

September 4, 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 \$459,989.04 were reviewed and approved by the Board.

The Board received from Pawnee Mental Health a Proclamation declaring the month of September as Recovery Month. Commissioner Mayo made the motion to adopt the Proclamation making September as the Month of Recovery. Commissioner Thurlow seconded and the motion passed unanimously. Therefore, Clay County does hereby proclaim September 2018 as Recovery Month in Clay County and calls upon the citizens, government agencies, public and private institutions, businesses and school to recognize the importance of recovery and to commit our community to increasing awareness and understanding of substance use and mental disorders and the need for appropriate and accessible services for all people.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department bladed roads, mowed roadsides, patched blacktop roads, hauled rock and installed a metal box for the use as a bridge. The Board agreed to the payroll change notice making the individual that was temporary shop foreman to the permanent shop foreman.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. The Board signed an Event Approval for an EMS Director to attend the LifeStar Trauma Symposium in Topeka, Kansas. The new ambulance will be ready for the final inspection and will be picked up on October 3rd & 4th from Linn, Missouri.

Christine Swaim, County Treasurer, met with the Board to present the list of delinquent Real Estate properties from tax year 2013 and prior. There are currently 32 properties that are eligible for a tax sale. Commissioner Mayo made the motion for Rick James, County Attorney, to initiate the proceedings of the next tax sale and for Ms. Swaim to get bids on the abstract work that will need to be completed. Commissioner Thurlow seconded and the motion passed unanimously.

Jared Brooks, Schwab Eaton, met with the Board to review the bids from last week on the building of a Leachate Collection and Control System Improvement at the Clay County Landfill. Rhonda Carroll, Landfill Director joined the meeting. After reviewing the bids, Commissioner Thurlow made the motion to go with Ebert Construction out of Wamego less the seeding for a total of \$485,706.16. Commissioner Mayo seconded and the motion passed unanimously. Mr. Brooks will issue the Notice of Award and he thought that the project would start in late September and be completed in early January.

Rhonda Carroll, Landfill Director, met with the Board to report that Clay Center City cleanup will start on October 15th, 2018. The Board reviewed the total cost of last years event and decided to raise the Cities amount that they pay to \$4,000. Anything above that amount the County will write off. In 2017 the City paid \$3,500 and the County wrote off \$2,800 in expenses.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Rick James, County Attorney, joined the meeting. Personnel matters were discussed. Sheriff Dunn reported that they have had a window on the west side of the jail get broken. They have removed the doors that covered the window from the inside of the cell and have put expanded metal on the window opening so that no one can get to the

glass panes on the outside of the building and would like to continue to do the same thing to all 7 windows. The Board granted permission for the Sheriff to get bids from the welding shops to open at a later date.

The Board signed an Event Approval for an employee of the Court Services Department to attend a meeting in Salina, Kansas.

MaryHelene Garbarino, Travel & Tourism, met with the Board to present an application request for Travel & Tourism Funds. Commissioner Mayo excused himself from voting on this matter. The application is from North Central Kansas Christian Artist Service requesting the amount of \$300. This organizations purpose is to bring high quality Christian entertainment to the local area at a reasonable price. Commissioner Thurlow made the motion to approve the application request in the amount of \$300 to be paid to the North Central Kansas Christian Artist Service. Commissioner Carlson seconded and the motion passed unanimously.

The Board signed an Event Approval for two employees of the County Clerk's Office to attend a meeting in Concordia, Kansas.

Marlene Stamm, NCK Environmental, met with the Board to give the Sanitarian quarterly report for Clay County. The report stated that there were 13-lateral/tank projects, 2-wells, 6-water tests, and 2- lagoon projects in the last three months. Ms. Stamm reported on training that she has attended and on a Sanitarian meeting in Hays that she will be going to in December.

Craig Williams, Networks Plus, met with the Board to discuss the current camera system in the Courthouse. Mr. Williams stated that the system is out dated and cannot be upgraded. After much discussion the Board granted permission to research this matter and to provide us with a plan so that we can put out for bids.

The Board reviewed the employee sick leave and vacation benefits that are earned monthly. The following wording will be made to clarify the benefit. Permanent full time and part time employees will be eligible to earn vacation and sick leave at the appropriate rate. Seasonal permanent and Seasonal/Temporary part time and full time, PRN's and Rescue Volunteer employees will not earn vacation or sick leave benefits. This will be effective as of September 1, 2018. This change will be made in the County Employee Handbook.

The Board adjourned at 12:50 p.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
September 10, 2018
Clay Center, Kansas