COMMISSIONERS' PROCEEDINGS CLOUD COUNTY, KANSAS APRIL 08, 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 8, 2019 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; Brandi Bray, Health Department Administrator; Barry Porter, County Appraiser; Henry Eilert, Maintenance Manager; JoDee LeDuc, Treasurer; Jerry Collins, IT Director; Kristi Benyshek, District Court Clerk; and Mike Hake, Solid Waste Director.

Others attending: Tyler Husa, River Valley Extension; Rick Hanson; Merl Ramsey; Janet Eubanks and Megan Blackley, Chemical Dependency and Bruce Brown, Callabresi Heating & Cooling Inc.

The Board approved the following payroll expenses totaling \$152,659.31

General Fund – \$83,173.99 Road & Bridge – \$41,731.61 Appraisal - \$5,060.97 County Health - \$15,006.88

Noxious Weed - \$1,668.79 Election - \$1,493.45

Solid Waste - \$4,523.62

Payroll Deductions & Benefits - \$63,530.53

Department Head Meeting – 9:15 – 9:50 a.m.

Brandi Bray, Health Department Administrator – Staff attended Governor's Conference in Manhattan last week for Maternal Child Health, Public Health and Family Planning; looking to fill open nurse positions; April 18th Catholic Charities will be in and also on April 18th KanCare/Medicaid representative will be at the Health Department from 10-2.

JoDee LeDuc, Treasurer – As a reminder no second half taxes will be mailed out, they are due May 10, 2019.

Mike Hake, Solid Waste Director – The Transfer Station will be closed April 26th – 29th for road repairs.

Henry Eilert, Maintenance Manager – Getting prices for door locks and routine maintenance.

Barry Porter, County Appraiser – Working on appeals and Personal Property value notices will be mailed out on May 1.

Andy Asch, Highway Administrator – Eight employees went to gravel workshops and routine road repairs.

Kristi Benyshek, District Court Clerk – Routine business.

Jerry Collins, IT Director – Routine business.

Tyler Husa, River Valley Extension – Going to Republic County for fair business; ramping up for fair time, Cloud County Fair will be July 9-13; Farm Stress Summit; April meetings for KFMA; NRCS/FFA meetings; 4H tractor safety (HOT training) Saturday, May 11, 2019 at Prairieland Partners; wheat plot tours June 5-6.

Mike Hake, Solid Waste Director – Looking into purchasing a mower and discussed employee matters.

Andy Asch, Highway Administrator – Routine road matters and repairs, working on rock and gravel roads, tire bids, and chemical quotes. Commissioner Garrison mentioned road issues on Camp Rd from Miltonvale to 81 Hwy. Rick Hanson and Merl Ramsey discussed their concerns regarding the return of the "Norway" road (Union Road west) to a gravel road. They were not in favor of this happening.

Henry Eilert, Maintenance Manager – Opened 2 Bids for the Courthouse Cooling Tower from Hood Heating & Air and from Callabresi Heating & Cooling Inc., Bruce Brown was in attendance. Henry will review the bids and specs and decide which option at a later date.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed April 2019 as Sexual Assault Awareness Month.

Janet Eubanks, Chairman of the Cloud County Chemical Dependency Committee and Megan Blackley presented the Commissioners with a proclamation. On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board proclaimed April 2019 as Alcohol Awareness Month.

Commissioner Garrison and Commissioner Czapanskiy attended the North Central Kansas County Highway Officials Association 2019 Spring Meeting on April 3 in Abilene. Andy Asch, Highway Administrator also attended.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented with a correction to read: Clyde Family Physicians Windfarm Application; the total project is estimated at \$31,057.27, should read \$600,000.00 and Walker reported, should read Walter.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:53 a.m., until Monday, April 15 2019.

	Cloud County Board of Commissioners
Attested:	Gary Caspers, Chairman
	Bill Czapanskiy, Member
Shella Thoman, County Clerk	Bill Garrison, Member