

June 11, 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.

Austin Gillard, Clay County Medical Center CEO, met with the Board to give them an update on the renovation project at the Medical Center. Mr. Gillard reported that the phase 1 of the renovation has been completed and that they are using the new patient rooms. Everything seems to be going well with a few small issues that are being fixed as they find them. They have now started phase 2 of the renovation which includes the Emergency Room, Laboratory, and the Specialty Clinic area. The renovation project is moving on time and within budget.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Mr. Tremblay reported that they have finished the chip sealing and they were able to do 38 miles this year. He also had 2 blades going on the rock roads to keep them bladed. The Department moved equipment to Clifton to help the City fix streets on the Clay County side. Bids for tires were opened as follows:

Kansasland Tire - \$17,000.18 – this is for an assortment of different sized tires for semis, trucks, and the low boy. No other bids were received for this purchase. Commissioner Thurlow made the motion to accept the bid from Kansasland Tire in the amount of \$17,000.18. Commissioner Mayo seconded and the motion passed unanimously. The Board granted permission to purchase 3 diesel tanks to use as culverts in the amount of \$2,500. Only one bid was received from Carlson Heating & AC, LLC on the purchase of 2- 30 inch 230 volt 6,770cfm exhaust fans with louvers, along with 2- 30 inch motorized dampers to open and close with fans by power on or by timers, and 2 – heads with screens on intake louvers to keep rain and birds out. Electrical is included in bid of - \$7,584. Commissioner Mayo made the motion to accept the bid from Carlson Heating & AC, LLC for 2 exhaust fans, dampers, and heads with screens in the amount of \$7,584. Commissioner Thurlow seconded and the motion passed unanimously.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. The Board signed two Event Approvals for employees to attend meetings. Medic 1 had to have a tire replaced because of a cut in the tire. The replacement tire was purchased from Kansasland Tire in the amount of \$160.07. The Department has had an AEMT resign. The Board granted permission to hire a replacement to fill the vacant position. The Department continues to stay really busy. Currently they are 20 runs ahead of the same time last year. Permission was granted to purchase 2 Carbon monoxide/Smoke Detectors at a cost of \$40 each.

Haley Bulk, District Manager, Tom Meek, Bevin Law, Luke Wohler, Carrol Adams, Randy Siebold, Greg Sherbert, Mike Fengel, Clay County Conservation District, met with the Board to present the funding request for the 2019 budget and to provide an update on the District. Several individuals presented reports on programs and activities that the District is currently participating in. The District asked for a 5% increase in the funding for the 2019 budget. The request was left with the Board for review.

The Board signed an Event Approval for an employee of the District Court Office to attend a meeting in Topeka, Ks.

The Board signed the Tractor Pull Event Lease Agreement with Heartland Pulling Club to hold their annual event in Longford, Kansas on July 7, 2018 at 1:00 p.m.

Danny Mesalles, County Appraiser, met with the Board to present the 2019 proposed budget for the Appraisers Office. The budget will be left for review with the Board. Permission was granted to get bids on a replacement printer for the office. Building permits and zoning issues were reviewed. Floyd (Jr.) Charest joined the meeting. Mr. Charest has purchased a piece of property on Redwood Road that does not have the set back of 100' for the existing well and the lateral fields for a new dwelling to be built. After discussion about the placement of the dwelling and the utility easement that he has from the adjoining property owner, it was decided to approve a variance for this issue. Commissioner Mayo made the motion to approve a variance of 50' setback for the lateral fields. Commissioner Thurlow seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. The Board signed an Event Approval for two employees to attend training in Salina, Ks. Bids were taken on 4 265/60R18 tires for the 2016 Dodge Durango patrol vehicle as follows:

Kansasland Tire –\$566.14

Five Creek Automotive - \$796.88

Green Team of Clay Center - \$875.99

After reviewing all the bids, Commissioner Thurlow made the motion to accept the bid from Kansasland in the amount of \$566.14. Commissioner Mayo seconded and the motion passed unanimously. Sheriff Dunn discussed some equipment that they will be needing to purchase in the near future.

Rhonda Carroll, Landfill Director, met with the Board to give an update on the purchase of a recycling box truck. Ms. Carroll reported that she has found a box truck at Reed Co. LLC in Wamego. It is a 2013 International 4300 with 196,540 miles, with an automatic transmission, and a 26' van box with a ramp for \$24,500. The Board instructed Ms. Carroll to go and look at this truck and to purchase it if it is what she is looking for. Ms. Carroll stated that TSI, Inc is not able to give an estimate on the repairs of the dump truck until they get it torn apart and see what is broken and needs to be fixed. The Board granted permission to take the dump truck to TSI, Inc to have repairs done.

Robbin Cole, Executive Director of Pawnee, met with the Commissioners to present the 2019 budget request. Diane Hinrichs and Ed Kohler joined the meeting. Ms. Cole reported that mental disorders are one of the leading causes of disability in the United States. According to the 2017 North Central Kansas Community Health Needs Assessment. The mission statement of Pawnee Mental Health Services is “to provide comprehensive quality mental health and substance use treatment and recovery services to strengthen the wellness of our communities.” Pawnee provides this safety net function 24 hours a day, seven days a week, 365 days a year without regard to status as a client. In 2017 Pawnee provided mental health and substance use treatment services to 6,764 unduplicated individual throughout the

ten county service area. Pawnee taught 16 Mental Health First Aid classes to 261 people, 19 Basic Parenting classes to 33 parents, and 10 Divorce and Children's Needs classes to 80 parents. The number of people served through Pawnee's Training and Education Services (374) are not counted in the number of people receiving mental health and substance use treatment services. Pawnee served 356 unduplicated individuals from Clay County in 2017. Pawnee Mental Health Services is requesting that Clay County increase its funding support from \$63,700 to \$71,570, an increase of \$7,870 to better serve the people of Clay County.

Mike Carney, Clay County Park Manager, Rick James, County Attorney, and Chuck Dunn, Sheriff, met with the Board to discuss the on going issues at the Clay County Park. Mr. James stated that we actually have two different issues to handle. We have the deck to deal with as one issue and the individuals that own the campers involved as another issue. The deck that has been built goes against the size allowed in the Corp of Engineers rules and regulation and must be removed. Clay County leases this park from the Corp and must follow their rules. Mr. Carney stated that the individuals in the 2 campers have not followed the rules of the park and this matter needs to be taken care of also. After discussion, Commissioner Thurlow made the motion that a letter will be drawn by the County Attorney and hand delivered by Mr. Carney and an Officer for the removal of the deck and the eviction of the two campers on or before June 23, 2018. Commissioner Mayo seconded and the motion passed unanimously.

Arnie Knoettgen, County Maintenance, met with the Board to discuss the bids that were received on the repairs that need to be done on the clock in the tower. The bids are as follows:

Smith's Bell and Clock - \$40,800
Verdin Company - \$28,933
Midcoast Clock Co. - \$122,000

After discussion, Commissioner Mayo made the motion to accept the bid from Smith's Bell & Clock in the amount of \$40,800 to be paid for out of the Courthouse Maintenance Fund with the restoration of the clock and faces. Commissioner Thurlow seconded and the motion passed unanimously.

The Board adjourned at 1:45 p.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
June 18, 2018
Clay Center, Kansas