

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
SEPTEMBER 3, 2019
UNOFFICIAL PROCEEDINGS

Regular session of the September meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on September 3, 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: Brandi Bray, Health Department Administrator; Mike Hake, Solid Waste Director; and Robert Walsh, County Attorney.

Other's Attending: Charles Johnson, Public Building Committee; Wyatt Hoch, Foulston Siefken, LLP (by conference call); Eric Voss, Emergency Preparedness Director; Todd Stupka, Eco Solutions; Arlene Clayton, 3 Emergency Preparedness Director candidates.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved an executive session for 20 minutes, ending at 9:25 p.m. for attorney / client privilege to discuss the Law Enforcement Center including Robert Walsh, County Attorney, Charles Johnson, Public Building Commission member and Wyatt Hoch, Foulston Siefken, LLP (by conference call).

The Board discussed the Emergency Management Performance Grant (EMPG) with Eric Voss, Emergency Preparedness Director.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved a 5-minute executive session to discuss non-elected personnel including Eric Voss.

Brandi Bray, Health Department Administrator and Todd Stupka, Eco Solutions discussed recent air testing at the Health Department and procedures for the next step.

Mike Hake, Solid Waste Director discussed a recent billing issue and reported the cost of cardboard is significantly low. Hake reported that prices could come back up but unlikely to anytime soon and they would not have room to store everything they currently have and would collect over the next year. The Board agreed selling at a low price was fine.

Lyle Pounds discussed the Canon and the possibility of moving it to the Cloud County Museum. Pounds was willing to look into the cost of having a cart built and assuring the flooring at the Museum was adequate.

Arlene Clayton visited with the Board.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved the classification change for Tyler Stupka from part-time corrections officer to full-time corrections officer and a rate change from \$12.50 to \$14.62 an hour effective August 18, 2019.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a request for Capital Outlay funds from the IT Department totaling \$3,454.32 for 2 HP Mini's Window 10 systems and 5 Viewsonic monitors.

The Board reviewed the August 2019 budget status reports. Reports can be seen on the County's website under public records on the Clerk's page.

The Board approved the following expenses totaling \$260,004.66.

General Fund – \$58,028.87	Road & Bridge – \$173,126.03
Special Law Enforcement - \$470.00	Juvenile Reinvestment - \$54.66
Juvenile Justice - \$2,959.53	Community Correc - \$720.95
Appraisal - \$165.04	County Health - \$4,842.16
Noxious Weed - \$768.80	Election - \$33.94
Solid Waste - \$18,233.72	Co Tourism & Convention – \$360.79
Employee Benefits - \$214.17	Vending Machines - \$26.00

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

Commissioner Caspers participated in the KWORCC Board of Trustees Tele-conference on Thursday August 29th.

Sales tax received August 26, 2019 totaled \$65,282.41 compared to the prior year totaling \$61,834.10.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the August 26, 2019 minutes as presented.

The Board recessed at 11:55 a.m. and resumed at 1:30 p.m. to interview 3 applicants for the Emergency Preparedness Director position.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at 4:55 p.m., until Monday September 9, 2019.

Cloud County Board of Commissioners

Attested:

Gary Caspers, Chairman

Bill Czapanskiy, Member

Shella Thoman, County Clerk

Bill Garrison, Member