

July 2, 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. Payroll in the amount of \$167,070.75 was reviewed and approved by the Board. Account payables in the amount of \$1,570,109.54 were reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department finished laying blacktop on the Hays Church Road, and started laying up to the Ebenezer Church, blading roads and hauled rock. The repairs on the older loader are estimated to cost \$2,000. The Board agreed to fix the loader. The Board has decided to not make the repairs on the 1972 steel wheel packer at this time for they are not sure how much money they are willing to put into that old of a piece of machinery. Mr. Tremblay has decided to change the blacktop laying route for this year. They are now going to lay asphalt on the County Rd #400 this year and plan to asphalt the entire Broughton Rd. next year. They are going to do some work and patch a few holes on Broughton Rd. for this year. Rick James, County Attorney, joined the meeting to discuss a personnel issue. The Board approved the change of moving an employee into a temporary Shop Foreman position at a rate of \$16.43 per hour. This position will be for a temporary period of time.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. The Department is preparing for the 4th of July Celebrations standby's that will be held within the County. The Department continues to stay busy with emergency runs and out of town transfers.

Dennis Ouellette, Clay Center City Councilman, and Patrick Hayes, City Park Superintendent, met with Board to ask about funding for the ballfields in 2019. Mr. Ouellette thanked the Board for funds that were given to help with the cost of the projects at the ball fields and were wondering if the funds were going to be placed in the 2019 proposed budget. Mr. Hayes presented a list of projects that have been completed, or in the process, and ones that still need to be done. Priority will all depend on the cost of the project to complete. The Board said that they would see about the funding for 2019 when they prepare the County's budget.

Vernon McGee presented the County with the check for his and the Chamber of Commerce share of the fireworks display that will be held at the Fair grounds on July 3rd, 2018. The Board thanked Mr. McGee for all the work that they do in preparing for the display and agreed that the Community really enjoys watching the fireworks.

Pam Kemp, Emergency Manager, met with the Board to present the 2019 proposed budget. Commissioner Thurlow made the motion to adopt the updated Maintenance in Floodplain Permit/Application. Commissioner Mayo seconded and the motion passed unanimously. The County's Employee Training day has been set for November 29, 2018. The Board granted permission to put signage on the Emergency Managers Pickup so that it can be identified. Ms. Kemp was instructed to get bids for a replacement computer and scanner to be placed in the classroom at the ESA Building. The Board signed two Event Approvals for Ms. Kemp to attend meetings in Miltonvale Kansas and Hutchinson, Kansas.

Rick James, County Attorney, met with the Board to discuss the funding that Clay County provides Pawnee Mental Health. Mr. James stated that they still don't have the capability to perform Juvenile Competency Evaluations on young children when needed. The only option that Mr. James has is to hire a private firm that can provide this service at a cost of \$1,000. Mr. James hesitates to pay this additional expense when Clay County is providing the funding to Pawnee Mental Health and not getting the services that should be provided to the County. The case that requires this type of evaluation is now three years old.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn reported that the two new Patrol vehicles are here and they are in the process of transferring lights and equipment from the previous vehicles to get the new ones on the road. The Ford Crown Victoria is in need of repairs. The rear seal and bearings are going out along with a cracked windshield and 182,000 miles. They have decided to keep one of the Ford Explorers that is being replaced to be used as a Jail vehicle and to sell the car on Purplewave. Tires will need to be replaced on the Explorer that is going to be kept. The bids are as follows:

Kansasland Tire - \$605.46 (4 tires)

Five Creek Automotive - \$676.28 (4 tires)

Commissioner Mayo made the motion to accept the bid from Kansasland Tire in the amount of \$605.46 for four tires. Commissioner Thurlow seconded and the motion passed unanimously. Bids to install a used prisoner cage in the Explorer that is being kept for the Jail vehicle were received as follows:

Wilder Auto Body, Inc. - \$189

Double L Manufacturing LLC - \$350

Perfection Auto Body chose not to submit one for liability reasons

Commissioner Thurlow made the motion to accept the bid from Wilder Auto Body, Inc. in the amount of \$189 to install a used prisoner cage. Commissioner Mayo seconded and the motion passed unanimously. Sheriff Dunn asked to go into Executive Session. Commissioner Mayo made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 10 minutes beginning at 10:38 a.m. with Sheriff Dunn, Commissioner Carlson, Commissioner Mayo, Commissioner Thurlow, and Kayla Wang, County Clerk present. The subject to be discussed is Personnel. Commissioner Thurlow seconded and the motion passed unanimously. The regular meeting reconvened at 10:30 a.m. with no action being taken during the session.

Rhonda Carroll, Landfill Director, met with the Board to present the 2019 proposed budget for Solid Waste. The proposed budget was left with the Board for review. The quote was received from Clay County Lumber & Supply in the amount of \$3,141.32 for a 28' x 16' lean too with a post frame and wood with metal cover reviewed. Commissioner Thurlow made the motion to accept the quote in the amount of \$3,141.32 from Clay County Lumber & Supply for a lean too at the Landfill. Commissioner Carlson seconded and the motion passed unanimously. The recently purchased recycling box truck will arrive at the Landfill today. The Board granted permission to purchase the recycling totes that will be placed at the Apollo Towers, Green Christian School, and the Nursing Homes. The County has been awarded a grant for these totes from the State of Kansas in the amount of \$7,500.

Kayla Wang, County Clerk, met with the Board to present the 2019 proposed budgets for the Election fund and the County Clerk's fund. Ms. Wang stated that there are always changes with the Election Laws

and it is difficult to predict the cost of an Election to make a budget. Both budgets were left for review with the Board.

Christine Swaim, County Treasurer, met with the Board to discuss the years that could be included in the next delinquent tax sale. Ms. Swaim stated that she will be in contact with the local Banks to find out what interest is available on CD's and investments. She has been in contact with the Municipal Investment Pool and has found out what they have to offer.

A request for funding was received from the Longford Fun Day & Peddle Pull in the amount of \$500 which is the same as last year. Commissioner Thurlow made the motion to donate \$500 out of the Alcohol Fund to the Longford Fun Day & Peddle Pull. Commissioner Mayo seconded and the motion passed unanimously.

The Board adjourned at 12:35 a.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
July 9, 2018
Clay Center, Kansas