

September 24, 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 \$166,926.10 was reviewed and approved by the Board.

The Board agreed to pay the remaining amount due to Restoration & Waterproofing in the amount of \$42,737.50.

The Board approved the annual renewal for the website hosting and support with CivicPlus in the amount of \$9,255.00.

The Board of Commissioners signed an agreement with Big Lakes Developmental Center Inc for 2019 to provided services. The Board also signed a Letter of Support for a KDOT Application for a \$5,000 grant for Transportation Assistance for July 1, 2019 – June 30, 2020.

The Board signed an event approval for an individual to attend training in Mayetta from October 17 – October 19. This will come out of the District Court budget.

The Board of Commissioners reviewed bids that were submitted for a new HP M607N Network Laser Printer with 2 paper trays and a micr toner cartridge. The bids were as follows:

Computer Information Concepts- \$2,297.00

Central Office- \$1,740.00

Networks Plus - \$1,748.00

After a discussion Commissioner Mayo made the motion to go with Central Office and Commissioner Thurlow seconded and it passed unanimously.

Ronnie Tremblay, Highway Administrator, met with the Board to give his weekly report. The department has been busy blading roads and hauling rock. Mr. Tremblay also informed the board that they have also cleaned out ditches at the intersection of 4<sup>th</sup> Rd and Limestone Rd, along with replacing a pipe on 15<sup>th</sup> Rd between Indian Rd and Jayhawk Rd and also on 21<sup>st</sup> Rd between Frontier Rd and Granite Rd. Mr. Tremblay asked for permission to advertise for a Mechanic position and a Truck Driver position. Permission was granted. They also discussed the wage scale but no decision was made.

Marvin VanBlaricon, EMS Director, met with the Board to give his weekly report. He informed the Board that they have been busy with runs. Mr. VanBlaricon informed the Board that they held the informational meeting on the EMT class that they are offering, they had 10 individuals show interest. He also informed the Board that they will be getting the new ambulance next week.

Rhonda Carroll, Landfill Director, met with the Board to have a Notice to Proceed signed by the Board. This is for the Leachate project that will be taking place at the Landfill.

Mike Carney, Clay County Park Manager, met with the Board and informed them that he is working with KDEM on getting pictures and documenting information from the flooding that took place at the Park.

Mr. Carney is working on getting the boat ramp area cleaned up from debris caused by the flooding. He also stated that campers are starting to move out for the season.

Christine Swaim, Treasurer, met with the Board to discuss CD renewals. After a discussion it was decided to go out for bids on the interest rates for the CD's.

The Board adjourned at 11:44 a.m.

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Eric A. Carlson, Chairman

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Attest: Shelby Crimmins, Deputy County Clerk

October 1, 2018

Clay Center, Kansas