

April 22, 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. Payroll in the \$172,777.60 was reviewed and approved by the Board.

Abatement 2018A32 in the amount of \$249.00 was reviewed and approved by the Board.

Laura Schwartz and Dee Dee Anderson contacted the Board of Commissioners to reserve the Courthouse Square from November 10<sup>th</sup>, 2019 to January 6, 2020 for the Festival of Trees. There will be no other events allowed on the square except for the Santa Claus House during this time period.

Ronnie Tremblay, Highway Administrator, met with the Board to give a weekly report. Last week the Department hauled rock, hauled sealing chips, did dirt work jobs and replaced pipes at several locations throughout the County.

Rocky Cramer, EMS Director met with the Board to give the weekly report. Mr. Cramer reported that the Department continues to stay busy with the out of town transfers. They had a repair done to the washer and it still continues to leak water. The Board granted permission to purchase a new top load commercial washer from Wall's True Value. They are hoping to get the new flooring for the kitchen and the common room laid next week.

Danny Mesalles, County Appraiser, met with the Board to discuss the continuation of the NRP program on Commercial Property in Clay County. Mr. Mesalles contacted several of the entities and they are still interested in having the NRP program. After much discussion, the Board of Commissioner agreed to move forward with the renewal of the program for another 5 years. This will be a 90% refund of the participating entities for a 3-year period. Mr. Mesalles will start the publication process and set a hearing date. Mr. Mesalles reported that he has 7 hearings scheduled that includes 40 parcels on the 2019 values. The Board granted permission to get bids to replace 5 computers with Windows 10.

Rhonda Carroll, Landfill Director, met with the Board to discuss the need to purchase 4 new tires for the white Ford pickup. The Board instructed Ms. Carroll to get bids on 4 new tires on the Ford pickup. Ms. Carroll presented information for two dump trucks that are available. The Board reviewed the dump trucks and rejected them both. The Board granted permission to have new brakes put on the Semi Truck by TSI. Permission was granted to run an ad for a fulltime employee that will fill a soon to be vacant position.

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

Todd Slagle, American Legion Jr. Baseball, met with the Board to request funding to help with the cost of expenses this year. Mr. Slagle is hopeful that they will have a tournament here in Clay Center this year. Commissioner Thurlow made the motion to donate \$2,400 out of the Alcohol Fund to the American Legion Jr. Baseball Team. This is the same amount that was donated in 2018. Commissioner Carlson seconded and the motion passed unanimously.

Susan Mall, Register of Deeds, met with the Board to discuss the purchase of a replacement computer. The bids were opened as follows:

Networks Plus - \$1,091.02

Central Office Service & Supply - \$1,037.00

After reviewing the bids, Commissioner Carlson made the motion to purchase a replacement computer from Central Office Service & Supply in the amount of \$1,037.00. Commissioner Thurlow seconded and the motion passed unanimously. Ms. Mall discussed the personnel in the office and asked to make the part time into a full-time position. The Board granted permission for this change and Ms. Mall will advertise for the vacant position.

Rick James, County Attorney, met with the Board to discuss the purchase of a replacement computer. Commissioner Thurlow made the motion to purchase a replacement computer for the County Attorney's Office from Central Office Service & Supply in the amount of \$1,037.00. Commissioner Carlson seconded and the motion passed unanimously.

The Board adjourned at 12:20 p.m.

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Jerry F. Mayo, Chairman

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Attest: Kayla Wang, County Clerk  
April 29, 2019  
Clay Center, Kansas