

February 12, 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 \$166,154.41 was approved by the Board. Account payables in the amount of \$2,846.44 was approved by the Board.

Abatement 2017A54 in the amount of \$6.96 was reviewed and approved by the Board.

Commissioner Mayo made the motion to adopt Resolution 2018-5 to accept a transfer of ownership of property from Lafayette Square, LLC to the Board of County Commissioners. Commissioner Thurlow seconded and the motion passed unanimously.

The Board of Commissioners signed a County Counselor Employment Contract with Mr. Bruce Wingerd, Attorney.

Commissioner Mayo made the motion to appoint Steve McMahan and Kyle Bauer to the Judicial Board. Commissioner Thurlow seconded and the motion passed unanimously.

Ronnie Tremblay, Highway Administrator, met with the Board to give his weekly update. Last week his department was busy with snow removal, replacing a new pipe, and working on tree removals. Mr. Tremblay presented the Board with pricings for extended warranty on a grader. After much discussion Commissioner Mayo made the motion to go with the 60 month/6000 hours warranty in the amount of \$28,474.00. Commissioner Thurlow seconded and the motion passed unanimously. The Board also signed an agreement with BNSF Railway Company on the placement of the railroad crossing arms that are being placed.

Marvin VanBlaricon, EMS Director, met with the Board to give his weekly update. Mr. VanBlaricon informed the Board that the bid process has started for the new ambulance and the deadline to submit a bid is March 9, 2018 at 5:00 p.m. and they will be opened on March 12, 2018 at 9:00a.m. He also informed the Board that Medic 3 will be having warranty work done at Briggs.

Janel Michaud, Sandy Fox, and Patricia Halstead with CCARE met with the Board to give their annual report. They reported that since January 1st, 2018 they have taken in 44 dogs. They are working on getting an Air Exchange System that is needed from Central Mechanics. Commissioner Mayo made the motion to donate \$7,000.00 out of the General Fund to CCARE and Commissioner Thurlow seconded and the motion passed unanimously.

Christine Swaim, Treasurer, met with the Commissioners to inform them that she heard back on the desk risers from Central Office and if we purchase nine, five for the Treasurer's Office and four for the Clerk's Office, we can get them for \$325.00 each. The Board gave her permission to order them at that price.

Larry Sharp, KCAMP, met with the Board of Commissioners to introduce himself and talk about the Risk Management Services that they provide.

Chuck Dunn, Sheriff, met with the Board to give his weekly update. He presented the Board with a letter of drug related money seizures for the fiscal year of 2017.

Arnie Knoettgen, Maintenance, met with the Board to discuss the heating at the Health Department. The Board of Commissioners approved repairing the heating unit in the amount of \$6,624.30. The Board also discussed the need for snow hoods for the units at the Court House. Mr. Knoettgen is looking into a couple options and will meet back with the Board at a later date.

The Board adjourned at 11:48 a.m.

Eric A. Carlson, Chairman

Attest: Shelby Crimmins, Deputy Clerk

February 20, 2018

Clay Center, Kansas