

March 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 \$169,718.60 was reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department graded roads, hauled 1,200 tons of chips, two large dirt work projects, and routine maintenance jobs. Mr. Tremblay reported that he had received the amended cost for the bridge replacement that Reece Construction is replacing. The new price for the bridge is \$86,640 for the extra materials and labor that will be needed. The Board approved three Highway employees to receive a payroll level change.

Marvin VanBlaricon, EMS Director, and Rocky Cramer, Assistant Director, met with the Board to give the weekly report. The bids for the purchase of a new ambulance were opened as follows:

Osage Ambulances – 2018 Type III Ford E450 - \$202,300

Professional Ambulance - sent a letter that they decided not to submit a bid at this time.

After reviewing, Commissioner Mayo made the motion to accept the bid from Osage Ambulances in the amount of \$202,300 upon the approval from Mr. VanBlaricon who will review the bid and report next week to the Board. Commissioner Thurlow seconded and the motion passed unanimously. This bid includes the Stryker Power Load Cot mount system and the Stryker Power Pro XT Cot that will be used on a bariatric patient for safety concerns. Mr. VanBlaricon received an amended agreement on the extended warranty and preventative maintenance on the four Zoll X Series monitors. The cost of the warranty will be \$2,817.75 instead of \$3,007.75. The Board granted permission to move Dawn Davis up to Step 3 on the EMS wage scale for her years of service to the County. The Board signed two Event Approvals for employees of the EMS Department to attend meetings. Mr. VanBlaricon discussed the cost of EMS ambulance standbys at events. The Department has had request for out of County Standby's. The amount that is currently being charge is barely covering the cost to cover time spent at the event. After much discussion it was decided to charge the following cost for the Department to cover a standby at an event.

1. In County – Not for Profit - \$42 per hour
2. In County – For Profit - \$65 per hour
3. Out of County - \$75 per hour

This will be effective immediately.

Arnie Knoettgen, County Maintenance, met with the Board to discuss the purchase of KnoxBox to place at the back door so that Firemen and Law Enforcement will not have to wait on a key to make entry into the Courthouse in case of a fire or emergency. The cost of the Knox Box 3200 Series is \$314. Permission was granted to purchase the KnoxBox. Mr. Knoettgen stated that he will need to replace the battery on his 20v cordless drill in the amount of \$165 each or he is able to get a Dewalt set that includes a drill, driver, and hammer drill with battery in the amount of \$290 from Clay County Lumber. The Board granted permission to purchase the Dewalt set in the amount of \$290.

Patrick Hayes, Parks and Recreation Superintendent, and Dennis Ouellette, Clay Center City Councilman, met with the Board to discuss the improvements that they are wanting to do in the bathrooms at the Fair Grounds near the ballfields. Mr. Hayes stated that he has gotten two bids for the masonry work that needs to be done and they are as follows: MBV Masonry - \$2,790

Kissinger Masonry LLC - \$2,500

After reviewing the bids, permission was granted to go with the lowest bid and to have the work done. The County will need an invoice provided to be able to pay for this improvement.

The Board signed two Event Approvals for the County Clerk's Office to attend meetings in Cottonwood Falls and Salina, Kansas.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. The following bid was opened for two replacement patrol vehicles. Glavan Ford of Clay Center – 2 – 2018 Ford Explorer Police Interceptor AWD SUV - \$31,081.58 – for each unit.

This was the only bid received. Commissioner Thurlow made the motion to purchase two 2018 Ford Explorer Police Interceptor AWD SUV's in the amount of \$31,081.58 each. Commissioner Mayo seconded and the motion passed unanimously. Sheriff Dunn also presented bids on two Single Prisoner Transport cages that will be installed in the two new patrol units. The bids are as follows:

Fleet Safety Equipment – North Little Rock, AR - \$2,382

Custom Cage of Missouri LLC – Ozark, MO - \$2,100

Double L Manufacturing LLC - Clay Center - \$2,700 (installed)

After reviewing the bids, Commissioner Mayo made the motion to purchase the two cages from Double L Manufacturing which is a local business in the amount of \$2,700 installed. Commissioner Thurlow seconded and the motion passed unanimously.

Mark Cunningham, Straight Up Archery, met with the Board to give a report and to ask if there would be funding available for 2018. Mr. Cunningham expressed how appreciative that they are for the previous funding that they have received from Clay County. Mr. Cunningham reported that currently there are a total of 60 kids in four different classes and they are now teaching Archery as part of the curricular in the schools PE classes. Commissioner Mayo made the motion to donate \$500 out of the Alcohol Fund to Straight Up Archery. Commissioner Thurlow seconded and the motion passed unanimously.

Richard Schultz, Miltonvale Rural Fire Chief, met with the Board to discuss the issue of splitting off the Clay County portion that was brought up last week. Bill Lee, Steve Blackwood, Angie Bates, and Ron Clark were also present for the meeting. Mr. Schultz gave a report on the inventory that the Fire District currently has and explained what equipment was kept at the Fire Station in Clay County. George & Sarah Sanneman joined the meeting and told the Board they have had two fires and have used the Miltonvale Rural Fire and the last fire they used the City of Clay Center's fire truck to assist. Mr. Schultz informed the Board that they were having issues with one fireman on the Board that lives on the Clay County side. Mr. Clark explained that he owned the ground and leased it to the Department for them to build the fire house on south of town. The Board stated that they would like to see all of the individuals work together and to get along. The consensus is to keep it as it is now and to not split the District. Commissioner Mayo stated that he will visit with Mr. Sisk and inform him that there will be no change at this time.

Dana Rickley, County Health Administrator, met with the Board to report that they will be holding the Clay County Health Fair on Saturday March 17<sup>th</sup>, 2018 from 7:00 a.m. to 11:00 a.m. The Board reviewed and signed twelve Event Approvals for employees of the Health Department to attend training at multiple locations.

Susie Mall, Register of Deeds, met with the Board to discuss the Resolution that the County currently has on Surveyors that are approved to file plat maps in the Register of Deeds Office. Ms. Mall has been made aware of one that will be filed soon that is not one of the approved entities. The Board instructed Ms. Mall that they will need to meet with the Board to get a variance before the plat can be filed.

The Board adjourned at 12:40 p.m.

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Eric A. Carlson, Chairman

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Attest: Kayla Wang, County Clerk  
March 19, 2018  
Clay Center, Kansas