

May 6, 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 amount of \$171,802.10 was reviewed and approved by the Board. Account payables in the amount of \$665,037.92 were reviewed and approved by the Board.

The Board granted permission for United Bank & Trust to use the Courthouse Square for their Annual BBQ on July 2nd with July 3rd being their rain date.

The Board granted permission for the Clay Center Chamber of Commerce to use the Courthouse Square on July 3rd for the Annual 4th of July celebration. There will be vendors, bouncy houses, and the baby contest.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. The Department hauled rock, bladed roads, and replaced several pipes. Mr. Tremblay reported that he has the option to purchase another tank car from the Railroad Yard to use as a replacement bridge in the amount of \$10,995. On 6th Rd between Buffalo and Meridian there are currently 2-48" pipes that are not big enough to handle the amount of water that flows through when it rains hard. Mr. Tremblay is looking into replacing the tubes with a 3'x4' steel box. They would need to purchase steel I-Beams in the amount of \$1,650 for this project. This would make the cost of the project approximately \$5,000. Commissioner Carlson made the motion to purchase the tank car from the Railroad Yard in the amount of \$10,995 and the I-Beams in the amount of \$1,650. Commissioner Thurlow seconded and the motion passed unanimously. The rock bill for the month of April was \$105,315.93. Mr. Tremblay reported that they are concerned about several locations on roads that they have spread rock and a couple of days later the windrow of rock has disappeared. The Board instructed the Sheriff's Department of this concern and asked them to watch for the theft of the rock off of the roads in several locations. The Board granted permission to go out for bids on two new pickups for the Highway Department and to allow Chevrolet to place a bid.

Alec Trembath, AEMT, met with the Board to give the weekly report. Mr. Trembath reported that Medic 3 has been repaired and is back making emergency runs. The EMS kitchen tile has been laid and the carpet for the common area is to be laid this week. The Department remains busy with emergency runs and out of town transfers.

Mike Carney, Clay County Park Manager, met with the Board to give an update on the electrical and plumbing project. Mr. Carney reported that the Clay Center section is mostly done with the new wiring and plumbing. There are a few small items that still need to be worked on to be completed. On Wednesday the Corp will come and do the Spring inspection of the park and that evening is the Spring Stakeholder's meeting. Approximately one half of the park is currently under water. Mr. Carney has placed as many campers as he possibly can at this point. The new dump station is almost complete, still need to pour approaches to the entrance. Mr. Carney will be attending the Wakefield City Council meeting on Wednesday evening. The Park Board and Mr. Carney are requesting that the July 4th Fireworks Display be moved back to the ballfields. This year it will not be possible to have the display

where they have been having it because of the water and would like to move it to the ballfields for future years also.

Vernon McGee met with the Board to discuss the Fireworks Display. Mr. McGee stated that Stellar Fireworks is under new management and there is a new contract to fill out and that they are requiring 50% of the cost to be paid up front. The County agreed to pay the 50% up front and the Chamber of Commerce can reimburse the County.

Melissa Stellner, District Court Clerk, met with the Board to present bids for a replacement computer. The bids were as follows: Central Office Service & Supply – \$1,804.00

Dell EMC - \$1,527.28

After reviewing the bids, Commissioner Thurlow made the motion to purchase a replacement computer from Dell EMC in the amount of \$1,527.28. Commissioner Carlson seconded and the motion passed unanimously.

Jeff Gaiser, Clay County Historical Museum Director, met with the Board to discuss what they are planning to do with the Travel & Tourism Fund. The Board informed Mr. Gaiser as to what EDG had proposed, but stated that they have not made a final decision at this time.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn reported that his part time jailer had resigned and he would need to fill that position. The Board granted permission to run an employment ad and to fill the position.

Rhonda Carroll, Landfill Director, met with the Board to review bids on 4 new 10 ply pickup tires. The bids were presented as follows: Kansasland Tire - \$470

Five Creek Automotive – Iron All Country - \$537.72

Han Dynapro - \$767.24

Nex Roadian - \$653.84

After reviewing, Commissioner Carlson made the motion to purchase 4 new 10 ply tires from Kansasland Tire in the amount of \$470 for the Landfill. Commissioner Thurlow seconded and the motion passed unanimously.

The Board adjourned at 12:10 p.m.

Jerry F. Mayo, Chairman

Attest: Kayla Wang, County Clerk
May 13, 2019
Clay Center, Kansas