

February 4, 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 for the 2018 budget year in the amount of \$23,079.89 were reviewed and approved by the Board. Account payables for the 2019 budget year in the amount of \$449,136.01 were reviewed and approved by the Board.

The Board approved the purchase of a Little Green ProHeat Portable Carpet Cleaner in the amount of \$139.99 for all County Departments to use if needed but to be stored at the Courthouse.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Bids for 1200 square feet of sheet piling were opened as follows:

Welborn Sales, Inc. – Galvanized - \$10.07 SF – Total - \$12,084.00
Black - \$7.79 SF – Total - \$9,348.00
Husker Steel – Galvanized - \$9.20 SF – Total - \$11,040.00
Black - \$7.25 SF – Total - \$8,700.00

After reviewing the bids for sheet piling, Commissioner Thurlow made a motion to accept the bid from Husker Steel on the Black sheeting at \$7.25 SF for a total of \$8,700.00. Commissioner Carlson seconded and the motion passed unanimously.

Bids for an assortment of corrugated metal pipe and bands were opened as follows:

Welborn Sales, Inc. – Galvanized Pipes- \$24,409.80
Galvanized Bands - \$325.00
Total - \$24,734.80
Aluminum Pipes - \$25,457.70
Aluminum Bands - \$375.00
Total - \$25,832.70
J & J Drainage Products Co. - Galvanized Pipes - \$25,408.50
Galvanized Bands - \$235.00
Total - \$25,643.50
Aluminum Pipes - \$26,487.30
Aluminum Bands - \$235.00
Total - \$26,722.30
Metal Culverts, Inc. – Galvanized Pipes - \$24,622.80
Galvanized Bands - \$286.20
Total - \$24,909.00
Aluminum Pipes - \$25,695.90
Aluminum Bands – \$298.60
Total – 25,994.50

After comparing the bids for the corrugated metal pipes and bands, Commissioner Carlson made the motion to accept the bid from Welborn Sales, Inc. on the Aluminum Pipes and Bands in the amount of \$25,832.70. Commissioner Thurlow seconded and the motion passed unanimously.

Mr. Tremblay reported that the motor grader tires that he was having recapped have increased in price. The following are the prices: Commercial Tires - \$725 each tire

Commercial Tire Goodyear - \$630 each tire.

The Board approved Mr. Tremblay to have Commercial Tire Goodyear recap 10 motor grader tires at a cost of \$630 per tire. Mr. Tremblay asked permission to change the hours for the person that cleans the Highway Department Offices from 2.5 hours every two weeks to 2 hours every week. The Board granted permission to change the cleaning of the offices to 2 hours every week. The County is considering no longer taking bids on goodyear tires for big trucks and heavy equipment since Kansasland is the only one that has them available with the Government discount. Kansasland stated that tire prices are set on June 1st for an entire year. Mr. Tremblay discussed the possibility of getting uniforms for the employees at the Highway Department. He reported that some people don't want them, some want only jeans, the mechanics want the entire uniform, and he wanted to know what the Commissioners thought about a clothing allowance for everyone. Commissioner Mayo stated that if they went with the clothing allowance then what about the other Departments in the County. Everyone has to purchase clothes for their jobs. After much discussion, the Board decided that if anyone wants uniforms at the Highway Department, they can get them through the County but they must pay the cost for them through a payroll deduction.

Rayleen Dreher, 2019 After Prom Committee, met with the Board to request a donation of funds for the 2019 After Prom Party. There are 71 Juniors and 66 Seniors at CCCHS that are able to attend this event. Ms. Dreher stated that they would be very appreciative for any amount of a donation that is available. This is a great event for students to attend after Prom. Commissioner Thurlow made the motion to donate \$12 per student to be paid out of the Alcohol Fund. This will include students from CCCHS, Wakefield High School, and Clifton-Clyde High School for students that reside on the Clay County side. Commissioner Carlson seconded and the motion passed unanimously.

