

March 26, 2018

Commissioner Carlson and Commissioner Mayo were present at a regular meeting. Commissioner Thurlow was absent from the meeting. Minutes were approved as printed. Payroll in the amount of \$165,684.15 was reviewed and approved by the Board.

Danny Mesalles, Appraiser, informed the Board that the two E7500 Laser Distance Meters that he asked permission to purchase last week are no longer available so he would like to purchase two of the E7500i meters for \$509.15. This would be an increase in cost of \$9.15 for each meter. The Board granted permission to purchase two of the E7500i Laser Distance Meters in the amount of \$509.15 each.

The Board approved the purchase for the renewal of the Veeman backup software from Networks Plus in the amount of \$451.44.

The County Clerk's Office sent out request for copier paper bids and only one bid was returned to the Clerk's Office as follows:

Central Office Service and Supply - \$30.99 per carton for 120 cartons

After reviewing the bid, Commissioner Mayo made the motion to accept the bid from Central Office Service and Supply for 120 cartons of copier paper in the amount of \$30.99 for a total of \$3,718.80. Commissioner Carlson seconded and the motion passed unanimously.

The Board signed an Event Approval for an employee of the Register of Deeds Office to attend a meeting in Abilene, Kansas.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department bladed roads, hauled rock, installed three driveways, removed a log jam, and cleaned out ditches. They are done hauling chips for the sealing project this spring. Bids for Oil were opened as follows:

Ergon Asphalt & Emulsions, Inc. – Kansas City, Kansas

CMS-1 - \$2.13 per gallon - Delivered

CRS-1HM - \$1.85 per gallon - Delivered

CSS-1H - \$1.90 per gallon – Delivered

CSS-1H - \$1.80 per gallon – FOB in Salina

Vance Brothers – Kansas City, Missouri

CMS -1 - \$2.25 per gallon FOB Vance Brothers + .13 per gallon freight

CRS – 1HM - \$2.00 per gallon FOB Vance Brothers + .13 per gallon freight

CSS-1H - \$1.90 per gallon FOB Vance Brothers + .13 per gallon

Commissioner Mayo made the motion to accept the bid from Ergon Asphalt & Emulsions on the above types of oil. Commissioner Carlson seconded and the motion passed unanimously. Mr. Tremblay also reported that he received notice from Hi-Plains Sand, Inc that the cost of mixing the asphalt will have an increase in price from \$8.60 per ton to \$9.15 per ton. The Board signed the contract with Reece Construction Co., Inc. for the replacement of a Box Bridge located on Frontier Rd between 5th Rd. and 6th Rd. Employee benefits and the cost of Health Insurance were reviewed.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Mr. VanBlaricon presented the Board with a Collection Services Agreement between Account Recovery Specialists, Inc and Clay County EMS. This would be used for accounts that they have not been able to collect on. The Board agreed that they thought it would be a good service to have, but would like the County Attorney to look the contract over before they sign it. Commissioner Mayo asked Mr. VanBlaricon about the embroidering of their logo on the clothing that they ordered. Mr. VanBlaricon was instructed to not have any clothing embroidered until more research has been done on pricing and local services.

Keith Hoffman, CCCMC Principal, Kara Floersch, Brett Loader, Trista Pfizenmaier, and Paxton Ryals, CCCMS Students met with the Board to give a presentation on celebrating May as Positive Addiction Month. Each student gave a brief report on what impact that this event has on the students. Last year there were approximately 375 runners that participated in the 5k and 84 2<sup>nd</sup> graders that ran the Hero Mile. The 2<sup>nd</sup> & 4<sup>th</sup> graders, approximately 193 students hand out water along the route. About 30 parents volunteer to guard the route, provide snacks, or help with the finish line each year. Everyone involved really enjoys this event. The County donated funds in 2017 to pay for ½ of the T-shirts that are provided to the students. Mr. Hoffman stated that the shirts will cost \$3,800 and would ask that the County consider paying for ½ half of the shirts again this year which would be \$1,900. Commissioner Mayo made the motion to donate \$1,900 out of the Alcohol Fund to pay for ½ of the cost of the T-shirts for the 2018 Positive Addiction Event. Commissioner Carlson seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn gave a report on the Law Enforcement Center and the Board signed an Event Approval for two employees of the Sheriff's Office to attend training in Hays, Kansas.

Dana Rickley, County Health Administrator, met with the Board to have the Chairman sign the Aid to Local Grant Application through Kansas Department of Health and Environment. Ms. Rickley reported that they had a good turnout at the County Health Fair. As of today they have taken 162 lab draws. The Board approved \$100 per full time and \$50 per part time on clothing allowance for the County Health Department Employees. This clothing allowance will be allocated to the employees for the purchase of uniforms only that will be worn to work.

Lori Huber, Economic Development Director, met with the Board to give the quarterly report. Ms. Huber reported that they gave the E-awards out at their annual meeting, they had the Young Entrepreneur Challenge where six students represented four businesses, and held the Business Development Expo that had approximately 70 business people and 21 vendors attend this year. The Rural Opportunity Zone (ROZ) program was reviewed with the different levels of participation and what the cost would be for the County. This would be very costly for the County and it was decided to stay with three participants at this time. Ms. Huber provided a financial report for the Clay County Economic Development Group and showed the cost and expenses for one year.

Richard Schultz, Miltonvale Rural Fire Chief, contacted the Board by phone to ask a few questions and to discuss the territory that the Fire District covers in Clay County. There are still some internal issues within the Department that will need to be worked out and handled to make it a working Fire District for all involved.

The Board received a letter from Kansas Housing Resources Corporation stating that April will mark the 50<sup>th</sup> year since the signing of the Federal Fair Housing Act. We have the responsibility to all the people of Kansas ensuring that they are aware of their rights under fair housing. Commissioner Mayo made the motion to sign the Proclamation Celebrating 50 Years of Fair Housing in the County of Clay. Commissioner Carlson seconded the motion and it passed unanimously.

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  
April 2, 2018  
Clay Center, Kansas