

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 1, 2019
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 1, 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; Brandi Bray, Health Department Administrator; Wanda Backstrom, Community Corrections / JJA Director; Dawn Snyder, Community Corrections / JJA Assistant Director; and Mike Hake, Solid Waste Director.

Others attending: Don Thalmann Clay County Hospital Foundation; Audra Walker, Clyde Family Physicians; Jason Grogan, John Paul Breault & Mellissa Williamson, Brown Grand Theatre; Nancy Reynolds & Barbara Henry, Cloud County Commission on Aging; Amy Lange, City of Concordia; Toby Nosker, KNCK; Eric Voss, Cloud County Emergency Preparedness; and Jeff Morgan.

Brandi Bray, Health Department Administrator invited the Board to an Educational Luncheon on April 11th at 11:30 a.m. The topic for the luncheon will be Spinosad Topical Treatment, a new treatment for head lice. Reported the Board of Health meeting will be on Wednesday April 10th. Discussed her participation in a Preparedness Jeopardy in Clay Center for a training exercise. Discussed grant applications for County Employee Emergency Training including Basic Life Support and Stop the Bleed and Vision Screening Equipment. The Welch Allyn Spot Vision screener can quickly and easily detect vision issues on patient from 6 months of age through adults and be used to perform KANBE Health assessments who have a medical card. All patients, regardless of insurance coverage could benefit from this service being available.

Cloud County Health Department for project: Vision Screening Equipment in the amount of \$7,493.73 to purchase a Welch Allyn Spot Vision Screener. The total project is estimated at \$7,493.73.

Cloud County Health Department for project: County Employee Emergency Training in the amount of \$13,086.70 to purchase Stop the Bleed kits for each county vehicle and Basic Life Support and Stop the Bleed training. The total project is estimated at \$13,086.70.

Andy Asch, Highway Administrator reported it would cost \$104,002 - \$184,880 to return the "Norway" road (Union Road west) to a gravel road depending on what portion of the work the County did themselves. Also discussed was repairing only 7 miles on the Ames/Miltonvale blacktop at cost of \$533,000 and work on the "Norway" road at a cost of \$76,000. Asch will be attending the National Association of Corrosion Engineers (NACE) in Wichita beginning April 15th. The event is the largest event of County Infrastructure Officials and registration will be reimbursed by the State Association.

Wanda Backstrom, Community Corrections / JJA Director; Dawn Snyder, Community Corrections / JJA Assistance Director shared the funding allocation comparison for Fiscal Years 2019 and 2020 and shared information collected regarding facility costs throughout the various Judicial departments across the State. In prior years the County discussed charging a fee for maintenance and utilities. They will be working on budgeting and will need the information to proceed. No decision was made.

Jason Grogan, John Paul Breault and Mellissa Williamson, Brown Grand Theatre reported on the windfarm project: Brown Grand Theatre seating in the amount of \$75,000 to help support new seating. The total project is estimated at \$208,129.11. The current seats are 93 years old, 21% are broken in some fashion and replacement parts are difficult to find. Additionally, the seats were not designed for the grade slope in the Theatre and are different sizes. 477 new seats will be placed in the orchestra and first balcony levels and the second balcony will be returned to its original bench-style seating (will have backs and a padded benches). The Theatre hosts over 7,500 patrons a year.

Don Thalmann Clay County Hospital Foundation and Audra Walker, Clyde Family Physicians presented a Wind Farm grant application for the Clyde Family Physicians for project: Building for a Healthy Future in the amount of \$60,000.00 to purchase equipment for a new medical clinic in Clyde. The total project is estimated at \$31,057.27. The Clinic will be open 40 hours a week. Walker reported that the clinic will help with Clyde's economics not only from Cloud County residents but from Clay, Republic, Saline, Washington and Cloud County as she saw patients from all those Counties in the past month.

Nancy Reynolds & Barbara Henry, Cloud County Commission on Aging presented a budget request totaling 1 mill for the services to the Senior Citizens in Cloud County for the 2020 year.

Mike Hake, Solid Waste Director reported that the Transfer Station will be closed April 26th – 29th for road repairs. The Recycling Center is looking for a part-time employee and full-time temporary employee and that the cost of building the bunker for glass collection would be \$1,020 - \$1,500.

