

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
APRIL 15, 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 15, 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: Brian Marks, Sheriff; Brandi Bray, Health Department Administrator; and Henry Eilert, Maintenance Manager

Others attending: Gary Reynolds; Amy Lange, City Manager; Toby Nosker, KNCK; and Chancy Smith, Dickinson County Emergency Preparedness Director.

Brian Marks, Sheriff inquired about any new information concerning repairs to the Law Enforcement Center and discussed a possible call be made to Wyatt Hoch, Foulston Siefkin, LLP. Commissioner Czapanskiy inquired about the Department expense spreadsheet, the Board had not seen a print out since late 2017; Marks reported they were still tracking expenses and he would look into getting a print out.

Acknowledged the resignation of Victoria Reed, Corrections Officer effective March 29, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Matthew Tatum as a Corrections Officer at a rate of \$14.62 effective April 12, 2019.

Gary Reynolds reported a serious problem with the road to his house and asked Commissioner Caspers to look at it. Reynolds has spoken to the Highway Department and asked them to look at it as well. Reynolds asked that trees on the southside be removed.

Brandi Bray, Health Department Administrator presented 2019 Medicare Certified Home Health Aid (HHA) Program wage results for rural settings. The Counties wages are \$2.00 - \$6.00 lower than the average from the 18 responding agencies for Home Health Aids, LPN, RN and On-call wages.

Henry Eilert, Maintenance Manager inquired about requesting galvanized and stainless steel bids for the cooling tower before moving forward with last weeks fiber glass bids. The Board agreed to request quotes and report back.

Chancy Smith, Dickinson County Emergency Preparedness Director discussed the position of an Emergency Preparedness Director. Each county by statute is required to have an Emergency Preparedness Director. Smith discussed the responsibilities of the

position as well as a variety of things he does with other government agencies in Dickinson County. Smith said that having an emergency plan written so that someone else could follow through is necessary. Cloud County currently has a part-time Emergency Preparedness Director and is considering moving the position to a full-time status. Smith reported that their State Association would share any position openings and the Regional Directors would do what they could to help with training.

The Board awarded \$265,200.00 of Wind Farm funds for twenty-two projects. Thirty applications were submitted totaling \$685,864.22.

CloudCorp – Get in the Cloud - \$120,000
Cloud County Highway – Cloud County Rock - \$35,000
POW Camp Concordia Preserv. Society – Making the Temporary – Permanent - \$20,000
Cloud County Emergency Preparedness – County Digital Radios - \$18,250
Cloud County - Emergency Preparedness Director - \$15,000
City of Clyde - Clyde Street Sign Project - \$8,500
City of Jamestown – Ramada for community center - \$7,500
City of Concordia & CCCC - Doyen Field Fence Project - \$7,000
Knights of Columbus Council #2114 Aurora – Windows Project – \$6,000
Cloud County Health Department - Vision Screening Equipment - \$6,000
Clyde Area Foundation – Grant Program - \$3,500
Glasco KS VFW Post 7697 - Kitchen Ceiling & Lighting Renovation - \$3,000
Cloud County Resource Center - Event Center Upgrades (Table & Chairs) - \$2,500
OCCK Transportation - 81 Connection - \$2,500
Cloud County Fair – Carnival Ticket Discount - \$2,500
NCK CASA / Hope’s Place - Office Computer & Software Upgrade - \$2,500
National Orphan Train Complex – Train Car Station Exhibitions - \$2,250
Concordia Senior Citizens Center - 2019 Renovation of Senior Center - \$1,000
KS Army National Guard - Additional Seating Capacity - \$850
Concordia Wesleyan Church - Nursery Check In/Out System - \$500
Hungry Hollow Ministries, Inc. – Local Mission Projects - \$500
Independent Connection Inc - Impact Hangouts - \$350

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Richard Stromberg as Equipment Operator at a rate of \$15.02 effective April 15, 2019.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved hiring Sarah Kolman as Immunization Nurse at a rate of \$18.40 effective April 15, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved Transfer 2019-0415-1 debiting Election Expense/Commodities, and crediting Election Expense/Contractual Services \$38.49 to fix fund on check #208644 to Century Business Systems.

The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of March 31, 2019 totaling \$10,735,221.31.

The Board approved the following expenses totaling \$184,978.92.

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| General Fund – \$59,752.85 | Road & Bridge – \$84,254.54 |
| Juvenile Reinvestment - \$40.97 | Juvenile Justice - \$497.36 |
| Community Correc - \$837.31 | Appraisal - \$85.91 |
| County Health - \$6,988.19 | Noxious Weed - \$354.30 |
| Election - \$64.07 | Solid Waste - \$19,694.20 |
| Court Services - \$971.00 | Auto Special – \$376.93 |
| Co Tourism & Convention – \$8,978.04 | Special Building - \$1,057.25 |
| Employee Benefits - \$1,000.00 | Vending Machines - \$26.00 |

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

Commissioner Caspers attended the Health Advisory Meeting on Wednesday April 10th. Commissioner Czapanskiy attended the Chemical Dependency Committee on Friday April 12th.

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 1:13 p.m., until Tuesday, April 22, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member