

August 20, 2018

Commissioner Carlson, Commissioner Mayo, 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 \$163,260.89 was reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Bids for 20 Goodyear Wrangler Duratrac 10 ply tires were opened as follows:

Green Team of Clay Center - \$4,738.60

Kansasland Tire - \$4,241.90

Glavan Ford of Clay Center - \$4,554.00

Five Creeks - \$5,937.60

Commissioner Mayo made the motion to purchase 20 tires from Kansasland Tire in the amount of \$4,241.90. Commissioner Thurlow seconded and the motion passed unanimously. Commissioner Mayo asked that we go into Executive Session. Commissioner Thurlow made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 20 minutes beginning at 8:43 a.m. with Commissioner Carlson, Commissioner Mayo, Commissioner Thurlow, Ronnie Tremblay, Highway Administrator, Kayla Wang, County Clerk, and Rick James, County Attorney present. Bud Cowan, KCamp Attorney Assist was also present by conference call. The subject to be discussed is personnel. Commissioner Mayo seconded and the motion passed unanimously. The regular meeting reconvened at 9:03 a.m. with no action being taken during the session. Commissioner Thurlow made the motion to go back into Executive Session under the Personnel Exception of non-elected personnel for 15 minutes beginning at 9:04 a.m. with Commissioner Carlson, Commissioner Mayo, Commissioner Thurlow, Ronnie Tremblay, Highway Administrator, Kayla Wang, County Clerk, and Rick James, County Attorney present. Bud Cowan, KCamp Attorney Assist was also present by conference call. The subject to be discussed is personnel. Commissioner Mayo seconded and the motion passed unanimously. The regular meeting reconvened at 9:18 a.m. with no action being taken during the session. Several items were reviewed and verified within the County Policy Handbook.

The Board approved payment in the amount of \$56,593.50 to Restoration & Waterproofing Contractors, Inc. for work being done to the Courthouse.

Commissioner Mayo made the motion to renew the Kaspersky Total Security for Business 2-year subscription license in the amount of \$2,950.50 through Networks Plus. Commissioner Thurlow seconded and the motion passed unanimously.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. The Board signed an Event Approval for two EMS employees to travel to Linn, Missouri to view the new Ambulance at the Mid-Build session. Mr. VanBlaricon informed the Board that Scott Fisher, Clifton EMS Director, stated that they are losing their Medical Director from Washington County and that they may be using Dr. Kelly as their Medical Director also. The EMS Department will be providing emergency standby for the Wakefield Birthday Bash this weekend.

The Board signed an Event Approval for an employee in the County Clerk's Office to attend training in Salina, Kansas.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn stated that they will be working the Wakefield Birthday Bash this weekend and the upcoming Longford Rodeo.

Commissioner Thurlow made a motion to adopt Resolution 2018-07 for Clay County authorizing, approving and directing the employment of certain law firms for representation in potential litigation against contributors of opioid addiction crisis. Commissioner Mayo seconded and the motion passed unanimously.

The Board agreed to allow Three Rivers Independent Living to staff a satellite office in the Clay County Health Department with an in kind rent effective September 1<sup>st</sup>, 2018. Currently they were paying \$212 per month. This will take care of the fund request that they made in June for the 2019 budget year.

The Board adjourned at 11:50 a.m.

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Eric A. Carlson

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Attest: Kayla Wang  
August 27, 2018  
Clay Center, Kansas