

April 1, 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 in the amount of \$560,633.47 were reviewed and approved by the Board.

The Board reviewed the Travel and Tourism Committee and their duties that were stated in Resolution 2014-10. After much discussion, Commissioner Carlson made the motion to vacate Resolution 2014-10 and return all control of the Transient Guest Tax back to the Board of County Commissioner effective April 1, 2019. Commissioner Thurlow seconded and the motion passed unanimously.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department continued to haul rock, blade and repair roads, and patch spots on the blacktop roads. In the month of March, the County has purchased \$111,000 in rock and has spent \$231,800 year to date. Mr. Tremblay reported that they may not chip seal Frontier Road south of Clifton this summer. This would save an estimated \$200,000 that may need to be used within the County for damages caused by all of the moisture. There is currently one bridge closed from damages and one pipe that is washed out from flood waters.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. The Board approved an Event Approval for an employee to attend a meeting in Topeka, Kansas. The painting has been completed in the common room and kitchen at the EMS Building. The new replacement flooring has been measured and will be laid soon.

Mike Carney, Clay County Park Manager, met with the Board to report that the estimates for the wiring projects have been adjusted to include an H frame and an updated amount of supplies from Boarder States. The amount of the two estimates changed from \$3,909 to \$5,589.12. This includes everything but the wiring. The estimate for the wiring from Border States in the amount of \$9,815 was reviewed by the Board. Commissioner Thurlow made a motion to pay for the supplies in the amount of \$5,589.12 out of the Clay County Park account and County General will loan the park the funds in the amount of \$9,815 for wiring to be paid back. Commissioner Carlson seconded and the motion passed unanimously.

Abatement 2018A29 in the amount of \$16.04 was reviewed and approved by the Board.

Mark Cunningham, Straight Up Archery, met with the Board to give a report and to ask for funding for the 2019 year. Mr. Cunningham reported that they currently have about 30 students that participate regularly and several went to State Competition this year. At each tournament students focus on making or breaking their own personal records. The club continues to add 3D targets to train for Local, State, and National 3D tournaments. As always, placement of each individual archer depends on both their skill level and age. Each archer advances at their own pace and often attends more than one class in a day. Mr. Cunningham thanked the Commissioners for all of the support that they have provided the kids. With all of the donations there has been no cost for the students to do this event. Commissioner Carlson made the motion to donate \$500 out of the Alcohol Fund to Straight Up Archery. Commissioner Thurlow seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn invited the Board of Commissioners to an Open House for Dispatcher Awareness Week. This will be held on April 14, 2019 from 1:00 p.m. to 3:00 p.m. at the Clay County Law Enforcement Center. The public is invited to attend and to show appreciation to the Dispatchers.

Rick James, County Attorney, met with the Board to give an update and to review the County's sick leave policy.

Rhonda Carroll, Landfill Director, met with the Board to report that the recycling grant is open for applications again. There are two different grants that are available, one for \$7,500 and the other is for \$25,000. The County would pay 25% and the State would pay 75% on the amount that is awarded. Ms. Carroll would like to try for a used baler for plastic up to 1,000-pound bales. New ones cost around \$80,000 and used ones are estimated at \$40,000. The Board granted permission to apply for the grant. The Board reviewed several dump trucks in Salina and granted permission to go and look at them. Ms. Carroll reported that KDHE was out last week for an unannounced inspection of the Landfill. A written report will follow at a later date.

The Board opened the bids that were received for the new replacement doors for all three entries on the main floor of the Courthouse. The bids were opened as follows:

Glass Services – Salina - \$18,339.00
DS Glass Shop LLC – Clay Center - \$14,122.65
Jackson Glass Shop – Concordia - \$14,911.91
Interstate Glass Co. – Junction City - \$17,387.00

After the Board reviewed the bids, Commissioner Carlson made the motion to accept the bid from DS Glass Shop in the amount of \$14,122.65 for replacement doors for all three entries on the main floor. Commissioner Thurlow seconded and the motion passed unanimously.

The Board adjourned at 12:15 p.m.

Jerry F. Mayo, Chairman

Attest: Kayla Wang, County Clerk
April 8, 2019
Clay Center, Kansas