

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
MARCH 4, 2019
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 4, 2019 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

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

Others attending: Kim Springer, CASA; Toby Nosker, KNCK and Kristi Benyshek, District Court Clerk.

Andy Asch, Highway Administrator reported that Equipment operators went out at 7:00 a.m. yesterday and that they had spent a total of \$138,229.31 (\$103,232.57 in labor and equipment and \$34,996.74 in materials) on snow removal this season not including this last weekend.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the 2020 Annual Noxious Weed Management plan.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the Annual Noxious Weed Eradication Progress Report for 2018.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved The Kansas Department of Transportation – Bureau of Local projects Programming Request in the amount of \$339,000.00. The project is for upgrade signing on all gravel major collectors in Cloud County.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session ending at 9:43 a.m. to discuss non-elected personnel including Asch and Shella Thoman, County Clerk.

Brandi Bray, Health Department Administrator discussed snow removal at the Health Department, reported that the roof was leaking again last week and several ladies at the Health Department scooped snow to help with the leaking. Two roof top units were not working and discussed replacement. Henry Eilert, Maintenance manager had received a quote from Hood's for a mid-sized, 3-ton, 3 phase roof top unit with gas heat and electric cooling at a cost of \$5,050. The current units are around 30 years old and it is suggested to replace at least 2 units and using parts off the remaining units for replacement parts.

Kim Springer, CASA presented a Wind Farm grant application for project: Office Computer and software upgrade in the amount of \$3,261.00 to upgrade staff computers. Wind Farm applications will be taken until March 30th.

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

The Board approved a request for Capital Outlay funds for the Recycling Center in the amount of \$2,000 to purchase materials for recycling bins.

The Board approved using \$3,407.00 from Special Building funds for the Chemical feed and control equipment through ChemTreat.

The Board was notified that the Driver's License office will be opening at 7:00 a.m. the week of March 11th and 22nd.

Commissioners Casper's reported that the City of Concordia will host an Interlocal meeting on March 29th.

The Board approved the following expenses totaling \$191,551.55.

General Fund – \$41,089.17	Road & Bridge – \$26,253.68
Special Bridge - \$12,421.88	Juvenile Reinvestment - \$78.09
Juvenile Justice - \$3,502.36	Community Correc - \$674.06
Appraisal - \$703.92	Co. Tourism & Conv. - \$871.45
County Health - \$6,178.49	Noxious Weed - \$659.42
Election - \$8,008.87	Solid Waste - \$16,206.48
Employee Benefits - \$74,903.68	

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 February 28, 2019. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Beloit on Thursday February 28, 2019. Commissioner Czapanskiy attended

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-79 thru 2018-83 totaling \$83.94.

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 11:25 p.m., until Monday, March 11, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member