

August 27, 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. Payroll in the amount of \$166,280.37 was reviewed and approved by the Board.

Commissioner Mayo made a motion to adopt Resolution 2018-08 pertaining to the dumping of domesticated animals in rural area and at large vicious animals.

DUMPING DOMESTICATED ANIMALS

1. It shall be unlawful for any person to dump or abandon a domesticated animal in rural areas of Clay County.
2. A domesticated animal is defined as a type of animal that is typically a pet.
3. A violation of this resolution is a Class B nonperson misdemeanor and is punishable by a fine of up to \$1,000.00 and/or 6 months in the county jail.
4. Violators of this section are also liable for costs of boarding, medical treatment and any damages accrued by or caused by the animal such person abandoned.

VICIOUS ANIMALS AT LARGE

1. It shall be unlawful for any person to knowingly allow any vicious animal to run at large in Clay County.
2. A vicious animal is any animal that harms or attempts to harm any person or domesticated animal.
3. For purposes of this resolution, knowingly allows mean failing to keep such an animal property restrained.
4. A violation of this resolution is a Class B nonperson misdemeanor and is punishable by a fine of up to \$1,000.00 and/or 6 months in the county jail.
5. In addition to the above, at the option of the court, the court may order the animal to be removed permanently from Clay County or be destroyed. The owner of the animal shall be required by the court to reimburse the victim for any damages incurred.

Commissioner Thurlow seconded and the motion passed unanimously. This resolution shall take effect upon its publication once in the official county newspaper as required by law.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department worked on the placement of shoulders on the Broughton Road, bladed roads, and mowed roadsides. An agreement was signed between Magellan Pipeline Company and Clay County for pipeline maintenance construction being performed on county roads. The pipeline will be given not to exceed 30 days to repair such deficiencies that may arise in the cut or patchwork. If acceptable corrections are not made within time limit, the County shall make the necessary repairs. The costs of the repairs (which includes administrative costs) will be recovered from Magellan Pipeline Company.

Marvin VanBlaricon, EMS Director, and Rocky Cramer, Assistant Director, met with the Board to give the weekly report. An Education Incentive Grant in the amount of \$1,150 was signed and a Memorandum of Agreement for Dustin Young to attend EMT Certification and agrees to work for Clay County for a minimum of 240 hours per year during the one year of service as required by the sponsoring agency. Mr.

VanBlaricon reported that they will be providing EMS standby's for the Clay Center Football game and for the Longford Rodeo this coming weekend. Mr. Cramer gave a report on the visit to Linn, Missouri to inspect the new ambulance that is at the mid step of being built. Jake Hudlin and Mr. Cramer toured the plant and made specific decisions on the design of the ambulance. They are estimating a delivery date of sometime in October. Mr. VanBlaricon informed the Board that he had purchased a gas leaf blower/vac from Gibson's in the amount of \$149.99 for the Department. The Board stated that anything over \$100 should have been approved before the purchase.

Pam Kemp, Emergency Manager, met with the Board to provide an update on the employee training exercise that will be held in November. The Board approved the exercise agenda as it was presented today. The Board granted permission for Ms. Kemp to order signage for the Emergency Management pickup from Katalyst Sign and Grafix out of Manhattan, Kansas. The Board signed an Event Approval to attend Animal Disease Response Training in Beloit, Kansas. Permission was granted to purchase a portable projection screen and a portable PA system out of the Emergency Management Grant Fund. Permission was granted to have the carpet cleaned at the ESA Building location.

Arnie Knoettgen, County Maintenance, met with the Board to open the bids for the tree work that will be done on the Courthouse Square. The bids were opened as followed:

B&B Tree Service – remove 5 trees & stumps and trim & remove dead out of all trees - \$3,400

Jim Dunbar Tree Service – remove 5 or 6 trees & stumps and tree trimming - \$3,500

After reviewing the two bids, Commissioner Mayo made the motion to accept the bid from B&B Tree Service in the amount of \$3,400. Commissioner Thurlow seconded and the motion passed unanimously. Permission was granted for Mr. Knoettgen to purchase grass seed and fertilizer for a few areas of the Courthouse Square.

Leland & Mona Michaud and Matthew Michaud met with the Board to discuss the incident that happened at their residence last Thursday regarding a vicious dog. Ms. Michaud stated that they had lost something precious that cannot be replaced. The Board expressed their concerns and informed them to visit with the County Attorney about this matter.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. The Board signed the Lease Agreement with the City of Clay Center for the use of the Jail and the Law Enforcement Center. The current lease agreement expires on September 19, 2018 and is reviewed yearly.

Jared Brooks, Schwab Eaton met with the Board to open and review the bids for the Leachate Collection and Control System Improvements. Rhonda Carroll, Landfill Director, Eleanor Sharp, Smokey Hill, and Duane Jackson, Ebert Construction joined the meeting. There were four bids received for this construction. Commissioner Carlson opened the bids and Mr. Brooks read them aloud as follows:

Smokey Hill, LLC – Salina - \$509,825.50

Bruce Davis Construction, LLC – Emporia - \$680,547.50

Reed Dozing and Contracting, LLC – Sheldon, Mo - \$534,400.00

Ebert Construction – Wamego - \$491,911.20

Commissioner Carlson opened the Engineers Estimate in the amount of \$451,600.00

After discussion, the Board sent all bids with Mr. Brooks, Schwab Eaton for review and to make sure that they all meet bid requirements and to return next week with a recommendation for the Board.

Rhonda Carroll, Landfill Director, met with the Board to discuss a personnel issue.

A letter was received from Big Lakes Developmental Center, Inc. making a recommendation to re-appoint Cathy Hafner to the Board of Directors for another three-year term. Her term is due to expire September 1, 2018. Commissioner Thurlow made the motion to re-appoint Cathy Hafner to the Big Lakes Development Center Board of Directors for another three-year term. Commissioner Mayo seconded and the motion passed unanimously.

The Board adjourned at 12:25 p.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
September 4, 2018
Clay Center, Kansas