

March 19, 2018

Commissioner Carlson, Commissioner Mayo, and Commissioner Thurlow, were all present at a regular meeting beginning at 8:00 a.m. The minutes were approved as printed. Account payables in the amount of \$8,947.48 were reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department worked on several tree removal jobs, installed two culverts, work on dirt jobs and cleaned out ditches, and placed two pipes. The Board granted permission for an employee to take a mechanic education class online and then take a written test in the amount of \$175. If the employee passes the test, the Board has agreed to reimburse the employee for the cost of the class. This class will be helpful with all of the changes being made on vehicles and large equipment.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Rocky Cramer, Assistant Director, also was present for the meeting. After reviewing the ambulance bid and specs in detail, it is Mr. VanBlaricon's recommendation to purchase the 2018 Type III Ford E450 ambulance in the amount of \$202,300 from Osage Ambulance. The Board approved the purchase of uniforms from Bound Tree in the amount of \$2,207.12 and the embroidering of the Department will be done at Salina Embroidery in the amount of \$306. The ambulance service license through Kansas Department of EMS has been completed. The Board signed an Event Approval for an employee to attend training in Hutchinson, Kansas.

Marlene Stamm, NCK Environmental, met with the Board to give the quarterly report. Ms. Stamm stated that it has been a slow winter with one new home, two Real Estate Inspections, and several follow up letters being prepared and sent out to landowners on issues that need to be completed before the project will be approved and closed.

Danny Mesalles, County Appraiser, met with the Board to ask permission to purchase two Leica Disto E7500 laser distance meters in the amount of \$499 each from Distagage. This meter is an ISO certified typical measuring for accuracy. These units will replace two meters that are currently over 10 years old. Commissioner Thurlow approved the purchase of the two laser meters from Distagage in the amount of \$499 each. Commissioner Mayo seconded and the motion passed unanimously.

Mike Carney, Clay County Park Manager, met with the Board to review the quotes on picnic table frames to start replacing some of the old ones that are in bad shape or broken at the park. The quotes were as follows:

Kay Park Recreation – Galvanized Frame - \$185 each

Coated Frame - \$238

Double L Manufacturing LLC – Powder Coated Frame - \$170

The Board granted permission to order 10 picnic table frames from Double L Manufacturing LLC in the amount of \$170 each. Mr. Carney reported that he has found 20' Precast Concrete Safety Barriers in Topeka for \$50 each. He would like to purchase 30 of those to build a barrier at the east end of the park between the water and the park to contain rubbish in a flood. This would keep items centralized for cleanup so it does not cause damage all over the park. The barriers are cheap but it is the trucking that would cost to get them delivered to the park. Mr. Carney presented a quote from PCiRoads, LLC in the

amount of \$5,100 for the cost of the barriers, to pick up the barriers in Topeka and deliver to the park. Unloading and placement of the barriers would be on the expense of the Park. This would take 3 trucks, hauling 5 barriers and making two trips each in one day. After much discussion, Commissioner Thurlow made the motion to approve the purchase of the barriers and the trucking in the amount of \$5,100. Commissioner Mayo seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn reported that the paper shredder in the Law Enforcement Center is leaking oil on the floor and is in need of repair. Central Office provided a quote on an Ideal-MBM DestroyIt 2604CC Cross Cut P-4 Shredder with an auto oiler in the amount of \$1,799 less \$200 for trade in of the current Swingline DX-1813 Shredder for a total of \$1,599 for the purchase of a new shredder. Commissioner Mayo made the motion to purchase an Ideal-MBM DestroyIt 2604CC Cross Cut Shredder from Central Office Service and Supply for a price of \$1,599 with trade in. Commissioner Thurlow seconded and the motion passed unanimously. Sheriff Dunn asked to go into Executive Session. Commissioner Thurlow made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 10 minutes beginning at 10:47 a.m. with Commissioner Carlson, Commissioner Mayo, Commissioner Thurlow, Kayla Wang, County Clerk, and Sheriff Dunn present. The subject to be discussed is Personnel. Commissioner Mayo seconded and the motion passed unanimously. The regular meeting reconvened at 10:57 a.m. with no action being taken during the session.

The Board signed an Event Approval for two employees of the County Clerk's Office to attend training in Wichita, Kansas.

Rhonda Carroll, Landfill Director, met with the Board to inform them that the Landfill was awarded both grants that she had applied for through the State. The Landfill was awarded a \$23,000 grant with the County match of \$7,000 to purchase a recycling box truck to be used for picking up recycling on the route and they also received \$7,500 to be used for recycling bins to place at the Green Christian School, Apollo Towers, and Nursing Homes within the County. Ms. Carroll will be contacting KDHE about a dump site east of Clifton. KDHE has dealt with this issue at this location before. Ms. Carroll also told the Board that she has been informed that there are Federal Grants available at this time to apply for. But to be able to get one of those we may have to hire someone to help write those grants.

Susan Mall, Register of Deeds, Danny Mesalles, County Appraiser, and Joe Bork, Data Collector Supervisor, met with the Board to discuss the Plat Survey that involves Meadowbrook Addition. There was no one in attendance representing Tulsa Land Survey Company or Meadowbrook Addition. The County currently has Resolution 2001-11A that was adopted on July 30th, 2001 that contains a list of Survey Companies that has been approved by Clay County. This property has already been annexed into the City limits of Clay Center. Commissioner Thurlow made the motion for Clay County to make a variance to accept the Plat Survey from Tulsa Land Survey Company after reviewed by the Register of Deeds and Appraiser for possible acceptance on the filing of the plat. Commissioner Mayo seconded and the motion passed unanimously.

The Board adjourned from the Courthouse at 12:10 p.m. and reconvened at the Clay County Medical Center at 12:15 p.m. to tour the renovation project. Mr. Austin Gillard, CCMC CEO, provided the tour for

the Board of Commissioners and Kayla Wang, County Clerk of the addition to the Medical Center. Mr. Gillard informed the Board that they expect to be moved into the new addition by April 30, 2018 and then start the next step of the renovation. The Board adjourned from the Medical Center and reconvened at the Courthouse at 12:50 p.m.

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

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
March 26, 2018
Clay Center, Kansas