

September 10, 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 \$168,649.69 was reviewed and approved by the Board.

The Board of Commissioners discussed the awning located at the Clay County Economic Development Office and the need for replacing it. It was approved in the May 14, 2018 minutes to allow up to \$2,100 for replacement of the awning. They have been informed that Ash Enterprises out of Salina will do the work.

Ronnie Tremblay, Highway Administrator, met with the Board to give his weekly report. They have been busy blading roads and hauling rock. The Board of Commissioners signed an easement for a right of way out in the county. The Board discussed the jury duty and the description in the employee hand book. It was decided that Federal jury duty will be treated the same as local jury duty if an employee would be selected. Pam Kemp, Emergency Preparedness Director, joined in the meeting to discuss signing a resolution in regards to the flooding from September 1-8. Commissioner Mayo made the motion the adopt Resolution #2018-9 and Proclamation declaring a State of Local Disaster Emergency for Clay County. Commissioner Thurlow seconded and the motion passed unanimously.

Marvin VanBlaricon, EMS Director, met with the Board to give his weekly report. Mr. VanBlaricon informed the Board that they have been busy with calls and transfers along with football standbys. He also presented tire bids for Medic 3. They are as follows:

Kansas Tireland

Goodyear Wrangler RSA 225/75/R16 - \$160.30 per tire (mounted/balance/disposal) = \$641.20

Five Creeks- unable to get Goodyear tires at Discounted Rate

Michelin LTX/M2 225/75/R16 – 237.99 per tire (mounted/balance/disposal) = \$951.96

Green Team

Goodyear Wrangler RSA 225/75/R16 (mounted/balance/disposal) = \$1,112.00

After a discussion Commissioner Thurlow made the motion to purchase the 4 tires from Kansas Tireland in the amount of \$641.20. Commissioner Mayo seconded and the motion passed unanimously. Mr. VanBlaricon informed the Board that they have been approved by the Kansas Board of EMS to hold an EMT class starting October 2, 2018 thru Feb 22, 2019 on Tuesdays and Thursdays from 6:00 p.m. to 10:00 p.m. It will be held at the EMS building located at 603 4th St Clay Center. There will be an informational meeting on Monday, September 17 at 6:30 p.m. at the EMS Building.

Daniel Messales, Appraiser, met with the Board to present an event approval for an employee in the Appraiser's office to attend the NCKCAA meeting in Salina on September 14, 2018.

Mike Carney, Clay County Park Manager, met with the Board to go over Wireless bids. Also in attendance were Josh Peterson and Butch Mitchell with Twin Valley. They received 1 bid and that was from Twin Valley. The bid is as follows:

Twin Valley Option 1: \$993 per month for 36 months or to pay \$18,095 up front and then \$409 per month for 36 months. (This option would include service agreement, equipment, licensing for all equipment, and upgrade GIG speed.)

Twin Valley Option 2: \$451 per month for 36 months (This option would include service agreement and upgrade the GIG speed and a new 3 year contract.)

Chuck Dunn, Sheriff, met with the Board to give his weekly report. He informed the Board that he hired a part time jailer. They also discussed the evening meals for the inmates and the cost.

Shannon Stark, Chamber Director, and two FFA members at Clay County Community High School, Logan Fickes and Alex Benson met with the Board to ask permission to use the Courthouse Square for Patty Bingo during Pictique. They will use a small bucket calf and a tarp to help keep the mess as minimal as possible. This is to help raise money for the FFA members to attend Leadership Conference in June. The Board granted them permission.

The Board adjourned at 12:04 p.m.

Eric A. Calson, Chairman

Attest: Shelby Crimmins, Deputy County Clerk

September 17, 2018

Clay Center, Kansas