

July 30, 2018

Commissioner Carlson, Commissioner Mayo, and Commissioner Thurlow were present at a regular meeting beginning at 8:00 a.m. Minutes were approved as printed. Payroll in the amount of \$167,624.06 was reviewed and approved by the Board. Account payables in the amount of \$750.51 were reviewed and approved by the Board.

Randy Gassman, Pottberg, Dill, & Gassman, Hoffman, Chtd, met with the Board to finalize the 2019 County and Rural Highway Budgets. After reviewing, the Board set the hearing for the Budget Hearing on August 13th, 2018 at 10:00 a.m. in the County Commissioners Room. The 2019 levy on the County Budget will be 1.880 mills lower than the levy in 2018.

The Board received a request from Dalanna Nichols, District Court Administrator for the purchase of a Lorello 86205 chair from Central Office Service & Supply in the amount of \$219 for the Court Reporter. Commissioner Thurlow made the motion to purchase a Lorello 86205 chair from Central Office Service & Supply in the amount of \$219. Commissioner Mayo seconded and the motion passed unanimously.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department bladed roads, hauled rock and worked on several tree jobs. The storms have caused several large trees to fall across roads and the Department has cut them up and removed them from the roadways. On Hackberry Rd between 28th Rd and 29th Rd the Board approved the placement of an intersection sign with a 40 mph speed limit sign attached. The Highway Department will need to replace the Dust Control mixture in the amount of \$300 in the 1000 block of 16th Rd.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Mr. VanBlaricon reported that he has ordered 9 replacement cross member pieces in the amount of \$151.01 for the tent awning that was destroyed in the storm during the County Fair. On August 22nd & 23rd two members of the EMS Department will travel to Linn, Missouri to do an inspection on the new ambulance that is being built.

Dana Rickley, County Health Administrator, met with the Board to give an update on the Department. Ms. Rickley was proud to announce that they will be joining Flint Hills Community Clinic to provide service to individuals that have a household income at or below 200% of the Federal poverty guideline and have no insurance starting on September 4, 2018. The Board signed an Event Approval for two employees of the County Health Department to attend training in Charlotte, North Carolina. The March of Dimes and KDHE are paying for the expenses and the County will pay for their wages.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Permission was granted to advertise for a part time jailer position.

Kayla Wang, County Clerk, reported to the Board that two staff members will be working the Longford Advance Satellite Voting on Wednesday August 1, 2018 from 11:00 a.m. to 7:00 p.m. Anyone that is registered to vote in Clay County may come and vote at this location.

Rhonda Carroll, Landfill Director, met with the Board to inform them that Schwab Eaton will be advertising and issuing the bid documents for the Leachate Collection and Control System Improvements. The bids will be opened in the Clay County Commission meeting room on August 27, 2018 at 11:00 a.m. All bidders are required to comply with Local, State, and Federal regulations as stated in the bid documents.

The Board approved the payment of \$78,960 out of the Courthouse Maintenance Fund to Restoration & Waterproofing Contractors, Inc for partial payment on the work being done to the outside of the Courthouse.

The Board adjourned at 11:55 a.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
August 6, 2018
Clay Center, Kansas