisor; Melissa Williamson, RVD Office Professional; Shea McMillan, Ambassador Advisor; 4-H Ambassadors: Gage Amerin (Clyde Roadrunners), Rachelle Anderson (Hill & Dale), Teresa Barnes (Hollis Hustlers), MacKenzie Bartlett (Hill & Dale); Gunner Boden (Hill & Dale); Jessica Dethloff (Hollis Hustlers); Angel Hale (Hill & Dale); Macy & Riley McMillan (Hill & Dale) & Cole Stahlman (Hopewell Corners).

Department Head Meeting – 9:18 – 9:56 a.m.

Henry Eilert, Maintenance Manager – Foundation work was completed last week, concerned that the problem may now get pushed down the wall since we did not open the entire side, but currently there is no known problems.

Brian Marks, Sheriff & Eric Voss, Emergency Preparedness Director – Discussed courthouse security. The proposal includes closing all entrances to the building to the public to the west front door, installing a lift and lockers in the foyer, moving the equipment from the 2nd floor to the foyer for scanning and monitors for camera review and 2 personnel. The cost for the 2nd personnel would be \$23.00 an hour, using a security company. Employees would have access using all key pad entries. All entries will be given a number to assist emergency response.

Brandi Bray, Health Department Administrator – Flu Clinics have begun. Wednesday October 10th there will be a walk-in clinic at the Health Department from 8:00 a.m. – 7:00 p.m., Tuesday October 16th the Health Department will host Chamber Coffee with shots available from 8:00 - 10:00 a.m.; Thursday, October 11th at the Plaza Health Fair from 4:30 – 6:30 p.m.; Saturday October 20th at the Health Fair Blood Draws at the hospital from 6:30 a.m. – 10:00 a.m. The Department is fully staffed with Katie Brooks filling the family Planning Nurse position and Stacey VandenBroeder as the Home Health Nurse.

Barry Porter, County Appraiser – Getting in the field for final reviews. Bill Czapanskiy asked if the hospital paid or received taxes, they do not pay taxes and do not have a levy to receive tax dollars.

Andy Asch, Highway Administrator – Due to weather and equipment problems sealing on Union road continues. Has an open position, individuals can apply at the Highway department.

Dawn Snyder, Assistant Director JJA / Community Corrections – At the end of the 1st qtr. of the fiscal year, working on policy and procedures for the State.

Jerry Collins, IT – October is Security Awareness month and employees should be aware of emails that are unusual and should not answer hacking emails or save important information in emails.

Brett Melton, River Valley Livestock Agent – Working on annual reporting and 4-H enrollment is now open.

Shella Thoman, County Clerk – Residents can register to vote through the end of the day October 16th. Advance voting begins in the Courthouse on Wednesday October 17th and will continue until noon on November 5th. Any resident can advance vote during business hours during this time. Working on getting levies set.

Denise Swenson, 4-H Advisor; Melissa Williamson, RVD Office Professional; Shea McMillan, Ambassador Advisor; 4-H Ambassadors: Gage Amerin (Clyde Roadrunners), Rachelle Anderson (Hill & Dale), Teresa Barnes (Hollis Hustlers), MacKenzie Bartlett (Hill & Dale); Gunner Boden (Hill & Dale); Jessica Dethloff (Hollis Hustlers); Angel Hale (Hill & Dale); Macy & Riley McMillan (Hill & Dale) & Cole Stahlman (Hopewell Corners) introduced themselves and told the Board what they liked most about 4-H and presented a proclamation.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed October 7 – 13, 2018 as National 4-H Week throughout Cloud County and encourage all of our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

Andy Asch, Highway Administrator reported that truck bids will be open on October 22nd at 9:30 and that the total after deductions for the work on Union road will be approximately \$1,075,000. Asch would like to work on the Ames / Miltonvale road next.

Ashley Hutchinson, CloudCorp Director reviewed the November 2015 agreement for the sale of the former ALCO property with the Board. CloudCorp's position is that the terms

for the agreement have been met to date and that the Coop has increased the value of the building and continues to do so.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session to discuss Confidential Business Data including Ashley Hutchinson, CloudCorp Director.

Mike Hake, Solid Waste Director reported they were renting a truck to get by at the Transfer Station as the County truck was being repaired. The Recycling Center has an open part-time position, discussed selling white paper to Secure Shred of NCK and presented an estimate of the cost of the Recycling Center including the savings from trucking and landfill charges of what was recycled and an award of Windfarms funds in 2017; the cost was estimated to be \$5,219.44 to operate the Recycling Center. The Recycling Center employee's 2 full time and 2 part-time employees.

