

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.