

August 13, 2018

The Board of Commissioners served as the Board of Canvassers for the August 7, 2018 Primary Election beginning at 7:00 a.m. Shelby Crimmins, Rhonda Carney, and Bailey Roberts served as the Provisional Board for the Election. Vonda Wiedmer and Beverly Caley were present representing the Kobach campaign and Shawn Cowing representing the Colyer campaign. The Board of Canvassers worked and reviewed 30 Provisional Ballots. Of those 24 were counted. Kayla Wang, County Clerk reviewed all totals in all races with the Board while the Provisional Board ran totals for the 24 ballots that were processed. The Board adjourned from the Canvass at 8:20 a.m.

Commissioner Carlson, Commissioner Mayo, and Commissioner Thurlow were present at a regular meeting beginning at 8:20 a.m. The minutes were approved as printed. Payroll in the amount of \$165,903.17 was reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department finished the pipe on Frontier Rd., placed a tank car on Thunder Rd. between 24<sup>th</sup> Rd. & 25<sup>th</sup> Rd., did a tree job on Indian Rd., bladed roads, and did some patching on blacktop roads. The painting company has completed the center line painting. They did a total of 38 miles at a cost of \$16,270.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Clay County will be hosting the Region 4 meeting here on Tuesday at 10:00 a.m. Two members of the staff will make a trip to Linn, Missouri to do a midterm inspection on the new ambulance that has been ordered. The Department is considering hosting an EMT class to be taught in Clay Center in October. There is a real need for this class here and in surrounding locations.

Tammy Taylor and Josh Peterson, Twin Valley Telephone and Mike Carney, Clay County Park, met with the Board concerning the Wi-fi that they provide service for in the Clay County Park. Ms. Taylor stated that the level of service that is currently being provided is what the park is paying for. Twin Valley stated when they installed the service that it would not reach all areas in the park. Mr. Carney has made several phone calls to Twin Valley asking what it will take to make the service better. Campers that may have the service through the week, when there are less people staying, can not get any service on the weekends. Mr. Carney stated that the Wi-fi is part of the deal with the cost of staying in the park. He was told that there are different types of antennas that they could try but no one has ever installed them to see if the service would be better. The two-year contract with Twin Valley has been fulfilled, so the Board decided that they would put this service up for bids. The bids will be opened on September 10<sup>th</sup>, 2018 at 10:00 a.m. They have asked for the bids to include service that would reach all of the campers in the park.

The Board signed three Event Approvals for employees of the County Treasurers Office to attend training in Wichita and Hays, Kansas.

The bid from Ray's Applemarket that was taken last week for the Clay County Park Camper Appreciation BBQ needs to be corrected to read \$1,600 plus \$128 gratuity = \$1,728

The Board signed two Event Approvals for employees of the Register of Deeds Office to attend training in Wichita and Hays, Kansas.

At 10:00 a.m. the 2019 Budget hearings for Clay County, Clay County Rural Highway, Mulberry Rural Fire District, and Riverside Drainage budgets were held. No one was in attendance.

Chairman Carlson presented the 2019 Mulberry Rural Fire District Budget. Commissioner Mayo made the motion to adopt the 2019 Mulberry Rural Fire District Budget with the mill levy rate of .320 and a budget in the amount of \$1,900 as published. Commissioner Thurlow seconded and the motion passed unanimously.

Chairman Carlson presented the 2019 Riverside Drainage Budget. Commissioner Thurlow made the motion to adopt the 2019 Riverside Drainage Budget with the mill levy rate of 5.170 and a budget in the amount of \$34,500 as published. Commissioner Mayo seconded and the motion passed unanimously.

Chairman Carlson presented the 2019 Clay County Rural Highway District Budget. Commissioner Thurlow made the motion to adopt the 2019 Clay County Rural Highway District Budget with the mill levy rate of 20.825 and a budget in the amount of \$1,656,448 as published. Commissioner Mayo seconded and the motion passed unanimously.

Chairman Carlson presented the 2019 Clay County Budget. Commissioner Mayo made the motion to adopt the 2019 Clay County Budget with the mill levy rate of 61.352 and a budget in the amount of \$14,120,438 as published. This is 1.879 mills lower than the 2018 Clay County Budget. Commissioner Thurlow seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Doug Adams joined the meeting to discuss the purchase of a Hook2-12 TripleShot with Navionics Navigation & Mapping sonar finder to put on the rescue boat to help find a drowning victim. Mr. Adams has received discount prices on the following items: 12 inch screen Hook2-12 TripleShot - \$1,119.30

9 inch screen Hook2-9 TripleShot - \$608.30

Both TripleShot features 3-in-1 sonar with wide angle High Chirp coverage, SideScan and DownScan Imaging and a built-in high detailed U.S. map. After reviewing both models, Commissioner Mayo made the motion to purchase one 12 inch Hook2-12 TripleShot Finder for \$1,119.30 and one 9 inch Hook2-9 TripleShot Finder for \$608.30. These are both to be paid out of Sheriff's Other Line Item Budgets. Commissioner Thurlow seconded and the motion passed unanimously. Mr. Adams also reported that Cabelas donated 10 life jackets to Clay County Rescue.

MaryHelene Garbarino, Travel & Tourism, met with the Board to discuss placing a full page ad advertising Clay County in the Kansas Official Travel Guide. Lori Huber, Economic Development Director, joined the meeting. Ms. Garbarino stated that Travel & Tourism would like to pay for ½ of the page in the amount of \$3,311 and have businesses and the small communities within the County pay for the other ½ of the page in the amount of \$3,311 to help advertise what is available in Clay County. Commissioner Mayo asked what would happen if they are not able to find enough businesses or

Communities to pay for the other ½ of the page. Ms. Huber stated that they would take out a smaller ad if needed at that time. After much discussion, Commissioner Thurlow made the motion pay for ½ of the cost up to \$3,311 to advertise Clay County in the Kansas Official Travel Guide. Commissioner Mayo seconded and the motion passed unanimously.

Lori Huber, Economic Development Director, met with the Board to invite them to the Downtown Historic Building Survey Presentation on Thursday September 6<sup>th</sup>, 2018 at 6:30 p.m. at the Clay County Museum.

The Board adjourned at 12:05 p.m.

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Eric A. Carlson, Chairman

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Attest: Kayla Wang, County Clerk  
August 20, 2018  
Clay Center, Kansas