The Board acknowledged the resignation of Douglas Olson.

Shella Thoman reported in 2016 in lieu of the annual Holiday Dinner for the employees that \$910 was donated to the Cloud County Resource Center. In 2017 employee's donated 3,907 food items and \$437 and currently for 2018 2,945 items and \$451 in cash has been donated. The Board has challenged the employees to donate 6,054 items in 2018. Employees were separated into teams and if they reach 2/3's of their team goal prior to November 15th they will receive Christmas Eve off with pay. The Board hopes that the challenge will encourage other employers to challenge their own employees to help those in need. The Board discussed Community priorities.

Sales tax received September 21, 2018 totaled \$67,115.71 compared to the prior year totaling \$57,133.16. The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of September 30, 2018 totaling \$9,204,223.06.

The Board approved the following payroll expenses totaling \$147,598.89

General Fund – \$79,988.66	Road & Bridge – \$42,309.43
Appraisal - \$4,915.48	County Health - \$14,162.44
Noxious Weed - \$511.54	Election - \$1,344.57
Solid Waste - \$4,366.77	

Payroll Deductions & Benefits - \$59,760.41

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

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-145 thru 2018-146 totaling \$1,645.94.

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

Commissioner Czapanskiy and Caspers will attend the annual Kansas Association of Counties (KAC) conference October 15th - 17th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at., 12:43 p.m. until Monday, October 22, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 22, 2018
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 22, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Jerry Collins, IT Director and Mike Hake, Solid Waste Director.

Others attending: Jim LaBarge; Don Dean, Campbell & Johnson Engineers, P.A.; Christi Bechard and Nicole McKinney, AFLAC.

Jim LaBarge visited with the Board about the discussed Community priorities the Board discussed at the October 9th meeting, specifically the modern medical facility and farmland taxes. The Board clarified that they were not suggesting that the facility be a Cloud County taxing unit. He also asked to have a pole looked at by the Highway Department.

Andy Asch, Highway Administrator opened Truck bids for 1 2019 ½ Ton Crew Cab Short Bed 4 Wheel Drive Pick-up Truck (with listed minimum specifications). Bids were received from George Motor Co. Inc (\$26,098.00); Womack Sunshine Ford (\$29,002.68); and Concordia Chevy Buick (\$30,057.10). 2 2019 ½ ton Long wheel base 4- wheel drive pick-up trucks (with listed minimum specifications). Bids were received from George Motor Co. Inc (\$23,327 each); and Womack Sunshine Ford (\$29,068.00 each). Asch will review the bids.

Asch presented an authority to award contract for bridge 015 C-4875-01 (bridge on county line), Republic County will pay a portion and the total is lower than estimated. Construction is expected to begin in February or March. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-31 the Authority to Award Contract – Commitment of County Funds with L & M Contractors for Project 015-4875-01; a combination of bid items and construction engineering totaling \$341,609 with Cloud County matching funds in the amount of \$81,000.

Asch reported that Campbell & Johnson Engineers, P.A will check all (265) bridges in the county before the end of January at a rate of \$93.75 a bridge. Commissioner Czapanskiy asked that the bridge on Plum between 240th and 250th be looked at. Sealing is completed on Union road and striping is expected to be done this week.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the classification change for Charles Nondorf from Asphalt Foremen to Equipment Operator with a rate change from \$16.54 to \$14.44 effective October 15, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Corey Huff from Equipment Operator to Asphalt Foremen with a rate change from \$14.44 to \$16.54 effective October 15, 2018.

Mike Hake, Solid Waste Director discussed an open part-time position at the Recycling Center, purchasing a truck and presented a Cash Farm lease with Karl Jacobson for approximately 57 acres of hayland and 54 acres of cropland from March 1, 2019 to March 1, 2021.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Chairman to sign the Cash Farm Lease agreement between the County and Karl Jacobson.

Christi Bechard and Nicole McKinney, AFLAC discussed products and the possibility about being part of the employee's benefit package. No decision was made.

Jerry Collins, IT Director presented pricing on TV's to be used in the Courthouse Meeting room for presentations. No decision was made.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Chairman sign the Management representation letter to Lindburg Vogel Pierce Faris, Chartered in connection with the financial statement for the year ended December 31, 2017.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Chairman sign a grant request for the Cloud County Health Department WIC Clinic.

