

October 9, 2018

Commissioner Carlson, Commissioner Mayo, and Commissioner Thurlow were present at a regular meeting beginning at 8:00 a.m. The minutes from October 1st and October 3rd were approved as printed. Payroll in the amount of \$165,116.53 was reviewed and approved by the Board. Account payables in the amount of \$591.99 were reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. With all of the moisture that has been received, they have had to close the roads in a few locations. Water has run over the roads and the Broughton Bridge has been closed for now. The bridge that is located on 17th Rd close to the County Highway shop has been denied for the Kansas Department of Transportation 20/80 program again for this year. Permission was granted for Mr. Tremblay to contact Husker Steel to get a quote on the replacement of this bridge. Kenny Blair, Cook, Flatt & Strobel has applied for the Federal Bridge program that is also the 20/80 cost sharing. This requires two bridges to be replaced and is to start in 2020. Last week the Department bladed roads, patched blacktop roads, mowed roadsides, replaced several pipes, and placed rip rap at two bridge locations. When the rain stops this week, they will need to get all 12 graders out to work on all of the roads. Permission was granted to work extra hours to get as many roads graded as possible. The Board granted permission for the following changes on the 2018 payscale. To move Ray Geer from Operator I to Grading Foreman position and to change Robert Wilkens from Operator II to Operator I position.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Mr. VanBlaricon invited everyone to go out back of the Courthouse to see the new ambulance and to give a demo on the new Stryker Power Load Cot that will be used for bariatric patients for safety concerns. The Board signed two Event Approvals for an employee at the EMS Department to attend meetings.

Dana Rickley, County Health Administrator, met with the Board to give an update on the Department. The Health Department held their Health Fair this past weekend with 142 clients attending. They are currently busy giving flu shots. The Board signed three Event Approvals for employees to attend training in Manhattan, Topeka, and Wichita, Kansas.

Rhonda Carroll, Landfill Director, met with the Board to open bids on the purchase of four tires for the red pickup at the Landfill. The bids for 4 - 10 ply tires are as follows:

Kansasland Tire – Wrangler LT265/70R17 121S E Trail Runner - \$587.48
Wrangler LT265/70R17 121S E Adventure BSL - \$834.76
Wrangler LT265/70R17 121Q E Duratrac BSL TL - \$842.88
Five Creek Automotive – LT265/70R17/10 121/118Q Iron All Country - \$575.60
LT265/70R17/10 121/118S Nex Roadian Pro RA8 - \$716.32
LT 265/70R17/10 121/118S Han Dynapro M RF10 - \$786.72

After reviewing all of the bids, Commissioner Mayo made the motion to purchase 4 10 ply Nex Roadian Pro RA8 tires from Five Creek Automotive in the amount of \$716.32. Commissioner Thurlow seconded and the motion passed unanimously. The Board signed an Event Approval for three employees of the Landfill to attend training in Manhattan, Kansas.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. The following bid was opened for the metal window covering for 7 windows on the west side of the Law Enforcement Center.

Double L Manufacturing LLC – Galvanized perforated - \$1,103.00

Stainless perforated - \$1,658.15

Cunningham Welding - chose to not bid on this project.

After reviewing the bid, Commissioner Mayo made a motion to accept the bid from Double L Manufacturing LLC for the Galvanized perforated metal to cover 7 windows on the west side of the Law Enforcement Center in the amount of \$1,103.00. Commissioner Thurlow seconded and the motion passed unanimously.

Pam Kemp, Emergency Manager, met with the Board to request signatures on the Emergency Management Performance Grant Fund Application. The Board signed an Event Approval to attend the Annual Incident Management Team Symposium in North Carolina. All expenses are paid for by Homeland Security Council.

Mike Carney, Clay County Park, met with the Board to discuss the placement of an ad providing information about the Park in the Kansas Outdoor Magazine. They have been asked to do a 4-way partnership where we will get ¼ of a page in the magazine at a cost of \$475. They print over 125,000 copies of this magazine and distribute all over the State. The Board granted permission to place an ad for the Park in the Kansas Outdoor Magazine at a cost of \$475. The Park received a check from FEMA in the amount of \$2,773.49 for all of the donated volunteer resource hours that was donated in 2015 and 2016 to help clean up the Park from the flood waters. Since the County paid no expense on this cleanup, the funds will be deposited in the Friends of the Park fund. The Board approved Mr. Carney to attend the annual Governor's Conference on the Future of Water in Kansas at a cost of \$110 for registration. The Conference will be held on November 13 & 14, 2018 in Manhattan, Kansas.

Commissioner Mayo made the motion to adopt Resolution 2018-10 authorizing the demolition of all structures located at 2205 6th Street, Clay Center, Kansas. The Clay Center Medical Center shall be solely responsible for all costs associated with the demolition, reclamation, and subsequent maintenance of the described property. Commissioner Thurlow seconded and the motion passed unanimously.

The Board adjourned at 12:25 p.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
October 15, 2018
Clay Center, Kansas