

January 2, 2018

Commissioner Thurlow, Commissioner Carlson, and Commissioner Mayo were present at a regular meeting. Payroll in the amount of \$165,521.51 was reviewed and approved by the Board.

Abatement 17A26 in the amount \$357.26 was reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. The specs for a new tractor and mower have been sent out and will be opened on January 22th, 2018 at 8:30 a.m. Last week the Department worked on signs and welded and prepared a metal box to replace a small bridge.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. The Department finished the year with 855 runs compared to 742 in 2016. Mr. VanBlaricon reported that they had to replace the battery in Medic 2 and take Medic 5 to Glavan Ford for repairs. The Department will start preparing for the 2018 State Board of EMS Service Inspection that will take place sometime in the next couple of months.

Mike Carney, Clay County Park Manager, met with the Board to discuss the warranty on the laptop that was approved for the Park last week. Mr. Carney reported that he visited with Steve McMahan at Central Office about the warranty on the laptop. The laptop comes with a one year warranty and you can purchase an additional two year extended warranty for an additional \$199. This also includes accidental damage but you have to purchase it at the same time as you order the computer. After much discussion, the Board decided to not purchase the additional warranty. Also Mr. McMahan will order in a couple of different computer bags to look at and to pick from.

Arnie Knoettgen, County Maintenance, met with the Board. The Board discussed the hours that Mr. Knoettgen works and the hours that the Custodian of the Courthouse is scheduled to work. The Boards stated that there is to be no overtime hours or comp time accumulated unless there is an emergency that needs to be handled.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. The 2018 budget and replacement vehicles were discussed.

Craig Williams, Networks Plus, met with the Board to discuss off site backups and the difference in laptops.

The Board adjourned at 12:10 p.m.

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David M. Thurlow, Chairman

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Attest: Kayla Wang, County Clerk  
January 8, 2018  
Clay Center, Kansas