

April 16, 2018

Commissioner Carlson, Commissioner Mayo, and 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 \$270,589.70 were reviewed and approved by the Board.

Austin Gillard, CCMC CEO, met with the Board to give an update on the renovation project at the Medical Center. Mr. Gillard reported that on Saturday April 14, 2018 they hosted an event for the Foundation. There were approximately 400 individuals that toured and walk through the new addition on the Medical Center. Mr. Gillard's goal is to open the new facility on April 30th, 2018. The Hospital Board has agreed to move forward on the purchase of land to build a facility to be used as a Doctor's Office in Riley, Ks.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department did a lot of ditch work, tree jobs, replaced and installed several pipes throughout the County. A proposal was received from Carlson Heating & AC, LLC in the amount of \$2,172.87 for labor and materials to install duct from the oil burner through wall into shop for return air. Commissioner Thurlow made the motion to accept the bid from Carlson Heating & Air in the amount of \$2,172.87 for installing duct work. Commissioner Mayo seconded and the motion passed unanimously.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Mr. VanBlaricon gave a report to the Board on his Legislative Washington D.C. trip. Emergency Unit 1905 is having issues with the emergency lights. They are thinking that this is an electrical issue and will need to be taken to Salina to be looked at and repairs made if needed. Quotes for Surface Pro laptops were reviewed as follows:

Network's Plus - \$ 1,872.00 (includes keyboard cover, Microsoft Office, and extended 3-year warranty)

Microsoft - \$1,750.04 (includes keyboard cover, Microsoft Office, and extended 3-year warranty)

This price is for the purchase of 5 laptops. Two will be for the County Clerk's Office and three will be for the EMS Department. One of the three EMS laptops will be replacing a personal Surface Pro owned by Mr. VanBlaricon that was being used on the job in an ambulance run and was dropped and damaged. After reviewing the bids, Commissioner Mayo made the motion to purchase the 5 Surface Pros from Microsoft for the amount of \$1750.04 each. Commissioner Thurlow seconded and the motion passed unanimously. The new CPR training equipment has arrived and is ready to be used in the next CPR class.

Arnie Knoettgen, County Maintenance, met with the Board to discuss the amended proposal from Restoration & Waterproofing Contractors, Inc. Mr. Knoettgen would like to wait another week because he has questions about the step repair that was not included in the proposal. The Board will try to make a decision next week on which projects they will start next.

Tom Skinner met with the Board to report that he still has the 1988 Ford Diesel Box Truck with 230,000 miles and would like to sell it to the County to use as the recycling truck. Mr. Skinner has the history on the truck and would be willing to sell it to the County for \$3,300. The Board asked several questions about the truck and stated that they will visit with Rhonda Carroll, Landfill Director, about the truck

since she had looked at it a couple of months ago. After visiting with Ms. Carroll, the Board has decided not to purchase the truck from Mr. Skinner.

Mike Carney, Clay County Park Manager, met with the Board to give an update on the park. Mr. Carney reported that the concrete barricades have been ordered and now all parties involved are trying to make arrangements for delivery and the placement of the barricades to happen in one day if possible. The campers with reservations are starting to move into the campground for another season. Mr. Carney said that he has been approached by a band named Herringbone out of Minneapolis, Kansas that would like to play at the campground for Memorial weekend at a cost of \$600. The park has previously had a band perform on Holiday weekends. The Board granted permission to sign the band on for Memorial weekend. There is a possibility that the Wakefield Pride will be installing another 9-hole Disc Golf in the Wayne's World area if there are enough funds donated. This course would be a mobile set so that it can be removed in the off season when the park is closed. Seasonal help for the summer was discussed.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn informed the Board that in the near future the Department will need to purchase gun locks for their rifles that they carry in the patrol units. The Government is making this mandatory for all Law Enforcement that carries rifles in vehicles.

Rhonda Carroll, Landfill Director, met with the Board to give an update on the Landfill. Ms. Carroll reported that Mike Selm with KDHE is requesting a meeting with Jared Brooks, Schwab Eaton and Ms. Carroll to discuss the CQA Plan for the Landfill. The Board signed an Event Approval for an employee of the Landfill to attend a meeting in Topeka, Kansas. The recycling grant that was received was discussed. Ms. Carroll stated that the grant is a 75/25 grant. We are allowed to spend up to \$30,000 with the County paying 25% of the total amount spent on a recycling box truck. The Board decided that all bills from Schwab Eaton will need to be paid out of the Landfill Post Closure Fund. Bids will be opened next Monday for tires on the box truck.

Delvin Woodward met with the Board to discuss an area of ground that he owns in the southern part of the County. He thinks that the Highway Department removed a hedgerow of trees that causes the rain to run and silts in his pond. The Board stated that they will have Ronnie Tremblay, Highway Administrator, contact him and see if they can fix the problem.

Salih Doudhramaji, Regional Project Manager for Kansas Department of Commerce, met with the Board to discuss the ROZ (Rural Opportunity Zone) that the County is currently a member of Clay County agrees to pay in equal shares with the State of Kansas on the outstanding student loan balances of any three residents for five years. The County allocates \$4,500 a year for the purpose of matching payment from the State of Kansas to qualified resident individuals. There are currently 23 individuals on a waiting list for this program. Mr. Doudhramaji made the request to the Board to adopt this Resolution annually at this time of year while in the program. Commissioner Mayo made the motion to adopt Resolution 2018-06 authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program. Commissioner Carlson seconded and the motion passed unanimously.

Danny Mesalles, County Appraiser, met with the Board to get approval on a training. Mr. Mesalles gave a report on Building Permits within the County. The Plat for Meadowbrook Subdivision in the City of Clay Center has been filed in the Register of Deeds Office. With that plat there were 24 building permits issued. There has been a total of 39 permits issued in Clay County since the first of the year. This includes all different kinds of structures. The Board signed an Event Approval for an employee of the Appraiser's Office to attend educational training in Topeka, Kansas.

Rick James, County Attorney, met with the Board to discuss the issues that are going on with the Miltonvale Rural Fire Department. Mr. James stated that he is having both Clay County and Cloud County Fire Department Board members contacting him and telling each of their sides of the issue. Mr. James has informed them that he will not do anything at this time unless he is instructed by the Clay County Commissioners. A few weeks ago, the Clay County Board of Commissioners decided not to split the Fire District and the issues are still active and need to be taken care of and solved.

The Board adjourned at 1:25 p.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang
April 23, 2018
Clay Center, Kansas