

August 6, 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. Account payables in the amount of \$762,428.74 were reviewed and approved by the Board.

Mrs. Pfizenmaier, 4th Grade Teacher at Garfield Elementary School, Kasey Ohlde and Alec Jefferis, 5th Grade Students, were present to observe a County Commissioner Board meeting.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department replaced a pipe with flowable fill on 14th Rd., tore a block of city street out on 4th & Grant Ave. and hauled the rip rap to 16th & Jayhawk Rd, placed a tank car on 26th Rd between Prairie Rd & Quail Rd., completed a tree job on 20th Rd., tore out rail road ties and reshaped on Elk Rd. The new exhaust fans are installed in the shop. The wiring will be done this week. Mr. Tremblay reported that the company that they were going to purchase coats with reflector lettering has contacted them and has all sizes in stock again. They highly encouraged the County to order the coats now because closer to winter they will not have them in stock. Commissioner Mayo made the motion to purchase 30 coats with reflectors from Mathison Co. in the amount of \$1,292.40 to be paid for out of the Road & Bridge budget. Commissioner Thurlow seconded and the motion passed unanimously. Commissioner Mayo requested that they go into Executive Session. Commissioner Mayo made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 15 minutes beginning at 8:42 a.m. with Commissioner Carlson, Commissioner Mayo, Commissioner Thurlow, Ronnie Tremblay, Highway Administrator, 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 8:57 a.m. with no action being taken during the session.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Mr. VanBlaricon reported on a Federal Legislation called the Siren Act that is being discussed. The Department continues to stay extremely busy with emergency runs and out of town transfers. The Board signed an Event Approval for an employee of the EMS Department to attend a Conference in Mulvane, Kansas.

Mike Carney, Clay County Park Manager, met with the Board to give an update on the Park. The 2018 Financial report was presented to the Board for review. Mr. Carney reported that the Wi-Fi at the Park has not been working correctly for quite some time. When Mr. Carney signed the 2 year contract in 2016 with Twin Valley Telephone they said that they would work on making it so that everyone in the park would be able to use the Wi-Fi. Currently the campers in the outlying areas and the pipeline section are not able to use it at all. Mr. Carney feels we have paid for the service every month for two years and some of the campers are still not been able to use it. Twin Valley needs to provide a fix to provide the service or we need to find a different Company that can provide the service. The Commissioners informed Mr. Carney to contact Eagle Communications to see if they have a product that would provide service to the entire park. They have set the Camper Appreciation BBQ for August 18th, 2018. The bids for the meal are as follows: Ray's Applemarket - \$1,600 plus \$128 gratuity = \$1,892.16
Vathauer Catering - \$1,600

The Board granted permission to go with Vathauer Catering for the Appreciation BBQ.

The two 2014 Grasshopper mowers that the Park currently have are in need of having the tires replaced. The bids for two sets of 4 tires are as follows:

Kansasland Tires - $\$85 + \$15 \text{ mounting} \times 4 = \400

Glavan Ford – $\$101.70 \times 4 = \405.60 plus they would have to be taken to Kansasland to have mounted at an extra cost of \$15 per tire

Commissioner Thurlow made a motion to purchase the new mower tires from Kansasland at a cost of \$400. Commissioner Mayo seconded and the motion passed unanimously. Mr. Carney also requested to replace the seats with Air Ride seats on both mowers at a cost of \$1,780 from Bruna Implement. Commissioner Mayo made the motion to purchase the two Air Ride seats from Bruna Implement at a cost of \$1,780. Commissioner Thurlow seconded and the motion passed unanimously. Mr. Carney hopes in the Fall that he can get bids on fixtures for new wiring to provide 50 amp service in the Clay Center section and the two outer rows by the Purple Shelter.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn reported that Carlson's Heating and Air estimates \$400 to fix the issues with the duct work in a couple of the offices. The Board granted permission to proceed with having Carlson's fix the issue with the duct work. Sheriff Dunn asked that there be some clarification with the change that the Board made in the April 9th, 2018 minutes concerning the purchase of Law Enforcement Firearms. In April 2018 the Board made a change that the County would purchase the firearm and the Officer would reimburse the County through payroll until the total cost of the weapon is paid in full and then owned by the Officer. The County requires the Officers to furnish their own duty firearm. Sheriff Dunn asked if accessories for the firearm are included along with the firearm with this agreement. After discussing the issue, Commissioner Thurlow made the motion for the following changes to be made to the agreement; the maximum dollars to spend is \$2,000 on firearm and accessories, maximum time of 2 years to reimburse the County, the firearm must be used as a duty weapon, and cannot make another purchase until the previous one is paid in full. This will be effective as of August 6, 2018. Commissioner Mayo seconded and the motion passed unanimously.

Ronda Carroll, Landfill Director, met with the Board to inform them that the forklift at the Landfill is in need of some repairs. Berry Tractor & Equipment out of Salina came to look at it and the estimated cost for the repairs is \$2,000. The Board granted permission to have the repairs done on the forklift.

The meeting adjourned at 11:15 a.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
August 13, 2018
Clay Center, Kansas