

COMMISSIONERS' PROCEEDINGS  
CLOUD COUNTY, KANSAS  
AUGUST 26, 2019  
UNOFFICIAL PROCEEDINGS

Regular session of the August meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on August 26, 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: Nancy Reynolds & Barbara Henry, Cloud County Commission on Aging; and Armand Naillieux.

Andy Asch, Highway Administrator reported they were looking at seven bridges for the bridge improvement program. Met with Kirkham Michael and Husker Steel to look at the UP Bridge.

Nancy Reynolds & Barbara Henry, Cloud County Commission on Aging presented new members and by-law amendments for approval.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved two new members to the Cloud County Commission on Aging board: Elvira Musselman, Glasco and Roger Barrett, Jamestown. Terms will end June 30, 2022.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the presented amendments for the Cloud County Commission on Aging By-Laws.

Brandi Bray, Health Department Administrator discussed the Space Plan Draft received from Architect One showing the Health Department areas of distribution for the basement of the Courthouse.

Armand Naillieux discussed trees in the roadways.

The Board discussed the quote from Wall to Wall Carpet & Interior for window blinds for the 2<sup>nd</sup> floor of the Courthouse. The Board agreed that diversion money could be used to purchase the blinds, but no money should be used from the Maintenance Department budget.

The Board may attend the Cloud County Coop Annual meeting on Wednesday August 28<sup>th</sup>.

The Board approved the following payroll expenses totaling \$160,694.48  
General Fund – \$86,186.63                      Road & Bridge – \$46,190.99  
Appraisal - \$5,060.40                              County Health - \$15,593.21  
Noxious Weed - \$1,668.79                      Election - \$1,466.12  
Solid Waste - \$4,528.34

Payroll Deductions & Benefits - \$190,879.06

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

Commissioner Caspers attended the KEMA Mitigation meeting in Minneapolis on Thursday, August 22<sup>nd</sup>. Commissioner Garrison attended the North Central Kansas Planning Commission meeting in Minneapolis on Thursday August 22<sup>nd</sup>.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2019-127 thru 2019-129 totaling \$426.36.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the August 19, 2019 minutes as presented.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 11:55 a.m., until Tuesday September 3, 2019.

Cloud County Board of Commissioners

Attested:

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Gary Caspers, Chairman

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Bill Czapanskiy, Member

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Shella Thoman, County Clerk

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Bill Garrison, Member