The Board received notification from the State that Kansas drivers between the ages of 21 and 50 who have had a vision exam in the last year will have the option to skip the office and renew their license using the iKan mobile application and that most driver's license offices statewide will be changing hours to 8:00 a.m. to 5:00 p.m. Monday through Friday beginning October 29th. The notification did not state if the hours applied to the Concordia office.

The Board approved the following payroll expenses totaling \$150,405.32

General Fund – \$81,400.97	Road & Bridge – \$42,302.98
Appraisal - \$4,906.83	County Health - \$15,454.09
Noxious Weed - \$511.54	Election - \$1,396.14
Solid Waste - \$4,432.77	

Payroll Deductions & Benefits - \$194,614.43

The Board approved the following expenses totaling \$1,286,405.43.

General Fund – \$52,250.19	Road & Bridge – \$1,187,002.95
Special Bldg- \$1,850.00	Juvenile Reinvestment - \$223.57
Juvenile Justice - \$39.14	Community Correc - \$886.92
Appraisal - \$2,288.78	Co. Tourism & Conv. - \$2,584.78
County Health - \$12,002.86	Noxious Weed - \$97.41
Election - \$3,196.87	Solid Waste - \$19,137.97
Court Services - \$792.00	Field Services – \$38.48
Fair - \$2,957.51	Employee Benefits - \$1,000.00
Auto Special - \$30.00	Vending Machines - \$26.00

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

Commissioner Caspers & Czapanskiy attended the Kansas Association of Counties (KAC) Conference in Overland Park Monday, October 15th – Wednesday October 17th. Commissioner Caspers participated in the KNCK October Governmental Entities Roundtable on Friday, October 19th.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:50 a.m., until Monday, October 29, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 29, 2018
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 29, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Brad Berk, Public Building Committee; Eric Johnson, Campbell Engineers, PA; Wyatt Hoch, Foulston Siefkin LLP (by phone), Derek & Randy Dick, KAW Valley Insurance, Inc.; and Alisha Bond, HUB International Mid-American.

Wyatt Hoch, Foulston Siefkin LLP (by phone), Brad Berk, Public Building Committee; and Eric Johnson, Campbell Engineers, PA discussed moving forward with an investigation of repairs that will be needed at the Law Enforcement Center (LEC).

Derek & Randy Dick, KAW Valley Insurance, Inc. discussed options they have for a 2019 self-insured plan for employee Health Insurance.

Andy Asch, Highway Administrator discussed road conditions and informed the board that he'd be going with the low bid of George Motor Co. Inc. for the 1 2019 ½ ton crew cab short bed 4-wheel drive pick-up truck and 2 2019 ½ ton long wheel base 4-wheel drive pick-up trucks.

Alisha Bond, HUB International Mid-American presented a self-insurance Blue Cross Blue Shield option for the 2019 employee Health Insurance.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Chairman sign the SuperiorVision vision benefits renewal for the 2019 plan year.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Tyler Stupka as a part-time corrections officer at a rate of \$12.00 an hour effective October 22, 2018.

The Board approved the following expenses totaling \$133,363.69.

General Fund – \$30,983.53	Road & Bridge – \$85,456.60
Special Building- \$6,280.00	Juvenile Reinvestment - \$50.67
Juvenile Justice - \$3,031.47	Community Correc - \$199.16
Appraisal - \$417.66	Spec Alcohol & Drug - \$1,075.00
County Health - \$4,813.22	Noxious Weed - \$288.19

Election - \$487.04

Court Services - \$54.00

Employee Benefits – \$227.15

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

Commissioner Caspers attended the Juvenile/Community Corrections Advisory Board meeting in Junction City on October 24th. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Beloit on Thursday October 25th.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:00 p.m., until Monday, November 5, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 5, 2018
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 5, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, and Member Bill Czapanskiy, and County Clerk Shella Thoman present.

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

Others attending: Kathy Coleman.

Kathy Coleman, Miltonvale Rural Fire – Aurora Station presented a Duclos Grant request for radios in the amount of \$7,079.60.

Andy Asch, Highway Administrator discussed Project No. 15 C-4575-01. On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved signing the Agreement for Federal-aid construction engineering inspection services by consultant Campbell & Johnson Engineers, P.A.

Brandi Bray, Health Department Administrator reported they have administered 1,014 flu vaccinations in September and October compared to 830 for the entire year of 2017. Bray also reported her and/or various staff have attended the Tuberculosis Conference, Daisy Training and a Safe Sleep course. On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the classification change for Amy Sulanka from full-time to part-time Family Planning/EM effective October 15, 2018.

