

March 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 2019 budget year in the amount of \$404,331.30 were reviewed and approved by the Board. Account payables for the 2018 budget year in the amount of \$25,988.97 were reviewed and approved by the Board.

Abatements 2018A26 thru 2018A28 in the amount of \$7.88 were reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department patched blacktop roads with winter mix, burned brush piles, welded more pipes, and snow removal. Caterpillar will be hosting a training called Monitoring your Machines on March 13th, 2019 from 10:00 a.m. to 2:00 p.m. at the Salina location. The Board granted permission to send several employees for this training. John Deere had a guaranteed fuel plan that covered equipment for a three-year period. Clay County has received credit for \$5,800 from John Deere to use on a purchase at one of their locations. Mr. Tremblay stated that he would like to purchase another set of forks for the loader. The one set that they currently have has a tooth that is bent. A new set of forks is estimated to cost \$5,500 and a used set is \$4,200. The Board granted permission to research this more and they would like Mr. Tremblay to purchase the used set of forks for \$4,200 and then replace the bent tooth on the one that the County currently owns if the used set is still available.

The Board signed an Engagement Letter with Pottberg, Gassman, & Hoffman for an agreed upon procedure to review of the financial records of the Clay County EMS Department for the 2017 and 2018 years with the change of EMS Directors position.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. Mr. Cramer reported that the annual vehicle inspections have been completed. Medic 8 is in need of two tires to be replaced on the rear. Bids are as follows: Five Creeks Automotive – \$281.70 – Firestone Transforce
Kansasland Tire - \$302.02 – Goodyear

After reviewing the bids and discussing the possible need of replacing the 4 tires on the rear, Commissioner Thurlow made a motion to purchase up to 4 replacement tires if needed from Five Creeks Automotive. Commissioner Carlson seconded and the motion passed unanimously.

Danny Mesalles, County Appraiser, met with the Board. The Board signed two Event Approvals for employees of the Appraiser's Office to attend training in Topeka, Kansas. Mr. Mesalles reminded the Board that the Neighborhood Revitalization Program will be up for renewal on December 31st. Currently the County has the Program for Commercial Property with a 90% tax refund for three years on all participating entities. Clay County has had an NRP option to offer the taxpayers since the year 2000. The Board contacted Lori Huber, Economic Development Director by phone and asked if they have anything that they offer to a possible business that is wanting to come to Clay County. Mr. Huber stated that they do not and recommended that the County renew the program. The Board stated that they will do some research to see what the adjoining Counties have available and will make a decision at a later date.

Angela Brubaker, Friendship Meal Site Coordinator, Mearl Cook, Clay County Task Force, Linda Fowles, Apollo Site Council President, and Verna Lee Musselman, Wellness Council, met with the Board to present a March as Meals Proclamation for the Board to sign. The County Commissioners of Clay County, Kansas do hereby proclaim March 2019 as the 17th Annual March for Meals Month and urge every citizen to take this month to honor our Meals on Wheels programs, the seniors they serve and the volunteers who care for them. Our recognition of, and involvement in, the National 2019 March for Meals can enrich our entire community and help combat senior hunger and isolation in America. Commissioner Thurlow made the motion to sign the Proclamation Proclaiming March 2019 as the 17th Annual March for Meals Month. Commissioner Carlson seconded and the motion passed unanimously.

The Board contacted Mike Argo, Fair Board President, by phone to review what items are owned by the County and what is owned by the Fair Board. Each entity needs to insure what is owned by them. Mr. Argo will need to see if a couple of items were paid for with tax dollars or bought by the Fair Board and report back to the Board.

Chuck Dunn, Sheriff, met with the Board to give the weekly report.

Rhonda Carroll, Landfill Director, met with the Board to present the 2019 Solid Waste Plan for signatures. The Solid Waste Plan needs to be sent to KDHE annually to be eligible for grants. The Board signed an Event Approval for an employee of the Landfill to attend Conference in Lindsborg, Kansas. An invoice was received from TSI Kansas, Inc. in the amount of \$1,591.56 for the repairs done on the Recycling Box Truck.

The Board adjourned at 11:35 a.m. to tour the newly remodeled Extension Office and then at 11:55 a.m. traveled to Apollo Towers to eat lunch with the Friendship Meals.

The Board adjourned the meeting at 1:00 p.m.

Jerry F. Mayo, Chairman

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