

April 2, 2018

Commissioner Carlson, Commissioner Mayo, Commissioner Thurlow, were present at a regular meeting beginning at 8:00 a.m. The minutes were approved as printed. Account payables in the amount of \$596,775.79 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 tree work, shaped up some ditches, removed cedar trees in two locations, replaced a pipe, straighten a curve in a road, hauled dirt and rock, and bladed roads. Mr. Tremblay informed the Board that the quote that we had last week from Hi-Plains Sand, Inc will not be used. Hi-Plains Sand, Inc has sold to another firm so the County will need to find someone else to do the mixing of the asphalt for this summer. The concrete that is being used for the bridge replacement on 25<sup>th</sup> Rd between Granite Rd and Hackberry Rd. will need to be separated from the rest of the bridge cost. The County will be paying for the cost of the concrete. The Board approved the temporary closing of the Gas City Road so that they can lay new pipe under the road. The road should only be closed for approximately one week. They are thinking that this will be done in the month of August.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Mr. VanBlaricon informed the Board that he has had a Paramedic resign, so he will need to advertise to fill the position. The entire State of Kansas is dealing with a shortage of Paramedics. Currently there are 29 Paramedic positions that are open in the State of Kansas. The Board granted permission to try and fill the soon to be vacant position. The Department continues to stay busy with emergency runs and out of County Transfers. Currently they are 7 runs ahead of the same time in 2017. They have received the pre-contract data on the new ambulance that has been ordered. The estimated time of delivery will be the end of September.

Pam Kemp, Emergency Manager, met with the Board to give a Department update. Ms. Kemp reported on several meetings and training that she has attended. The Weather Spotter Training has approximately 100 people in attendance and Ms. Kemp has been working closely with USD 379 on an Intruderology Plan. The Board signed two Event Approvals for meetings in Minneapolis and Concordia, Kansas. The 2018 Clay County LEPC (Local Emergency Planning Committee) Appointees were reviewed and approved. Commissioner Mayo made a motion to approve the list of LEPC Appointees for Clay County. Commissioner Thurlow seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn discussed with the Board the possibility of keeping one of the Ford Explorer patrol vehicles that is to be sold after the two new units arrive. This unit could be used to transport prisoners and as a backup for a Deputy. Sheriff Dunn stated the he would suggest the placement of a cage in the unit for when they are transporting a prisoner. The Board approved keeping one of the Ford Explorers to be used by the Sheriff's Department as needed.

Arnie Knoettgen, County Maintenance, met with the Board to discuss the cleaning of the limestone on all sides of the Courthouse. Shawn Smoke with Restoration and Waterproofing Contractors, Inc. will be here next Monday to meet with the Commissioner about this project if they chose to do this project.

The Board received a request from Katherine Sleichter, Jr. Class Officer for permission to use of the west side of the Courthouse Square for the Prom walk-in. The Prom walk in will take place on April 21, 2018 from 5:00 p.m. to 6:00 p.m. The Board granted permission to use the Courthouse Square for Prom walk-in.

The Board received a request from Karla Sweet, United Bank & Trust, for permission to use the Courthouse Square for their annual BBQ on July 2, 2018 and if it should rain they would do it on July 3, 2018. The Board granted permission to use the Courthouse lawn for the annual BBQ.

The Board adjourned at 12:05 p.m.

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Eric Carlson, Chairman

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Attest: Kayla Wang, County Clerk  
April 9, 2018  
Clay Center, Kansas