Henry Eilert, Maintenance Manager presented a quote for dirt fill on the south side of the Courthouse. Eilert will check with the Highway Department for cost.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the real property relief application for the 2017 tax year for Kenton & Geri Bogart for fire damage on March 14, 2017 at 403 East 5th, Concordia.

The Board discussed the 2019 renewal options for Health/Drug and Dental coverage. The existing Blue Cross Blue shield coverage cost decreased with an average percent of change for health/drug 5.1% and 2.5% for dental. Employees will continue to have 3 deductible options. On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved the renewal with Blue Cross Blue Shield for Health and Dental coverage for 2019.

Sales tax received October 25, 2018 totaled \$70,118.03 compared to the prior year totaling \$70,975.48. The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of October 31, 2018 totaling \$7,578,130.78.

County offices will be closed on Monday, November 12th in observance of Veteran's Day and November 22nd and 23rd in observance of Thanksgiving. The Transfer Station and the Recycling Center will be closed on Saturday, November 24th. The Board of Commissioners will canvass the November 6, 2018 General election at 8:00 a.m. on Tuesday November 13th.

The Board approved the following payroll expenses totaling \$148,843.56

General Fund – \$81,416.79	Road & Bridge – \$41,687.79
Appraisal - \$4,912.63	County Health - \$14,405.09
Noxious Weed - \$511.54	Election - \$1,421.95
Solid Waste - \$4,487.77	

Payroll Deductions & Benefits - \$60,489.48

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

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

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board adjourned at 11:34 a.m., until Tuesday, November 13, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 13, 2018
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, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Rob Walsh, County Attorney; Andy Asch, Highway Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; Jerry Collins, IT; JoDee LeDuc, County Treasurer; and Mike Hake, Solid Waste Director.

Others attending: Toby Nosker, KNCK.

Department Head –

JoDee LeDuc, County Treasurer – Waiting to hear from the State to begin printing tax statements and discussed emails received for other Counties warning of individuals going to County Courthouse's in Kansas filming in an attempt of a law suit.

Jerry Collins, IT Director – Reminded everyone to be aware of email scams and is working on inventory.

Andy Asch, Highway Administrator – Working on rock jobs and chemical sales have been down.

Barry Porter, County Appraiser – Waiting on Ag values, will be starting final review and discussed that new photos are taking every 6 years.

Henry Eilert, Maintenance Manager – Fall clean up and finished the sign at the Health Department.

Shella Thoman, County Clerk – General Election had just over a 56% turnout, food challenge deadline is November 15th, Open enrollment will be on November 27th and overall Health Insurance premium's decreased.

Toby Nosker, KNCK inquired about the results of the City of Concordia Sunday alcohol question.

Mike Hake, Solid Waste Director reported that recycling of cardboard is expanding and discussed possibly hiring a 3rd part-time employee.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel at 10:56 a.m. including Rob Walsh and Mike Hake.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-37 appointing Regine L. Thompson as assistant to the Cloud County Attorney for the purpose of investigation and prosecution of all matters in Case No. 18-CR-166.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the chairman to sign the engagement letter for the year ended December 31, 2018 with Lindburg Vogel Pierce Faris Chartered.

The Board approved the following expenses totaling \$312,445.70.

General Fund – \$137,694.06	Road & Bridge – \$67,350.79
Special Machinery & Equip - \$36,891.12	Special Bridge - \$92.61
Juvenile Reinvestment - \$24.57	Pawnee Mental Health - \$2,086.45
Juvenile Justice - \$162.35	Community Correc - \$592.34
Appraisal - \$462.51	Co. Tourism & Conv. - \$281.40
County Health - \$10,853.96	Noxious Weed - \$92.21
Election - \$8,291.29	Solid Waste - \$41,548.99
Vending Machines - \$26.00	Employee Benefits - \$1,000
Soil Conversation - \$576.25	OCCCK - \$1,902.73
Historical Museum - \$819.62	Services for the Elderly - \$1,696.45

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

Commissioner Garrison attended the North Central Regional Planning Commission banquet on November 9th in Clay Center. Commissioner Czapanskiy attended the Chemical Dependency Committee meeting on Friday November 9th.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:18., until Monday, November 19, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
NOVEMBER 19, 2018
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 19, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Casey Fraser, Foley Equipment; Charles Johnson, Public Building Commissioner; and Toby Nosker, KNCK.

Brian Marks, Sheriff discussed maintenance needed at the Law Enforcement Center, discussed the status of roof repairs and the idea of doing our own food service (rather than using the current contract service.)

