

May 29, 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.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department worked three days at the Clay County Park working on the new jetty that is being put in place to help protect the docks that are put in the water, mowed roadsides, and bladed roads. The Department has the equipment ready to start chip sealing and hope to start the process this week in the Green area. They are planning on chip sealing approximately 37 miles this year.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. The Board approved Invoice #002152 from Kansasland Tire in the amount of \$760.75 for the purchase of four tires, mount and balanced on Emergency Unit 1903. This purchase was made 10 days after bids were taken on two tires and Kansasland honored the same price. The Department continues to stay busy with emergency runs and transfers. Emergency Unit 1905 Ford is having injector issues. Glavan Ford of Clay Center will not be able to work on it until next week. Mr. VanBlaricon called Long McArthur Ford in Salina and they can get it in tomorrow. The Board granted permission to take the unit to Long McArthur Ford in Salina to have it worked on.

Dana Rickley, County Health Administrator, met with the Board to give a Department update. The Board signed an Event Approval for two employees of County Health to attend the Immunization Clinic in Salina, Kansas. Ms. Rickley reported that the Home Health employee are not able to provide services for all of the clients that they currently have. The current PRN employee has given her resignation and Ms. Rickley would like to replace her with a part time employee working 24 hours a week and with benefits to help with the number of clients that the Home Health currently have. The Board approved this change in hiring a part time employee, working 24 hours a week and with benefits. Mr. Rickley reported that on June 19th, Wichita State University will be presenting to several Clay County entities an educational training on Adverse Childhood Experiences (ACES), and what we as a community can do to strengthen the lives of our children and families at risk. Childhood experiences, both positive and negative, have a tremendous impact on future violence victimization and perpetration, and lifelong health and opportunity. As such, early experiences are an important public health issue such as Behaviors, Physical and Mental Health that can have lasting effects. Flint Hills Community Clinic out of Manhattan have made a request to place a clinic one day a month in Clay County at the County Health Department. This Clinic will be for individuals with very low income and have no health insurance. The Doctors are volunteers and provide this service to the public. The Board granted permission for Flint Hills Community Clinic to use space at the County Health Department to provide service in Clay County.

Rhonda Carroll, Landfill Director, met with the Board to give a Department update. The Board signed an Event Approval for an employee of the Household Hazardous Waste to attend training in Manhattan, Kansas. The estimate to have the recycling box truck repaired at Glavan Ford of Clay Center was in the amount of \$666.37. Each Commissioner last week stated to go ahead and have the repairs as needed done in the amount of \$666.37 at Glavan Ford of Clay Center. Salina Scales Sales & Service were out and did the yearly calibrating of the scales. Repairs need to be made to the lids that are rusting and the angle

iron has come loose. Ms. Carroll presented the Board with several box truck pictures and information. The Board instructed Ms. Carroll to continue the search and call to get more information on certain trucks.

The Board approved an invoice from CB Bryant Enterprises Inc, DBA Salina Embroidery in the amount of \$253.50. This issue had been put on hold until a bid from Gate 9 had been received. The Board received a letter from Gate 9 stating that they would not be providing this service for the EMS Department at this time.

The Board of Commissioners granted permission for Vernon McGee to put on the Fireworks Display again this year on July 3rd at the Clay County Fairgrounds. Commissioner Mayo made the motion for Clay County to donate \$1,000 towards the cost of the fireworks. Commissioner Thurlow seconded and the motion passed unanimously. The Courthouse Square was previously approved for the Annual Independence Day Celebration.

James Bogart, Undersheriff, met with the Board to give the weekly report. Undersheriff Bogart informed the Board that their part time Deputy has given his resignation but will stay on with the Department as PRN. The Board granted permission to fill the position when they find a Deputy that is interested and available.

Susan Mall, Register of Deeds, met with the Board to give a Department update. Ms. Mall asked that they go into Executive Session. Commissioner Thurlow made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 15 minutes beginning at 11:02 a.m. with Commissioner Carlson, Commissioner Mayo, Commissioner Thurlow, Kayla Wang, County Clerk, and Susan Mall, Register of Deeds present. The subject to be discussed is Personnel. Commissioner Mayo seconded and the motion passed unanimously. The regular meeting reconvened at 11:17 a.m. with no action being taken during the session. The Board granted permission for an employee in Register of Deeds Office to use 2019 earned leave. Permission was granted to research the price and purchase a replacement printer for the office. The Board signed an Event Approval for an employee to attend a Seminar in Pittsburg, Kansas.

The Board adjourned at 12:20 p.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
June 4, 2018
Clay Center, Kansas