

July 23, 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.

Randy Gassman, Pottberg, Dill, Gassman & Hoffman, Chtd, held a budget workshop with the Commissioners to work on the process of preparing the 2019 County budget. Mr. Gassman will return next week to finalize the budget and set the date for the budget hearing.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department worked on a large tree job on Hackberry Rd between 23rd Rd and 25th Rd., repaired a bridge, installed pipes, bladed roads, and hauled rock.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Last week two employees of the EMS Department and the Director attended the Riley County Active Violence exercise and felt that it was very beneficial for them. They hope to implement some of the ideas in the Clay County exercise. The EMS Department continues to stay very busy. They have made 500 emergency runs so far this year. This is 18 runs ahead of the same time last year.

Dalanna Nichols, Court Administrator, met with the Board to present the 2019 proposed District Court budget. Ms. Nichols stated that the only change in the proposed budget is that they have added \$3,000 for microfilming old Court case files. In 2017 the Court system had an increase in case load by 117 cases. Ms. Nichols stated that it is difficult to make a budget when you have no idea how many cases will be filed. The Board granted permission for the fees that are collected through the INK Data Base program to have a line item named District Court Technology Fund under the General Fund, so that it can be identified when needed. Ms. Nichols stated that they are having issues with the microphones at the tables during a Court hearing. The Attorneys want to be able to turn the microphones off when they are talking to their clients and currently they are not capable of doing that. The Board granted permission for the purchase of two 18" Desk Top Cardioid Gooseneck Microphones at \$288 each and will be located at the tables in the Courtroom. These microphones will just set on the tables and not be mounted.

The Board approved a Cereal Malt Beverage License issued to the Longford Rodeo Club. This license will be good for the remainder of 2018.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn presented the Board with bids on tires. The Department will need to purchase 2 sets of 4 tires.

Kansasland Tires - \$666.38 X 2 sets = \$1,332.76

Five Creek Automotive - \$676.28 X 2 sets = \$1,352.56

Commissioner Thurlow made the motion to purchase two sets of 4 tires from Kansasland Tires in the amount of \$1,332.76. Commissioner Mayo seconded and the motion passed unanimously.

Tammera Marrs, Ayers Insurance Co., met with the Board to give a presentation of what they have to offer to employees as far as supplement insurances. The one that is very popular now is called Massmutual. This offers several different types of insurance and also has a program that is called Map

my Benefits that comes along with the insurance. Ms. Marrs thanked the Board for their time and for letting her present what they have available and to contact her if they would like her to work with the employees.

Leanna Grater, BPW Treasurer, met with the Board to request a donation for the BPW Car Show that will be on September 29, 2018. Ms. Grater informed the Board that the money that is raised from the Car Show goes towards scholarships for High School and Continuing Education students. BPW was able to give nine \$500 scholarships with the funds from the 2017 Car Show. Commissioner Mayo made the motion to donate \$300 out of the Alcohol Fund to the BPW Car Show. Commissioner Thurlow seconded and the motion passed unanimously.

Rick James, County Attorney, met with the Board to discuss the issue with off road vehicles on Kansas Wildlife and Parks property. There are signs posted in 10 different areas that ATV's, 4-Wheeler's, and horses are not allowed on this property unless it is Ag purposes like checking cattle and crops. Wildlife and Parks Officers are going to start issuing tickets and Mr. James will be prosecuting those people that have been issued tickets.

Rhonda Carroll, Landfill Director, met with the Board to present the Commercial Haulers Permits. The Chairman signed the Commercial Haulers permit applications from City of Clay Center, City of Morganville, and C & M Refuse. This permit is for collection, transportation, and disposal of solid waste at the Clay County Landfill.

The Board adjourned at 12.45 p.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
July 30, 2018
Clay Center, Kansas