Rocky Cramer, EMS Assistant Director, met with the Board to give the weekly report. Mr. Cramer reported that the part of the sewer line that had the leak has been replaced, but they still need to repair the other part that is very weak before it cracks. Commissioner Mayo stated that he is still researching the 4" epoxy liner sleeve procedure that needs to be done on the remaining 65 feet of sewer line. Not many businesses provide this type of procedure. The flooring in the kitchen and the main living area will need to be replaced. The floor is not level and will be an issue with carpet meeting up with tile flooring. The Board instructed Mr. Cramer to move forward and find out what kind of flooring would work the best and to return with an estimate. The Kansas Board of EMS will be on site on February 14th to do the annual inspection of the Emergency Units and equipment. The Board signed an Event Approval for an EMS employee to attend training in Hutchinson, Kansas. Last fall Mr. VanBlaricon had presented to the Board a two different salary increase proposals for the EMS Department, because they are having issues finding individuals to fill vacant positions. There is a shortage of Paramedics, EMT's, and AEMT's throughout the State. The Board had stated that they would like to wait until they had hired a new Director and to let them make a recommendation to the Board. Mr. Cramer presented both option A & B and recommended that they adopt the proposed option B that would not include the 40-hour Paramedic Assistant Director position. They will still name an Assistant Director but they will work the normal schedule. After reviewing both options, Commissioner Thurlow made the motion to approve the recommendation of the new EMS Director of adopting Option B proposed Salary Increases effective February 17th, 2019 to attract more qualified personnel. The changes are as follows:

EMT Base Hourly Rate - \$11.00
AEMT Base Hourly Rate - \$13.00
Paramedic Base Hourly Rate - \$15.00
PRN Positions– EMT Hourly Rate - \$11.00
AEMT Hourly Rate - \$13.00
Paramedic Hourly Rate - \$15.00

Commissioner Carlson seconded and the motion passed unanimously. Mr. Cramer will return next week with a new salary schedule for the Board to sign.

Rhonda Carroll, Landfill Director, met with the Board to give a Department update. Ms. Carroll stated that the large recycling box truck will not start and they believe that there maybe an issue with the motor. The Board instructed Ms. Carroll to have the truck looked at and to return next week to update them. Ms. Carroll reported that she and an employee of the Highway Department had gone to Wamego to look at two of the dump trucks at Reed Co., LLC. Both of them had issues that she really doesn't want to deal with.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. The Board granted permission to hire a part time jailer to fill a vacant position.

Dana Rickley, County Health Administrator, met with the Board to give a Department update. The Board signed an Event Approval for a County Health employee to attend a Conference in Manhattan, Kansas. Ms. Rickley presented the Board with a Summary report for Public Health Services for 2018. There were 2,467 documented encounters that persons received public health services. This covers a wide variety of different kinds of services. They assisted 12 families that received eye exam and glasses through the Salvation Army. The Daycare Licensing inspection services are now handled by Riley County. We currently have 26 licensed daycare homes and 4 preschool/childcare centers in Clay County. Family Planning and Women's Health had 73 individuals that had 234 encounters through the year. Healthy Start Program made 59 visits to pre and/or postnatal families in Clay County. This program helps link families to community resources and offers valuable education regarding keeping young families safe. The Health Department provided 2,423 encounters for immunizations with education provided at each encounter. This is a 9% increase over last year. The encounters consisted of 4,479 individual injections. Maternal and Child Health program had 92 encounters. These visits consist of health assessments, development screenings, counseling, and education to encourage healthy life choices and prevent injuries. The WIC program assisted 162 cases in 2018. WIC is a nutrition and educational program aimed at pregnant and/or breastfeeding women and children age 0-5. The program is funded through the Department of Agriculture. The program generated \$88,952.00 worth of revenue in Clay County grocery stores. Ray's Applemarket had \$64,727.00 and Kier's had \$24,225.00 in revenue. The In-Home Services provided 6,474 hours of care for the elderly and disabled in and around Clay County. This is a 24% increase of the last year. These programs allow members of the community to remain safely in their own homes as long as possible. When individuals are no longer able to remain safe in their own home, they assist families in transitioning their loved ones into a more suitable arrangement. Visits last anywhere from 15 minutes to 2 hours depending on the services provided. Types of services include; medication management, nail and foot care, bathing, meal preparation, essential shopping,

housekeeping and/or laundry. County Health has additional programs that have not been listed above. They provide many kinds of services to the citizens of Clay County.

The Board adjourned at 11:47 a.m.

Jerry F. Mayo, Chairman

Attest: Kayla Wang, County Clerk
February 11, 2019
Clay Center, Kansas