

July 9, 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, CCMC CEO, met with the Board to provide an update on the renovation project at the Medical Center. Phase 1 of the renovation has been completed, they are moved in and everything is going well. The demo on Phase 2 has been completed and new electrical is now being worked on. The plan is for Phase 2 is to be completed and ready to open in late November.

Randy Gassman, Pottberg, Dill, Gassman, & Hoffman, Chtd, held a budget workshop with the Board to start the process of preparing the 2019 budget for the County. Mr. Gassman will return next week with the first budget draft for the Board to view and to make changes.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. The proposed 2019 Highway Department, Special Bridge, and Rural Highway System budget were presented to the Board. Mr. Tremblay reminded the Board that rock, fuel, and asphalt continues to increase cost. Last week the Department completed three more miles of laying asphalt, hauled rock and bladed roads. They will finish laying asphalt on the Ebenezer Rd and then move to County Rd #400 to continue. The Board granted permission to fix the 1972 Steel Wheel Packer at an estimated cost of \$11,000 for the drive motor and pump. Mr. Tremblay reported that there are two corrugated pipes that need to be replaced. The locations are 26th Rd between Prairie Rd & Quail Rd and on Thunder Rd between 24th Rd & 25th Rd. They have found two pipes at the Rail Yard in Tulsa, Oklahoma in the amount of \$11,185 each x 2 for a total of \$22,370. Commissioner Mayo made a motion to purchase the two corrugated pipes from the Rail Yard in the amount of \$22,370. Commissioner Thurlow seconded and the motion passed unanimously. Mr. Tremblay and Kenny Blair, Cook, Flatt, & Strobel Engineers, went out to view the issue on the complaint that was received two weeks ago on 30th Rd and Osage Rd. After viewing, Mr. Blair recommended that the County not do anything to the road or the side of the road but said that the County could lower the speed limit and place a sign. Commissioner Thurlow made a motion to place a 40 mph on the intersection sign due to limited sight vision. Commissioner Mayo 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 at the EMS Department to attend the Riley County Active Violence Exercise in Manhattan, Kansas. Mr. VanBlaricon reported that the Department mower is in need of some repairs and has been taken to Bruna Implement to see what is wrong with it. The TV in the common room has stop working. Mr. VanBlaricon would like permission to get quotes for a replacement TV not to exceed \$500. Permission was granted to get quotes on a replacement TV not to exceed \$500.

Danny Mesalles, County Appraiser, met with the Board to review bids on a replacement printer for the Appraiser's Office. The bids are as follows:

Quill – Brother L9300 - \$799.99 without extra tray
Staples – Brother L9300 - \$649.99 without extra tray
HP Pro 577 - \$899.99 without extra tray
Brother.com – Brother L9310 - \$1499.99 without extra tray
Central Office – Brother L9310 - \$799.99 without extra tray
Brother L9310 - \$1049 with extra tray + trade in

After reviewing the bids, Commissioner Mayo made the motion to purchase the Brother L9310 with extra tray along with the trade in from Central Office Service & Supply in the amount of \$1049. Commissioner Thurlow seconded and the motion passed unanimously. The Board signed an Event Approval for an employee of the Appraiser’s Office to attend training in Topeka, Kansas.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. The Board signed an Event Approval for employees of the Sheriff’s Office to attend training in Beloit, Kansas. Sheriff Dunn asked to go into Executive Session. Commissioner Thurlow made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 5 minutes beginning at 10:37 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 Mayo seconded and the motion passed unanimously. The regular meeting reconvened at 10:42 a.m. with no action being taken during the session.

The Board signed two Event Approvals for employees of the District Court to attend training in Manhattan, Kansas.

The Board signed an Event Approval for an employee of the County Clerk’s Office to attend training in Topeka, Kansas.

Arnie Knoettgen, County Maintenance, met with the Board to discuss the possibility of having the trees on the Courthouse Square trimmed. The Board agreed to have the trees trimmed and instructed Mr. Knoettgen to contact the three businesses in Clay County that does that type of work and have them look at the project request and place a proposal if interested. Permission was granted to purchase sprinkler heads for the system on the Courthouse Square from Sprinkler Warehouse in the amount of \$13.99 each. The Board discussed the handicap parking space that is located behind the Courthouse. Commissioner Mayo asked what happen to the sign that used to be there. Mr. Knoettgen stated that the space is marked by the blue paint. The Board informed Mr. Knoettgen to replace the handicap sign at the space so that it is easier for people to see and use if needed.

Mike Argo, Fairboard President, met with the Board to report that they need to purchase two tires for the Allis Chalmers tractor that they use at the Fairgrounds. An estimate from Kansasland Tire in the amount of \$1,350.75 was reviewed. The Board decided to not help fund the tires for the tractor. Commissioner Thurlow asked about the concert that they were planning to have on Friday July 20th, 2018 during the Fair. Commissioner Mayo made the motion to allocate \$1,000 out of the Parks and

Recreation Fund to help with the cost of paying for the concert. 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
July 16, 2018
Clay Center, Kansas