Eric Voss, Cloud County Emergency Preparedness Director and Jeff Morgan discussed a Wind Farm Grant application for additional repeaters and digital radio's for Rural Fire Departments. Cloud County Sheriff, City of Concordia Police, Fire and EMS and Miltonvale EMS have all switched to digital making communication more difficult. They also discussed ISO ratings and how participating in Auto Aid rather than Mutual Aid could lower Cloud County rural residents rating and the importance of recruiting new members of the Rural Fire Departments. The Board asked Voss about the County's Emergency Plan not being up to date. Voss excepted the plan to be completed and approved by the Local Emergency Preparedness Committee (LEPC) by the end of May. Also discussed was the Preparedness Jeopardy meeting in Clay Center, Miltonvale Training and the necessity of receiving the October grant dollars.

The Board reviewed the following Wind Farm grants.

The City of Jamestown for project: Ramada for Community Center in the amount of \$14,987 to place a ramada over the existing concrete patio. The total project is estimated at \$17,253.

Clyde Community Ambulance Service for project: New Vital Signs Monitor for Patient Transport in the amount of \$6,179.50 to purchase a new ZOE 740 Select Vital signs Monitor with case to improve monitoring of patients during transport. The total project is estimated at \$6,179.50.

Concordia Wesleyan Church for project: Nursery Check In/Out System in the amount of \$1,000 to purchase a safe and secure check in/out system of all children under the age of four years of age that are placed in nursery rooms. The total project is estimated at \$1,080 (for the initial setup).

Cultural Affairs Committee at CCCC for project: Community-wide and college-wide Listening, Learning and Empowerment Sessions in the amount of \$7,500.00 for the Listening, Learning and Empowerment Sessions Thursday April 25, 2019 with Dr. Terri Houston. The total project is estimated at \$8,500.00.

North Central Kansas Teens for Christ for project: Lighting Technology Rally Expansion in the amount of \$10,000.00 to purchase equipment for monthly rallies. The total project is estimated at \$31,051.27.

OCCK Transportation for project: 81 Connection in the amount of \$5,000.00 to assist with bus service running along Highway 81. The total project is estimated at \$143,000.00.

Cloud County Resource Center for project: Event Center upgrades in the amount of \$4,099.97 to purchase 22 banquet tables, 64 plastic folding chairs and 2 storage racks. The total project is estimated at \$4,099.97.

Hungry Hollow Ministries, Inc. for project: Local Missions Projects in the amount of \$1,000 to purchase 30 identifying shirts for mission team leaders and for safety wear and equipment. The total project estimate is Ongoing as North Central Kansas needs identified.

Cloud County Maintenance Department project: Security – Access Control in the amount of \$73,902.00 to purchase equipment for access control for all doors in the Courthouse. The total project is estimated at \$73,902.00.

Sales tax received March 26, 2019 totaled \$52,095.28 compared to the prior year totaling \$63,152.90.

The Board recognized the classification change for Rhonda Brooks, Community Corrections / JV Services Resource Officer from \$21.18 to \$22.79 effective March 5, 2019 due to a step movement.

The Board reviewed the 2020 budget for the Maintenance department totaling \$130,778.40 and \$10,000 for Capital Outlay compared to 2019's budget totaling \$123,488.00 (excluding Capital Outlay). The Board reviewed the Budget Status by Fund report for March.

The Board approved the following expenses totaling \$136,447.56.

General Fund – \$39,060.12	Road & Bridge – \$51,143.50
Employee Benefits - \$207.68	Juvenile Reinvestment - \$47.79
Juvenile Justice - \$2,837.31	Community Correc - \$618.17
Appraisal - \$214.29	Co. Tourism & Conv. - \$92.38
County Health - \$14,467.93	Noxious Weed - \$375.45
Election - \$2,920.00	Solid Waste - \$18,568.14
Court Services - \$94.80	Spec Alcohol & Drug - \$5,800.00

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 March 26th, Inter-governmental meeting in Concordia on Friday March 29th and participated in the KWORCC Board of Trustees teleconference on Thursday March 28th. Commissioner Garrison attended the North Central Regional Planning Commission meeting in Beloit on Thursday March 28th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Abatements 2018-98 thru 2018-99 totaling \$143.90.

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 2:07 p.m., until Monday, April 8, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member