

April 15, 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 \$28,735.42 were reviewed and approved by the Board.

Abatement 2018A31 in the amount of \$18.04 was reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Oil bids were opened as follows: Vance Brothers – CSS-1H - \$2.20 per gallon FOB Vance Brothers

CRS-1HM - \$2.50 per gallon FOB Vance Brothers

Ergon Asphalt & Emulsion, Inc – CSS-1H - \$2.10 per gallon

CRS-1HM - \$2.02 per gallon

After reviewing the bids, Commissioner Thurlow made the motion to accept the bid from Ergon Asphalt & Emulsion for CSS-1H and CRS-1HM oil by the gallon. Commissioner Carlson seconded and the motion passed unanimously. Last week the Department hauled rock, graded roads, worked on tree removal jobs, and re-set a tank car that had been washed out by a log jam. Mr. Tremblay reported that in the months of March and April, the County purchased over \$300,000 in rock for the roads.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. Estimates on Medic 3 that was involved in an accident last week were reviewed as follows:

Wilder Auto Body, Inc - \$450

Perfection Auto Body - \$563

Commissioner Thurlow made the motion to accept the bid from Wilder Auto Body, Inc in the amount of \$450 for the repairs on Medic 3. Commissioner Carlson seconded and the motion passed unanimously.

Lori Huber, Economic Development Director, met with the Board to present a proposal for the Economic Development Group to take over the duties of the Travel and Tourism committee for the remainder of the 2019 year for a cost of \$6,000. Several duties were listed out in the proposal such as the maintenance on the website, updating current listings on the Kansas Travel website, recruit new listings for the Kansas Travel Magazine, organize welcome bags, attend North Central Tourism Council meetings, attend Flint Hills Tourism Coalition meetings, and attend Kansas Annual Conference. The Board stated that they would need to discuss this with the individuals that met with them last week that had concerns and were considering the formation of an Advisory Board for the Travel and Tourism Fund. The Board will discuss this with Ms. Huber at a later date.

Deb Luthi, Chief Dispatcher and PSAP Coordinator, met with the Board to present the Proclamation for the observation of the National Public Safety Telecommunicators Week April 14-20, 2019. Lydna Bishop, Lisa Ray, Sherry Coberly, Tera Barber, Krista Bowser and Tamara Higgins, Sheriff's Department Dispatchers, Sheriff Dunn and Pam Kemp, Emergency Manager, were also present. Ms. Luthi presented the Proclamation to the Board stating, Therefore Be It Resolved that the Clay County Commissioner's declared the week of April 14<sup>th</sup> through 20<sup>th</sup>, 2019 to be National Public Safety Telecommunicators Week in Clay County, Ks., in honor of the men and women whose diligence and professionalism keep our city and citizens safe. Commissioner Carlson made the motion to sign and adopt the Proclamation

honoring National Public Safety Telecommunicators Week April 14<sup>th</sup> – 20<sup>th</sup>, 2019. Commissioner Thurlow seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board to give the weekly report.

Pam Kemp, Emergency Manager, met with the Board to review if any of the flood damages were related to the period of March 12<sup>th</sup>. At this time there is no damage types or estimates to report to KDEM on damages sustained from the storms.

Whitney Baer, Noxious Weed Director, met with the Board to open bids for a new Noxious Weed spray truck. Only one bid was received as follows: Green Team of Clay Center - \$40,679 – on a 2019 RAM 5500 Regular Cab and Chassis 4x4. Commissioner Carlson made the motion to accept the bid from Green Team of Clay Center to purchase the 2019 Dodge RAM 5500 truck in the amount of \$40,679 for the Noxious Weed Department. Commissioner Thurlow seconded and the motion passed unanimously. Ms. Baer reported that she had researched the purchase of an aluminum flatbed from Jost Fabricating in Hillsboro, Kansas in the amount of \$3,941. The Board instructed Ms. Baer to try another business for an aluminum and then to also price the steal flatbeds and to return to them when she has the prices. Bids were reviewed for the purchase of two new tires for one of the spray trucks. One bid was received from Kansasland Tire on two different tires. The bids were as follows:

Milestar BA903 16 ply – \$579.90 (2 tires)

Cachland CH111 16 ply - \$531.90 (2 tires)

Plus \$105.00 on either type of tire for dismount/mount/valve stem

After reviewing the bids, Commissioner Thurlow made the motion to purchase two Milstar 16 ply tires in the amount of \$579.90 plus \$105.00 for the Noxious Weed Department. Commissioner Carlson seconded and the motion passed unanimously. The Board granted permission for the employees of the Noxious Weed Department to work overtime during the next 60 days for spraying Noxious Weeds with ½ hour lunches.

Christine Swaim & Karen Reed, American Legion Auxiliary, met with the Board to ask permission to place display stations in several offices for National Poppy Day. This will make the Poppies more available to the public. The Board granted permission to set up the stations in the Courthouse Offices the week of May 20<sup>th</sup> thru 24<sup>th</sup>, 2019 with National Poppy Day being May 24<sup>th</sup>.

Christine Swaim, County Treasurer, met with the Board to present two Event Approvals. The Board signed two Event Approvals for employees of the Treasurer’s Office to attend training in Wichita and Ellsworth, Kansas.

The Board adjourned at 11:58 a.m.

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Jerry F. Mayo, Chairman

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Attest: Kayla Wang, County Clerk  
April 22, 2019  
Clay Center, Kansas