

January 22, 2019

Commissioner Mayo, Commissioner Thurlow, and Commissioner Carlson were present at a regular meeting beginning at 8:00 a.m. The minutes were approved as printed. Account payables in the amount of \$18,843.37 were reviewed and approved by the Board.

Commissioner Carlson made the motion to pay the 2019 annual membership dues to North Central Regional Planning Commission in the amount of \$3,500. Commissioner Thurlow seconded and the motion passed unanimously.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department worked on building another metal box to use as a small bridge, swapping grader tires around, making signs and rebuilding the small barricades. Commissioner Thurlow made the motion to purchase the TEXA diagnostic software and laptop from Diesel Laptops, LLC in the amount of \$8,457. Commissioner Carlson seconded and the motion passed unanimously.

The 2018 NRP first half of tax refunds in the amount of \$25,024.41 was reviewed and approved by the Board.

The Board approve the replacement of a new water fountain on the first floor of the Courthouse from Mel's Plumbing at a cost of \$777.72.

Arnie Knoettgen, County Maintenance, met with the Board to discuss the price of the purchase of additional ice melt. The quotes for a pallet of 49 bags are as follows:

Van Diest Supply Co. - \$8.85 – 50 lb. bag - pickup in Abilene  
Clay County Lumber – \$9.99 – 50 lb. bag  
Wall's True Value - \$19.99 - 50 lb. bag

The Board granted permission to purchase a pallet of ice melt from Clay County Lumber at the cost of \$9.99 per 50 lb. bag.

Marvin VanBlaricon, EMS Director and Rocky Cramer, Assistant Director, met with the Board to give the weekly report. Mr. VanBlaricon reported that they are still having plumbing issues at the EMS Building. They are afraid that there may be a collapsed sewer pipe under the women's bathroom. Mel's Plumbing has been called and they will be there today to try and find the problem. If the issue is a collapsed pipe, they will have to dig up the concrete floor in the bathroom and where ever necessary. Bids for a new replacement desk top computer were reviewed as follows:

Network's Plus - \$1,042.18 – HP Business Desktop ProDesk 600 G4, Intel Core i5 Processor, 8 G Ram, 512 GB hard.  
Network's Plus – Microsoft Office 2019 Home & Business - \$257.15  
Central Office Service & Supply - \$1,219.00 – HP Intel Core i7 Processor,  
16 GB Ram, 1TB hard drive, and 3-year warranty on parts and labor.

After reviewing the bids, Commissioner Thurlow made the motion to purchase the Hp Intel Core i7 computer from Central Office Service & Supply in the amount of \$1,219.00 and purchase the Microsoft Office 2019 Home & Business from Network's Plus in the amount \$257.15. Commissioner Carlson seconded and the motion passed unanimously. The Board approved the quote for the annual Zoll Monitor Maintenance Plan in the amount of \$3,145.50. This will cover preventative maintenance on four monitors.

Craig Williams, Network's Plus, met with the Board to present a different camera security system for the County. The current camera system is obsolete and can no longer be upgraded. The unit that Mr. Williams is proposing is a dual-purpose unit. One part can be used for onsite backup storage and the second part for a camera video system. The storage device is from QNAP at an estimated cost of \$2,000 to \$3,000 and comes with 8 camera licenses. You can then add more licenses at a cost of \$400 for 128 IP addresses. The cameras would be a separate purchase, but this unit supports a lot of different brands of cameras. If we start with the 8 licenses that come with the unit, we can purchase a couple different types of cameras to see which would work the best. The Board liked the idea of this type of system and instructed Mr. Williams research this more and to get prices for this unit.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. The Board signed two Event Approvals for employees of the Sheriff's Department to attend training in Concordia and Smith Center, Kansas. Sheriff Dunn presented the bids on the printer that needs to be replaced in the Dispatch Area as follows: Network's Plus – Brother HL-L64300DW Laser Printer - \$455.99

Central Office Service & Supply - Brother Workhorse Series HLL-6400DW - \$499.00

Additional Toner Cartridges – 12,000 page - \$134.99

20,000 page - \$161.99

Commissioner Thurlow made the motion to purchase the Brother Workhorse Series Printer from Central Office Service & Supply in the amount of \$499 and additional cartridges to go along with it. Commissioner Carlson seconded and the motion passed unanimously. Sheriff Dunn presented a quote from AXON Enterprise, Inc. to upgrade the Body Camera's for the Officers. Current they have two cameras that are not working and cannot be fixed. The quote is for 6 new cameras, software, accessories, and Cloud Based Storage at a cost of \$16,071.50 over a five-year period. The first year will cost \$9,249.50 and the next four years will cost \$1,930.00 each year. After reviewing the quote, Commissioner Carlson made the motion to purchase the Body Camera package from AXON Enterprises, Inc. at a cost of \$16,071.50 over a five-year period. Commissioner Thurlow seconded and the motion passed unanimously. Sheriff Dunn stated that they will begin the interview process to fill the vacant Deputy position this week.

Rocky Cramer, Assistant EMS Director, met with the Board. Chairman Mayo stated that they had held the interviews for the EMS Directors position and would like to offer the job to Mr. Cramer with a starting date of February 15, 2019. Mr. Cramer stated that he would accept the offer and would be happy to serve Clay County as the EMS Director.

The Board agreed to purchase the wooden desk and computer stand from Marvin VanBlaricon in the amount of \$1,000 so that it will stay at the EMS Building for the next Director.

The Board adjourned at 12:50 p.m.

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Jerry F. Mayo, Chairman

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Attest: Kayla Wang, County Clerk

January 28, 2019

Clay Center, Kansas