

January 16, 2018

Commissioner Carlson, Commissioner Mayo, and Commissioner Thurlow were present at a regular meeting beginning at 8:00 a.m. The minutes were approved as printed. Payroll in the amount of \$177,442.67 was reviewed and approved by the Board. Account payables in the amount of \$601.24 were reviewed and approved by the Board.

The 2017 NRP first half of tax refunds in the amount of \$46,564.44 were reviewed and approved by the Board.

Abatements 2017A27 thru 2017A38 in the amount of \$4,000.22 was reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department bladed roads, trimmed trees, and hauled 2,500 tons of screenings. The John Deere excavator that has been taken to Topeka for repairs will need to have the chains on both sides replaced at a cost of \$13,000. The Board signed the Supplemental Agreement No. 2 between the Secretary of Transportation, Kansas Department of Transportation (KDOT) and Clay County, Kansas for the voluntary Federal Fund Exchange Program under which local units of government may exchange some or all of the Federal Funds allotment by KDOT to the local unit in a specific federal fiscal year for State Funds. The Board signed the Supplemental Agreement No. 1 between Secretary of Transportation, Kansas Department of Transportation (KDOT) and Clay County, Kansas. The Secretary shall be responsible for 100% of the total actual costs of each Element Level Data Collection per bridge or bridge structure inspection and the County shall be responsible for 100% of the total actual costs of Fracture Critical Member inspection services per bridge or bridge structure. Mr. Tremblay presented a High Risk Rural Road Funding Application that could be used on painting the white edge lines on all of the paved roads in the County if approved. The County would have to pay for the cost up front and then be reimbursed for the expenses. Commissioner Mayo made the motion to submit the High Risk Rural Road Application for Clay County. Commissioner Thurlow seconded and the motion passed unanimously. The Board approved the purchase of 300 square galvanized post and bases from National Sign Company at a cost of \$10,402.50. Husker Steel contacted Mr. Tremblay and they are bringing an order of steel to Washington County and were wondering if we needed anything to help fill the load. The Board approved the purchase of an order of 7 gauge sheet pile in the amount of \$11,655 to be delivered to the Highway Department.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. The Board signed three Event Approvals for employees of the EMS Department to attend meetings in various locations. Mr. VanBlaricon and Rocky Cramer, Assistant Director, were attending a meeting today to discuss the two types of Bariatric Cots that are available at this time. They will be including one of these cots with the new ambulance specs that they are preparing to send out for bids. Mr. VanBlaricon showed the Board an example of the all-weather coat with a zip out lining that he would like to purchase for the Department employees. The coat comes with all of the reflective emergency tape already on it.

Commissioner Thurlow made the motion to purchase 16 coats up to \$4,500 for the EMS Department. Commissioner Mayo seconded and the motion passed unanimously.

Lori Huber, Economic Development Director, met with the Board to give the quarterly report. Several areas that they are focusing on are: E-Team Building the Environment, Grow Existing Base Businesses and Industries, Implementing the Leadership Team known as the Clay Center Action Network. The EDG Annual meeting will be held on January 25th, 2018 at the CTI meeting room. The Board approved paying mileage to Amy Baer for a round trip to Topeka, Kansas to help with a Travel & Tourism Booth.

The Board signed the two contracts with Networks Plus and Blue Valley Tele-Communications for the offsite backup of the entire County's computer system. This is a three year contract at a cost of \$299 a month.

Rhonda Carroll, Landfill Director, met with the Board to open bids for 2,600 gallons of propane. The bids were as follows:

Hoovers Inc. - \$1.48 per gallon
Propane Central - \$1.44 per gallon
Home Oil Services - \$1.25 per gallon

After reviewing the bids, Commissioner Mayo made the motion to accept the bid from Home Oil Services for 2,600 gallons at the price of \$1.25 per gallon. Commissioner Thurlow seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board for the weekly report.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
January 22, 2018
Clay Center, Kansas