

February 11, 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 \$174,802.92 was reviewed and approved by the Board. Account payables in the amount of \$1,415.75 were reviewed and approved by the Board.

Abatement 2018A25 in the amount of \$25.28 was reviewed and approved by the Board.

Doug McKinney, North Central Regional Planning Commission Executive Director, met with the Board to present the 2019 Comprehensive Economic Development Strategy Updated Guidelines. Mr. McKinney provided a Resolution for the Board to sign. Commissioner Carlson made the motion to adopt Resolution 2019-04 approving the 2019 North Central Economic Development District Comprehensive Economic Development Strategy Plan. Commissioner Thurlow seconded and the motion passed unanimously.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Bids for two new replacement desktop computers and software were opened as follows:

Central Office Service & Supply – \$3,479.88

Networks Plus – \$3,693.36

After reviewing the bids, Commissioner Thurlow made the motion to purchase two desktop computers and software from Central Office Service & Supply in the amount of \$3,479.88. Commissioner Carlson seconded and the motion passed unanimously. Last week the Department bladed roads and hauled rock. Mr. Tremblay stated that Hess Salvage had contacted him and told him that they had received a lot of gas line pipe and was wondering if the County would be interested. Mr. Tremblay stated that this is good used pipe for them to use. Commissioner Carlson made the motion to purchase up to \$6,000 of the used gas pipe for the Highway Department. Commissioner Thurlow seconded and the motion passed unanimously. In the month of January, the County spent \$66,608 and in two days of February they have spent \$15,000. With all of the moisture that we have had, the rock has been a large expense for the Highway Department budget. The Skid Loader is in the shop for repairs. A fuel additive was put in the wrong tank and ruined a pump. The cost to replace the pump is \$2,800 plus labor.

The Board signed and Event Approval for an Employee of the Treasurers Office to attend Conference in Topeka, Kansas.

Marvin VanBlaricon, EMS Director, and Rocky Cramer, Assistant EMS Director, met with the Board to give the weekly report. Mr. Cramer presented a bid from Wardcraft Homes for new carpet in the front room in the amount of \$1,673.62. Commissioner Thurlow made the motion to accept the bid from Wardcraft Homes in the amount of \$1,673.62 for new carpet in the front room of the EMS Building. This is to be paid out of the EMS budget. Commissioner Carlson seconded and the motion passed unanimously. A estimate from Vogts Parga Construction was presented for the curbing and concrete parking that will be done at the same time as the City street project. The estimate for an area of 12' x 120' concrete, 6" thick reinforced with heavy duty paving mats is in the amount of \$10,800. Commissioner Carlson made the motion to accept the estimate from Vogts Parga Construction in the

amount of \$10,800 for new curbing and concrete parking. This is to be paid for out of the County General Fund. Commissioner Thurlow seconded and the motion passed unanimously. Also Commissioner Thurlow made a motion to proceed on the contract with Mel's Pump & Plumbing on installing the 65 ft of 4" epoxy sewer liner at the EMS Building in the amount of \$12,500. This will be paid for out of the County General Fund. Commissioner Carlson seconded and the motion passed unanimously. Permission was granted to purchase a new toilet for the men's restroom.

Mike Carney, Clay County Park Manager, met with the Board to review the quotes for the upcoming Plumbing Project at the Park. The quotes were as follows:

Reeves-Wiedeman Co. - \$6,228.00  
Mel's Pump & Plumbing - \$6,338.40  
Wall's True Value - \$6,562.50  
Gibson's Ace Hardware - \$9,104.30  
Clay County Lumber & Supply - \$7,758.93

After reviewing the bids, Commissioner Thurlow made the motion to accept the bid from Mel's Pump & Plumbing in the amount of \$6,338.40. Commissioner Carlson seconded and the motion passed unanimously. Permission was granted to allow an extra \$1,000 for miscellaneous expenses on the plumbing project. A quote was received from Boarder States Supply on the price of 30 – Electrical Pedestals to install 50 amp service in the amount of \$5,025.00. Commissioner Carlson made the motion to accept the quote from Boarder States Supply in the amount of \$5,025.00 for 30 Pedestals. Commissioner Thurlow seconded and the motion passed unanimously. Mr. Carney would like to thank the Highway Department for all the help in constructing the trailer for the courtesy docks. Mr. Carney stated that he continues to work with FEMA on a project.

Jacob Lohrmeyer, CCAN, met with the Board to give an update on the Clay Center Downtown Beautification Project. Mr. Lohrmeyer stated that it had been a while since they came to the County and had asked for funding. They have partnered with Schwab Eaton for an Architect and in January they finalized the design. They are asking for ideas and what the concerns are from the County. Commissioner Mayo said that he feels the same way as the City that the signage is important so that visitors are able to find what they are looking for. Mr. Lohrmeyer stated that they would like to make 5<sup>th</sup> Street on the west side of the Courthouse a focal point with an element that would involve the Courthouse Square. They would like to put a permanent platform that can be used as a stage for events. Along with this platform would be dining tables and planters. Commissioner Thurlow stated that he didn't feel the stage would be cost effective for the amount of events that are held on the square. The estimate for the 5<sup>th</sup> Street Plaza Design at the lowest is \$1,380,000. Commissioner Mayo stated that he didn't feel that this expense should be paid for with property taxes in today's economic time. All three Commissioner agreed to move forward with the signage. They feel that the street project the City is doing will make a nice improvement for the downtown area.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn reported on the proposed legislation that would increase the monthly 911 fees from .60 to \$1.03. Counties across the state are shifting to the "next generation" system that allows dispatch personnel to receive text messages, photos, and videos from callers. The County will need to adopt a new Resolution if this legislation passes.

The Board adjourned at 11:57 a.m.

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Jerry F. Mayo, Chairman

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Attest: Kayla Wang, County Clerk  
February 19, 2019  
Clay Center, Kansas