Andy Asch, Highway Administrator presented a classification change, discussed a request and petition, reported that the Jamestown and Miltonvale blacktops were cored and that a County vehicle was hit on Friday afternoon.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved hiring Clarence Beaumont as equipment operator at the Highway Department effective November 19, 2018 at a six-month introductory rate of \$13.94.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a request and petition for Chase L. Larson for a water line along County Roads starting $\frac{3}{4}$ mile west of 100th on south side of Wagon, east to 100th crossing under 100th going north approximately $\frac{1}{4}$ mile on the east side from wagon going south and east on Vista approximately $\frac{3}{4}$ miles.

Brandi Bray, Health Department Administrator presented a classification change, reported they were having issues with the copier and were attending emergency preparedness meetings and working on continuing education hours.

The Board acknowledged the resignation of Amy Sulanka effective November 19, 2018

Casey Fraser, Foley Equipment stopped in to thank the Board for their business over the past year.

Toby Nosker, KNCK stopped by to inquire about the Food Challenge. The Board challenged Cloud County employees to collect 6,054 items over 3 months. To date 5,384 items have been collected and delivered to the Cloud County Food Bank.

Charles Johnson, Public Building Commissioner discussed the phone conference on October 29th regarding the Law Enforcement Center.

The Board approved the following payroll expenses totaling \$150,920.99

General Fund – \$82,466.24	Road & Bridge – \$42,516.98
Appraisal - \$4,916.14	County Health - \$14,241.51
Noxious Weed - \$511.54	Election - \$1,710.38
Solid Waste - \$4,558.20	

Payroll Deductions & Benefits - \$192,847.17

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

Commissioner Caspers participated in the KWORCC Board of Trustees Tele-conference on Thursday November 15th. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday November 14th and the Kansas Crossroads Resource Conservation and Development Area, Inc. annual meeting on Thursday November 16th.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:50 a.m., until Monday, November 26, 2018.

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COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 3, 2018
UNOFFICIAL PROCEEDINGS

Regular session of the December meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on December 3, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Andy Asch, Highway Administrator presented a classification change, discussed overtime pay and reported he would be turning in gravel loss for FEMA funds from the winter storm.

Acknowledged the resignation of Shelby Hagen at the Highway Department effective December 12, 2018.

Brandi Bray, Health Department Administrator discussed the 2018 budget, 2019 wages and ceiling damage in the basement of the Health Department.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution No. 2018-35 Abatement of real property taxes and special assessment taxes on property sold at judicial tax foreclosure sale totaling \$737.54.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the 2019 contract with Pawnee Mental Health Services with a tax levy of .768 mills for services, an approximate payment of \$87,290.

Write-ins at the 2018 General Election resulted in ties for Clerk's positions for Oakland, Summit, Lincoln and Nelson townships. Those write-ins were drawn in accordance to KSA 25-3108 with the winners: Oakland – Kathy Coleman; Summit – Keith Portnier; Lincoln – Jack Widen and Nelson – Larry Campbell.

The Board accepted bids from County employees for a Samsung Galaxy 5 that was from a previous County contract, 5 bids were received with a high bid of \$80 from Amanda Hacker.

The Board approved the following payroll expenses totaling \$155,920.21

General Fund – \$89,095.35	Road & Bridge – \$41,210.78
Appraisal - \$4,823.64	County Health - \$14,701.76
Noxious Weed - \$511.54	Election - \$1,364.40
Solid Waste - \$4,212.74	

Payroll Deductions & Benefits - \$63,772.87

The Board approved the following expenses totaling \$109,973.39.

General Fund – \$29,972.41	Road & Bridge – \$18,819.43
Special Bridge - \$34.93	Juvenile Reinvestment - \$30.04
Juvenile Justice - \$3,616.45	Community Correc - \$221.42
Appraisal - \$83.32	Co. Tourism & Conv. - \$18,274.45
County Health - \$6,787.93	Noxious Weed - \$64.04
Election - \$15,096.75	Solid Waste - \$16,745.07
Employee Benefits - \$227.12	

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

Commissioner Caspers attended the CloudCorp Board meeting on Tuesday November 20th and the Homeland Security meeting in Beloit on Tuesday, November 27th.

On a motion by Commissioner Czapanskiy, second by Commissioner Caspers, unanimous vote the Board approved Abatements 2018-150 thru 2018-152, 2018-158 thru 2018-162, 2018-164, 2018-170 thru 2018-172 totaling \$2,430.02.

