

March 5, 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. Account payables for the 2017 Budget in the amount of \$11,810.43 and 2018 Budget in the amount of \$445,081.31 were reviewed and approved by the Board.

The Board granted permission for the Relay for Life to be held on the Courthouse Square on August 10, 2018 from 6:00 p.m. to 12:00 a.m. for this event.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Also present for the meeting were Chadd Blackwood, Murphy Tractor & Equipment Co. and Casey Fraser, Foley Equipment Regional Sales Manager. The bids for a new motor grader were opened as follows:

Murphy Tractor & Equipment – John Deere 670G Motor Grader - without Ripper - \$267,500
John Deere 670G Motor Grader – with Ripper - \$276,000
Trade in Values – 2007 – John Deere 770D - \$50,000
2002 – Caterpillar 140H - \$50,000 with Ripper
2002 – Caterpillar 140H - \$42,500 without Ripper

Foley Equipment – 2018 Caterpillar Model 12M3 Motor Grader - \$267,500 with our attachments refurbished that would transfer over to the new grader.

2018 Caterpillar Model 12M3 Motor Grader - \$272,600 without Ripper
Trade in Values – 2002 Caterpillar 140H - \$56,355
2007 John Deere 770D - \$51,000

Foley Equipment offers for the purchase of two machines it would be - \$262,000 per machine before trade in is figured.

Bidadoo made a bid on the two used Motor Graders that have been put out as the trade ins as follows: Combined trade in on the 2007 John Deere 770D and the 2002 Caterpillar 140H Motor Graders with attached Scarfire, Ripper, and Lift Groups - \$105,000

Combined trade in on the 2007 John Deere 770D and the 2002 Caterpillar 140H Motor Graders without any attachments - \$97,000

After reviewing all of the bids, Commissioner Thurlow made the motion to purchase two 2018 Caterpillar Model 12M3 Motor Graders from Foley Equipment in the amount of \$262,000 per machine minus the trade in value of the 2002 Caterpillar 140H at \$56,355 and the 2007 John Deere 770D at \$51,000 for a total trade in of \$107,355. The total cost of the two new graders minus the trade in of the two units will be \$416,645. Commissioner Mayo seconded and the motion passed unanimously.

Bids were opened on the financing on the Motor Graders in the amount of \$200,000 for two years with an annual payment per year as follows:

United Bank & Trust – 3.95% fixed
The Farmers & Merchant State Bank – 3.25%
Clay County National Bank – 3.09% fixed
Union State Bank – 2.74% fixed
Caterpillar Financial Services – 3.69%

Commissioner Mayo made the motion to accept the bid for the financing of \$200,000 for two years with an annual payment per year from Union State Bank. Commissioner Thurlow seconded and the motion passed unanimously.

Mr. Tremblay reported that last week the Department mixed salt and sand to prepare for winter weather, hauled rock, bladed roads, placed a new pipe, reset a pipe that had undermined, and placed signs on all of the bridges that will be involved in the inspections.

John Gier met with the Board to ask permission to use the west side of the Courthouse Square for the Farmers Market beginning May 5th, 2018 and ending October 27th, 2018. The Board granted permission for the Farmers Market to set up every Saturday morning on the west side to the Courthouse Square.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. The extended warranty and preventative maintenance agreement on the four Zoll X Series monitors in the amount of \$3,007.75 is up for renewal. Commissioner Thurlow made the motion to sign the agreement in the amount of \$3,007.75 for warranty and preventative maintenance on the Zoll monitors. Commissioner Mayo seconded and the motion passed unanimously. The Board agreed to pay the 2018 Annual Membership fee in the amount of \$375 for Dr. Kelly to be a member of the National Association of EMS Physicians.

Tony Sisk, Board of Director member representing Clay County on the Miltonvale Rural Fire District. This Fire District covers territory in Clay, Cloud, and Ottawa Counties. Mr. Sisk asked the Board what their feelings were if the Clay County portion of the District would split away from the rest of the District. Clay County members do not feel that they are getting the same treatment as the Cloud County members are receiving. Mr. Sisk stated that actions are being done differently after the actions have been voted on and the motion passed unanimously. It's like the Clay County members have no say in anything that is done. Clay County provides ½ of the tax dollar funding for the total budget and have four townships that the District covers. The Commissioners feel that there would be enough funding and valuation in Clay County to have a District on their own. There would need to be a petition passed and go up for an Election so the people can vote on forming the new Fire District within the four-township area. The Board instructed Mr. Sisk on where to start with this procedure and said that they will support him and try to help if they can.

Rhonda Carroll, Landfill Director, met with the Board to inform them that the Solid Waste Committee will be hosting the Annual meeting on March 6, 2018 at 7:00 p.m. at the Clay County Landfill. Ms. Carroll reported that they have two bills that are uncollectable at the Landfill and would like to write them off. Commissioner Thurlow made the motion to write off two accounts in the amount of \$87 for they are uncollectable. Commissioner Mayo seconded and the motion passed unanimously.

Arnie Knoettgen, County Maintenance, and Kenny Blair, Cook, Flatt, Strobel Engineers, met with the Board to discuss the flooding issues at the handicap door on the south side of the Courthouse. Mr. Blair had the drawings from when the drainage issue around the entire Courthouse was re done. His recommendation would be to shut the drain at the bottom of the ramp off from any of the pipes that drain to the street and make a concrete man hole and place a pump to pump the over flow of water to discharge on the yard. Mr. Knoettgen stated that the pump would also need to be wired into the Law Enforcement generator. The Board instructed Mr. Knoettgen to move forward on this project.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn stated that the prisoner count is currently down but that can change quickly. Bids for two new patrol vehicles will be opened next Monday.

Pam Kemp, Emergency Manager, introduced Mr. Pat Collin, Riley County Fire Chief and Riley County Emergency Manager to the Board. Von Kramer, Longford Rural Fire Chief, Doug Adams, Wakefield Rural Fire Chief, Mark Wendelken, Wakefield City Fire Chief, Marie Ballou, Ottawa County Emergency Manager, Rick Horn, Mitchell County Emergency Manager, Gary Bouley, Clifton Fire, Larry Bouley, Clifton Fire, Chuck Dunn, Clay County Sheriff, Randy Reed, Morganville Rural Fire Chief, John Ihnen, Clay Center City Fire Chief, Jon Ratliff, City Fireman, Chancy Smith, Dickinson County Emergency Manager were also in a attendance for the meeting. Mr. Collin gave a presentation on the formation of a Kansas Wildland Task Force. The mission is to provide a wildland firefighting resource surge capacity to safely combat and extinguish large wildland fires. There shall be no self-deployments. When the resources of the requesting Jurisdiction's regular Mutual Aid partners are exhausted, the Task Force can be activated regionally or state-wide. They should only have to make one phone call to the Emergency Manager and they will organize the group to deploy. There may be times when a County will not be able to send anyone or any equipment to help. This is a way that we are able to organize our response to help others. This will be an opportunity that the local departments can get in on training. The State would like to have this Task Force built in 3-5 years. Right now it is all in the planning stages with each County organizing fireman, equipment and trucks that could be available at different time.

The Board adjourned at 12:10

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
March 12, 2018
Clay Center, Kansas