

July 16, 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 \$172,903.14 was reviewed and approved by the Board. Account payables in the amount of \$239,447.20 were received and approved by the Board.

Danny Mesalles, Zoning Administrator, met with the Board to present the recommendation from the Zoning Board to install a billboard located on the following tract of land; Tract beginning NE COR. NW4 NW4 TH S 515 W660 N TO N LI SEC 9E TO POB LESS ROW OF Section (9), Township (8) South, Range (2) East of the 6th P.M. , Clay County, Kansas commonly known as 1514 18th Rd., Clay Center, KS, 67432. The Special Use Permit application is to authorize Thomas Outdoor Advertising, Inc. to install a billboard on the above tract of land. Zoning Board member in attendance at the meeting held at 7:30 a.m. were Chris Visser, Chairman, Eric Alquist, Glenn Hoover, Kellan Kopfer, Doug Coupal and Monte Green. Also attending the meeting were Lorenze and Donna Karmann, adjoining landowners. Mr. Mesalles informed the Board that there was a lot of discussion, and that the Karmann's were concerned about the sign causing a visibility issue with pulling on to the highway. The billboard will be 10 ft x 24 ft in size. All Zoning requirements have been met. Once it has been approved in Clay County it will then go to KDOT for approval since it is along a State highway. Commissioner Thurlow made the motion to accept the recommendation from Zoning Board to approve the Special Use Permit for Thomas Outdoor Advertising to place a billboard sign on the property listed above. Commissioner Mayo seconded and the motion passed unanimously.

Lorenze and Donna Karmann, met with the Board to express their concerns about the Zoning Boards recommendation that they presented this morning. The Board stated that they feel there will not be a visibility issue with pulling onto the highway and if there is KDOT will not approve the application to the State.

Laura Schwartz & Dee Dee Anderson asked permission to do the Christmas Trees on the Square again this year. They are expecting to have more trees this year since it went over so well in 2017. They would like to decorate the large blue spruce on the north side of the Courthouse again and would also like to decorate the large blue spruce in front of the Law Enforcement Center. They will start the work on November 1st, 2018 and go until January 8th, 2019. They have also found a decoration that is made out of chicken wire and lights and would like to ask for funding to make these decorations. Commissioner Mayo made the motion to allow Laura Schwartz and Dee Dee Anderson to do the Christmas Trees on the Square again in 2018 and to decorate the two large blue spruce trees. Also to purchase the supplies for the making of decorations not to exceed \$500 out of the Parks and Recreation Fund. Commissioner Thurlow seconded and the motion passed unanimously.

Randy Gassman, Pottberg, Dill, Gassman, & Hoffman, Chtd, held the 2nd budget workshop with the Commissioners to work on the process of preparing the 2019 County budget. Mr. Gassman will return next week for the Board to make changes if needed.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department finished laying 5 miles of asphalt on the Ebenezer Rd, also 4 miles on 12th Rd., bladed roads, and hauled rock. This week they will be replacing a pipe and doing several tree jobs.

John Forshee, River Valley Extension District Agent, met with the Board to ask if the Board would help pay for the 4H family breakfast that is served on Sunday morning to all 4H members and their family. The Board agreed to allocate funds out of the County General Fund for this event.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Permission was granted to provide Rachel Coberly with an Educational Incentive Grant to become an EMT in the amount of \$1,150. With this grant you have to sign on with Clay County to work one year for at least 240 hours. The EMS Director's chair had to be replaced. Mr. VanBlaricon purchased a chair from Central Office Service & Supply in the amount of \$259. The Department will be providing standby's for the County Fair Events. Mr. VanBlaricon stated that he is having issues with purchasing a 55" smart TV in town, the Board granted permission to go to Best Buy to purchase a TV for the common room.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Permission was granted to purchase a PR400 radio in the amount of \$400 for one of the deputy's vehicles. The new patrol vehicles should be ready and on the road by the end of the week.

Lynn Auld, President of the Tiger Shark Swim Team, and Reece Auld met with the Board to request a donation to help support the swim team. This year there are a total of 60 members that participate along with 3 coaches. The organization is a totally positive environment for all the kids. The coaches are great with giving praise and complimenting all the kids. There are usually up to 40 kids that go to each of the meets. The donation would help support the coaches, purchase supplies and the league fees. Commissioner Mayo made the motion to donate \$500 to be paid for out of the Alcohol Fund to the Tiger Shark Swim Team. Commissioner Thurlow seconded and the motion passed unanimously.

Arnie Knoettgen, County Maintenance, met with the Board to review tire bids for the Grasshopper lawn mower. The bids are as follows:

Kansasland Tire – 22x11.00-10 - \$100 x 2 tires

Five Creeks – 22x11.00 – 10/4 - \$87.12 x 2 tires

Five Creeks – 22x11.00 – 10/4 - \$96.56 x 2 tires

Commissioner Thurlow made the motion to purchase 2 tires from Five Creeks in the amount of \$87.12 each. Commissioner Mayo seconded and the motion passed unanimously.

The Board received a proposal from Restoration & Waterproofing Contractors, Inc to replace 11 stone window sills in the amount of \$14,165.00. This would be a change order in addition to the cleaning and replacement of the stone that is currently being worked on. Commissioner Mayo made the motion to sign the contract to have 11 stone window sills replaced on the Courthouse. Commissioner Thurlow seconded and the motion passed unanimously.

Pam Kemp, Emergency Manager, met with the Board to review the bids for a replacement computer and scanner for the classroom. Bids are as follows:

Central Office Service & Supply –

Fujitsu Scansnap iX500 Document Scanner - \$479.00

HP EliteDesk 800 Computer G3 -\$859.00

Networks Plus -

Fujitsu ScanSnap iX500 Document Scanner - \$505.40

HP EliteDesk 800 Computer G3 - \$918.00

After reviewing the bids Commissioner Thurlow made the motion to purchase the replacement computer and scanner for the classroom from Central Office Service & Supply. Commissioner Mayo seconded and the motion passed unanimously.

Kayla Wang, County Clerk, met with the Board to ask permission to purchase two Microsoft Surface Dock in the amount of \$192 each and two Mini Displayport video adapter converter in the amount of \$21 each from Networks Plus for \$426 plus \$25 for shipping for a total of \$451. Permission was granted for this purchase.

Papers were received from the Kansas Historical Society approving the Clay County Courthouse for State Rehabilitation Tax Credits on the restoration stone work that is being done and on the restoration of the clock located in the tower.

The Board adjourned at 12:30 p.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk

July 23, 2018

Clay Center, Kansas