

October 29, 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 \$1006.44 were reviewed and approved by the Board.

Austin Gillard, CCMC CEO, met with the Board to provide an update on the renovation project at the Medical Center. They will be moving into the Phase 2 part of the project this week and will move into the Emergency Room in the next two weeks. The project remains to be within the budget and on the timeline that was set. Mr. Gillard was very pleased with the 300 people that attended the Open House for Phase II of the expansion and renovation project that was held on October 21st, 2018.

A letter of support was signed by the Chairman for the Clay County Task Force, Inc. application for the Kansas Department of Transportation grant to assist in the cost of vehicle operations for the general public transportation. The Task Force's transportation program is essential to the citizens of Clay County in meeting their needs.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department worked on road maintenance, hauled rock, and did maintenance projects in the shop.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Mr. VanBlaricon reported that they are working on Medic 4 so that it can be placed on PurpleWave to sell. Kansas Emergency Medical Services Association has joined the Savvik purchasing group and has made it available for EMS Departments to be able to purchase supplies at a discounted rate. This will help with the increased cost of supplies.

Rhonda Carroll, Landfill Director, met with the Board to discuss the tire bids that were opened October 9th, 2018. After reviewing, Commissioner Mayo made the motion to amend the motion on the purchase of tires from \$716.32 to \$786.72. Commissioner Thurlow seconded and the motion passed unanimously. Permission was granted to have the overhead door at the unloading dock repaired. The State of Kansas Department of Health and Environment has been in contact with Ms. Carroll about a possible illegal dump site in Grant Township. The Board instructed Ms. Carroll to find out additional information on this before a decision is made.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. The Board signed an Event Approval for an employee of the Law Enforcement Center to attend training in Dodge City, Kansas. The Board granted permission to fill a replacement part time Dispatcher position.

Arnie Knoettgen, County Maintenance, met with the Board to ask permission to have Interstate Glass out of Junction City work on the entrance doors of the Courthouse. Permission was granted. Mr. Knoettgen reported that he would like to have Jim Dunbar trim the limbs that hang over the south sidewalks to make a clearing for the clock. Mr. Dunbar would charge \$100 if Arnie would haul the limbs away. The Board agreed to this arrangement at the cost of \$100.

A letter was received from North Central-Flint Hills Area Agency on Aging, Inc. recommending that the Board of Commissioners re-appoint Herbert Mugler to the Board of Directors for another two year term beginning January 1, 2019 and ending December 31, 2020. Each County in our service area has two representatives on our board. Commissioner Mayo made the motion to re-appoint Herbert Mugler as a member to the Area Agency on Aging Board of Directors for another two year term. Commissioner Thurlow seconded and the motion passed unanimously.

Zona Siebold met with the Commissioners concerning her vehicle that was parked in the employee parking lot. Ms. Siebold told the Board that she found tools leaning up against her vehicle and was concerned that if they were to fall there would be damage. The Board stated that they would talk to Mr. Knoettgen, Maintenance about this issue.

The Board adjourned at 12:25 p.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
November 5, 2018
Clay Center, Kansas