

June 4, 2018

Commissioner Carlson, Commissioner Mayo, Commissioner Thurlow, were present at a regular meeting beginning at 8:00 a.m. Minutes were approved as printed. Payroll in the amount of \$167,714.82 was reviewed and approved by the Board. Account payables in the amount of \$547,584.90 were reviewed and approved by the Board.

The Board received the 2019 Proposed Budget for Travel & Tourism. The Budget request was left with the Board for review.

Mike Carney, Clay County Park Manager, met with the Board to give a park update. Mr. Carney reported that the campground was completely full over Memorial weekend and very busy. The campers enjoyed listening to the Herringbone Band that played on Sunday. As of now there has been no Blue Green Algae sighted this year. Rick James, County Attorney, joined the meeting. Mr. Carney expressed his concerns about a structure located in the park. The Corp of Engineer regulations and the Clay County Park rules were reviewed. Mr. James asked Mr. Carney to get more information and to get back with him concerning this matter.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Mr. VanBlaricon reported that he will need to purchase a replacement printer for his office. Bids were reviewed as follows: Staples, Office Max, Best Buy, and Central Office Service & Supply were all the same price of \$199. Permission was granted to purchase an HP JetPro 8710 from Central Office Service & Supply for \$199. The Board approved an Event Approval for an employee of the EMS Department to attend a meeting in Concordia, Kansas. Mr. VanBlaricon informed the Board that since all of the changes with Medicare, Clay County EMS will need to make adjustments on the Fee Schedule effective as of June 1, 2018. The Advanced Life Support (ALS) Level 1 non-emergency will increase from \$520 to \$575 and the ALS emergency will increase from \$631.40 to \$678. The Chairman of the Board signed the new Fee Schedule making it effective as of June 1st, 2018. Emergency Unit 1905 is back in service after having repairs completed in the estimated amount of \$2,300 at Long McArthur Ford.

The Board approved three additional blinds to be purchased from J & J Orr to complete the windows in the Courthouse.

The 2017 NRP refunds in the amount of \$239,007.04 were reviewed and approved by the Board.

Arnie Knoettgen, County Maintenance, met with the Board to review the estimates that they have received on repairing the clock in the tower. The estimates will be researched and studied more and a decision will be made by the Board at a later date.

Rhonda Carroll, Landfill Director, met with the Board to give an update on the Landfill. Ms. Carroll reported that repairs will need to be made on the dump truck. The Board instructed Ms. Carroll to get estimates and return next week to review them. Also, the Board granted permission to take bids on propane.

Jim Bogart, Undersheriff, met with the Board to give the weekly report. Undersheriff Bogart gave a report of the events for the week. The Board requested extra patrol at a location within the County.

Audrey Schremmer, Director of Three Rivers, and Keyna Steinbrock, Three Rivers Independent Living Specialist, met with the Board to give a report on what the Three Rivers Inc. has to offer the individuals with disabilities in Clay County. Three Rivers is a Center for Independent Living providing core services to individuals with disabilities. Three Rivers rents a satellite office in the Clay County Health Department and currently has 25 consumers. Ms. Schremmer also made a request for funding for the 2019 budget for the Independent Living Services. This funding would be used for staff wages and to cover travel expenses associated with providing services in Clay County. Currently Three Rivers pays Clay County Health \$200 a month rent for the office space that they use. Ms. Schremmer stated that they would be willing to put the amount of the monthly rent toward an in-kind funding request if the County would not charge them rent for the office space that they use. The Board said that they would consider that request when they go to do the County budget.

Commissioner Mayo made the motion to appoint James R. Beck to the System Board of The North Central Kansas Library System to represent Clay County. Commissioner Thurlow seconded and the motion passed unanimously.

The Board adjourned at 12:25 p.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
June 11, 2018
Clay Center, Kansas