Sales tax received November 27, 2018 totaled \$67,389.33 compared to the prior year totaling \$62,043.16.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:06 p.m., until Monday, December 10, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 10, 2018
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 10, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Wes O'Bannon & Greg Garrmann, Central Valley Ag; Ashley Hutchinson, CloudCorp; and Marlene Stamm, County Sanitarian.

Mike Hake, Solid Waste Director discussed the Transfer Stations hauling contract rates for 2019.

Department Head Meeting – 9:29 - 9:50 a.m.

Andy Asch, Highway Administrator – Cleaning up from winter storm and has turned in equipment, labor and loss of gravel costs.

Henry Eilert, Maintenance Manager – Replaced hot water heater and a toilet at the courthouse, removed snow from the Health Department roof.

Mike Hake, Solid Waste Director – Routine business.

Shella Thoman, County Clerk – Employee suggested a tobacco free incentive, Commissioner Czapanskiy suggested a cell phone free incentive.

Wes O'Bannon & Greg Garrmann, Central Valley Ag reported that the lease for the ground they are currently located at will not be renewed and they need to relocate.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Central Valley Ag to move several anhydrous ammonia storage tanks within the County after approval by the Department of Ag from approximately ¼ mile each of Concordia on the north side of Highway 9 to approximately ½ mile west of Concordia on the north side of Highway 9 (just west of the Norkan Dry Fertilizer plant).

Brandi Bray, Health Department Administrator reported that they were having problems with the roof after the snow and they are having heating problems. Discussed purchasing a replacement vehicle. Bray will check with the County dealers.

Ashley Hutchinson, CloudCorp Director presented the 2019 services agreement. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Professional Services Agreement concerning economic development services with CloudCorp for the calendar year 2019 at a rate of \$55,000 and \$3,000 for small business.

Marlene Stamm, County Sanitarian gave the Board a quarterly update.

Henry Eilert, Maintenance Manager discussed the security system at the Courthouse. Eilert will get prices for comparisons.

Andy Asch, Highway Administrator reported gravel cost increases from \$8.45 to \$8.80, will be doing some gravel work on the road south of Miltonvale this week and discussed preconstruction on the Republic Road.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2018 tax year Real Property Relief Application for Bryan G. Kearns for property at 116 W Railroad, Miltonvale due to fire damage and Mark Myer for property at 112 W Railroad Ave, Miltonvale due to fire damage.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of November 30, 2018 totaling \$7,089,811.19.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-1210-1 debiting County General Treasurer Contractual and crediting County General District Court Contractual \$90.00 to fix the fund on check #208177. Transfer 2018-1210-2 debiting Road & Bridge Commodities and crediting Road & Bridge Contractual \$366.67 to fix the fund on check #208123. Transfer 2018-1210-3 debiting Appraiser Mapping Expense and crediting Appraiser Commodities \$941.79 to fix the fund on check #208188.

The Board approved the following expenses totaling \$91,554.45.

General Fund – \$44,530.97	Road & Bridge – \$9,447.19
Special Bridge - \$49.00	Juvenile Reinvestment - \$56.67
Juvenile Justice - \$630.81	Community Correc - \$1,269.74
Appraisal - \$1,278.16	Co. Tourism & Conv. - \$813.07
County Health - \$9,948.15	Noxious Weed - \$390.43
Election - \$302.16	Solid Waste - \$21,822.60
Court Services - \$15.50	Employee Benefits - \$1,000.00

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

Commissioner Garrison attended the North Central Regional Planning Commission meeting on Thursday December 6th in Beloit.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-173 thru 2018-179 totaling \$1,118.48.

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:10 p.m., until Monday, December 17, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 17, 2018
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 17, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Doug McKinney, North Central Regional Planning Commission and Ken Johnson, Campbell & Johnson Engineers, PA.

Brian Marks, Sheriff discussed the requested budget balance information, condensation issues at the Law Enforcement Center and the possibility of build sheets from construction.

Ken Johnson, Campbell & Johnson Engineers, PA stopped in to thank the Board for their business in 2018.

Andy Asch, Highway Administrator discussed the gravel policy and the Ames/Miltonvale Road. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the Road Surfacing Policy effective January 1, 2019 at a cost going from \$5.05 to \$5.30 a ton.

Mike Hake, Solid Waste Director discussed wage changes and presented a 2019 contract for transportation of municipal solid waste. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the 2019 contract with Owen Trucking at a rate of \$442.00 per trip; an increase of \$8.00 from the current year.

Doug McKinney, North Central Regional Planning Commission reported the Clyde wastewater project was completed and discussed the Community Development Block Grant program and the possible assistance that could be provided related to the County Health Department.

