

January 28, 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. Payroll in the amount of \$174,810.09 was reviewed and approved by the Board. Account payables in the amount of \$522.93 were reviewed and approved by the Board.

Commissioner Mayo and Commissioner Carlson signed an Event Approval for Commissioner Thurlow to attend the monthly North Central Regional Planning Commission meeting.

Kayla Wang, County Clerk, met with the Board to ask permission to order 500 Real Estate Assessment Cards from Sir Speedy in the amount of \$214.34. Permission was granted.

Abatements 2018A23 and 2018A24 in the amount of \$536 were reviewed and approved by the Board.

The Board approved a grant application for funds in the amount of \$300 to be paid out of the Travel and Tourism Fund to the North Central Kansas Christian Artist Series to use for the promotion of the concert of Jim & Melissa Brady on February 16, 2019.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department removed blowing snow several days and worked on different miscellaneous jobs. The Board tabled the discussion on uniforms until more information is provided.

Arnie Knoettgen, County Maintenance, Marvin VanBlaricon, EMS Director, and Rocky Cramer, Assistant EMS Director, met with the Board to discuss the plumbing issue at EMS Building. Mr. Knoettgen reported that they had jack hammered part of the flooring up and found the sewer pipe that was leaking. Mel's Plumbing ran a camera on the rest of the line and there are cracks and part of the line is very weak. The estimate to install a 4" epoxy liner on all of the remaining 65 foot of sewer line is \$12,500. This would be from the bathrooms to the termination at the outside cleanouts. The Board stated that they would like Mr. Knoettgen to get one more bid if possible. Not many businesses do this type of work. Commissioner Thurlow made a motion to allow up to \$6,000 for a new shower, removal and install, clean sewer, run camera and locate, faucet, pipe and fittings from Mel's Plumbing, concrete, and new flooring to be paid out of County General. Commissioner Carlson seconded and the motion passed unanimously.

Marvin VanBlaricon, EMS Director and Rocky Cramer, Assistant EMS Director, met with the Board to give the weekly report. The Board signed an Event Approval for an employee of the EMS Department to attend a meeting in Topeka, Kansas.

Mike Carney, Clay County Park Manager, met with the Board to give an update on the Park. Mr. Carney stated that he continues to work on getting prices together for the Plumbing & Electrical project changing the last section to 50-amp service. Mr. Carney informed the Board that he did not give his presentation or attend the meeting in Topeka last week because of the weather. The Board signed an Event Approval for Mr. Carney to attend a strategic planning with KDHE in Topeka, Kansas.

Dave Tangeman, File Safe, met with the Board to present a quote for a Fail Secure Security System on the back door of the Courthouse in the amount of \$3,460. Several different options were reviewed and the Board asked Mr. Tangeman to look at all of the entry doors and to return with a price for the Security System on all of the Courthouse doors.

Security Solutions, emailed a quote on an access control for the back door of the Courthouse in the amount of \$1,970.50. The Board will review and compare the two quotes.

Rhonda Carroll, Landfill Director, met with the Board to present an amended contract on the time frame with Schwab Eaton and Ebert Construction Co. on the new Leachate pond at the Landfill. The time frame is to be amended by an increase of 120 days. Construction has been delayed because of the moisture and the weather. The Board signed both contract amendments. Ms. Carroll presented information on several used dump trucks. The quotes were as follows:

2008 Peterbilt 340 – Kansas City, MO. - \$43,950

2013 International Prostar – Sawyer, KS. - \$59,500

2006 Mack CH6134 – Sawyer, KS. - \$46,500

2005 International 7600 - Reed Co., LLC – Wamego, KS. - \$39,750 (plastic box)

2004 International 7400 – Reed Co., LLC – Wamego, KS. – \$42,500 (plow & spreader)

The Board granted permission for Ms. Carroll to go and look at the ones that Reed Co. has in stock in Wamego and to report back to the Board.

Mike Argo, Fair Board President, met with the Board to give an update on the 2019 Clay County Fair. The Fair will be held July 10-13, 2019. This year there will be no carnival at the Fair. Thursday and Friday night will be the Rodeo along with a Phil Vandel concert on Friday night. Saturday will be a corn hole tournament along with the races Saturday night. Mr. Argo also wanted to update the Board of the status of the new 4H Building. They have joined the Clay Center Improvement Foundation for assistance in fundraising for this project. They have a letter written and will be sending out to approximately 350 individuals & businesses requesting a donation for this project. They have also designed a pamphlet that has information on the new building project. They are hoping to have a building in 2021.

The Board adjourned at 12:30 p.m.

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Jerry F. Mayo, Chairman

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Attest: Kayla Wang, Clay County Clerk  
February 4, 2019  
Clay Center, Kansas