Brandi Bray, Health Department Administrator reported that they have 2 air units failing at the Health Department, that they have received 26 layette sets from the 1st United Methodist Church that will be used for newborn Healthy Start home visits, discussed changing office hours, and the upcoming documentary.

Thursday December 20th the Health Department will open at 10:00 a.m.

Beginning January 1, 2019 the Health Department will be open Monday 9:00 a.m. – 5:00 p.m., Tuesday and Thursday from 8:00 a.m. – 5:00 p.m., Wednesday from 8:00 a.m. – 6:00 p.m. and Friday from 8:00 a.m. – 12:00 p.m. Walk-in's will be available on Wednesday and the office will now be open over the lunch hour Monday thru Thursday.

The public is invited Thursday December 20th from 6:00 p.m. – 8:30 p.m. to the Cloud County Community College Cook Theatre for a viewing of the documentary “Someone You Love – The HPV Epidemic.” For questions call the Cloud County Health Department at 243-8140. Doors open at 5:45 p.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Mariah Junek going from part-time to full time effective December 23, 2018.

Henry Eilert, Maintenance Manager reported that the Kansas Drivers License office requested to temporarily change their office hours from December 26th to January 4th to be open at 7:00 a.m. The Board recommended Eilert let them know that the Courthouse doors are not open until 7:30 a.m.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Amanda Hacker, Office Clerk at a wage of \$12.50 to \$12.90 effective December 9, 2018 due to the introductory period ending.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-1217-1 debiting Principal & Interest NFW/Disbursement \$25,929.00 and Cost of Issuance-NFW/Disbursement \$1,668.75, and crediting County General/Transfer In for \$27,597.75; Transfer 2018-1217-2 debiting County General/Noxious Weed-Reimbursed Expense and crediting County General/Recycling-Reimbursed Expense for \$3,136.70; and Transfer 2018-1217-3 debiting Special Bridge/Contract Services \$38,707.24, Special Bridge/Commodities \$31,908.47 and Special Bridge/Capital Outlay \$10,943.50 and crediting Road & Bridge/Reimbursed Expense \$81,559.21.

The Board approved the following payroll expenses totaling \$190,292.12

General Fund – \$97,820.59	Road & Bridge – \$55,380.21
Appraisal - \$6,579.91	County Health - \$17,849.51
Noxious Weed - \$511.54	Election – 6,192.13
Solid Waste - \$5,958.23	

Payroll Deductions & Benefits - \$215,491.17

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

Commissioner Caspers attended the KWORCC Board of Trustees Meeting in Topeka on Thursday November 13th. Commissioner Czapanskiy attended the Cloud County Resource Council meeting on Wednesday December 12th.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-180, 2018-182 thru 2018-188, and 2018-190 totaling \$907.58.

On a motion by Commissioner, second by Commissioner, unanimous vote the Board approved the minutes as presented with a correction to read: On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Central Valley Ag to move several anhydrous ammonia storage tanks within the County after approval by the Department of Ag from approximately ¼ mile east of Concordia on the north side of Highway 9 to approximately ½ mile west of Concordia on the north side of Highway 9 (just west of the Norkan Dry Fertilizer plant).

County offices will be closed Monday December 24th and Tuesday December 25th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 12:06 p.m., until Monday, December 31, 2018.

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
DECEMBER 31, 2018
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 31, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Larry Eubanks, Womack Sunshine Ford and Steve Elstrom.

Larry Eubanks, Womack Sunshine Ford presented the Board an oil change special to be used on county vehicles or by County employees as a Thank you.

Andy Asch, Highway Administrator discussed repairs on the Ames/Miltonvale road and Commissioner Garrison asked that he contact Gary Reynolds about some tree work in County right-of-away that needs done.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the wage change for James "Jimmy" Workman, Road Supervisor from \$17.35 to \$18.16 an hour effective January 6, 2018 due to the introductory period ending.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Walter J. Kohli as Equipment Operator at an introductory rate of \$13.94 effective January 14, 2018 to fill an open position.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-36 authorizing the transfer of unused funds from Road & Bridge to the Special Road & Machinery and Equipment fund not to exceed 25% of the 2018 budget.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the contract with Andrew J. Asch as the Cloud County Highway Administrator / Weed Director at a yearly rate of \$42,893.96 as Administrator and an additional \$13,675.04 for duties as County Weed Director.

Brandi Bray, Health Department Administrator discussed new furniture for the Health Department waiting room.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a Health Department encumbrance for new lobby furnishings not to exceed the amount of \$1,500.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a Health Department encumbrance for a new or used vehicle not to exceed the amount of \$17,000.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel including Brandi Bray, Health Department Administrator.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the contract with Brandi Bray as the Cloud County Health Administrator at a yearly rate of \$48,771.12.

Steve Elstrom requested that a State of Kansas flag be flown over the courthouse in honor of his brother John A. Elstrom who will retire after 30 years of service to the United States Air Force. Elstrom will provide the flag and it will be raised and immediately lowered on January 29th at 8:00 a.m. to allow his family to be present and time for him to take the flag with him to the retirement ceremony.

Jerry Collins, IT Director visited with the Board about his 2019 employee contract and requested that the board review a document with a scenario outlining the approximate wage increase based on the hourly wage from the prior Director beginning in 2004.

Henry Eilert, Maintenance Manager discussed maintenance work and the 2019 employment agreement. On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the contract with Henry Eilert as the Cloud County Maintenance Manager at an hourly rate of \$14.72.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the contract with Mike Hake as the Cloud County Solid Waste / Recycling Director at a yearly rate of \$46,220.00.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Transfer 2018-1231-1 debiting Election Capital Outlay/Appropriations and crediting Election Expense/Capital Outlay \$2,625.00 to fix the fund on Check #207767 to Know Ink and Transfer 2018-1231-2 debiting Election Capital Outlay/Appropriations and crediting Election Expense/Capital Outlay \$7,791.39 to fix the fund on Wire #901672 to Election Sys & Software Inc.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Cereal Malt Beverage license for Rick Simpson as approved by the Lincoln Township Board.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Resolution 2018-37 voiding three checks: #207233 on July 23, 2018 in the amount of \$63.38 to Robert Westgate; #207450 on August 20, 2018 in the amount of \$123.25 to Peggy Jackson; and #207251 on August 6, 2018 in the amount of \$9.73 to Ashley Tobald as the checks were not received by the vendor.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed January as National Stalking Awareness month. The Board recognized stalking as intentional harassment, a pattern of behavior directed at a specific person, causing that person to feel fear and endangerment or endangerment of the person's immediate family.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the Kansas Association of Counties (KAC) membership at a cost of \$2,719.80

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved renewing the Kansas County Commissioner Association (KCCA) membership at a cost of \$325.00.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved 2 District Court encumbrance requests to purchase 2 tablets and 1 personal computer and the extras needed to complete the installation for \$8,000 and to purchase a phone for the Chief Clerk through Nex-Tech for \$800.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Resolution 2018-38 adopting the wage scale for employees of Cloud County for the pay dates in the year of 2019.

The Board recognized the resignation of Kenneth Randall Davis effective December 21, 2018.

Sales tax received December 21, 2018 totaled \$56,093.12 compared to the prior year totaling \$56,019.13.

Employees will receive a Health/Dental Holiday for the month of January.

The Board received a Wind Farm application from Independent Connection Inc. for project: Impact Hangouts – Peer Support Group in the amount of \$1,000 to support regularly scheduled classes offered to youth with any type of disability. The class is designed to teach independent living skills. Wind Farm applications will be taken until March 30th.

The Board approved the following payroll expenses totaling \$148,000.98

General Fund – \$81,371.14	Road & Bridge – \$40,723.51
Appraisal - \$4,957.65	County Health - \$14,759.62
Noxious Weed - \$511.54	Election - \$1,332.66
Solid Waste - \$4,344.86	

Payroll Deductions & Benefits - \$60,976.35

The Board approved the following expenses totaling \$179,966.48.

General Fund – \$64,252.87	Road & Bridge – \$52,536.28
Juvenile Reinvestment - \$68.67	Employee Benefit - \$227.15
Juvenile Justice - \$3,410.22	Community Correc - \$562.79
Appraisal - \$870.86	Co. Tourism & Conv. - \$9,562.10
County Health - \$11,093.15	Noxious Weed - \$31,626.50
Election - \$571.74	Solid Waste - \$1,312.92
Spec Alcohol & Drug - \$3,845.23	Vending Machine - \$26.00

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

Commissioner Caspers attended the Juvenile Detention Committee meeting on December 19, 2018 in Junction City and participated in KNCK's Community Connections on Friday December 21, 2018.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-191 thru 2018-193 and 2018-195 thru 2018-204 totaling \$3,704.47, including the removal of \$2,506.95 in special assessments from the City of Concordia

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

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 1:15 p.m.