

November 5, 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 \$162,437.14 was reviewed and approved by the Board. Account payables in the amount of \$450,781.71 were reviewed and approved by the Board.

A request from Shannon Stark, Clay Center Area Chamber of Commerce Director, was received for the placement of the Santa Claus house on the Courthouse Square. The Board granted permission for this request.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Bids were opened for the purchase of a reman Caterpillar 3126 300 hp motor with a two year warranty and a clutch as follows:

Foley Equipment Caterpillar - \$22,385.54

TSI Kansas, Inc. - \$19,758.79

Summit Truck Group - \$24,092.25

Freightliner Truck Center – Revived Motor - \$18,693.90

Plus Installation - \$6,796.88

Freightliner Truck Center – Cat Motor Parts only - \$18,610.00

Plus Installation - \$8,156.25

Summit Truck Center – Cat Motor only - \$19,577.25

TSI, Kansas, Inc. also suggested the option of checking the engine in the truck to see if an inframe kit would be better and it would still have the warranty coverage. After reviewing each of the bids, Commissioner Thurlow made the motion to spend up to \$19,758.79 with TSI Kansas, Inc. and to decide which option would be the better choice for this engine. Commissioner Mayo seconded and the motion passed unanimously. Mr. Tremblay reported that last week the Department cut trees, replaced pipes, raised a channel bottom using rip rap, hauled rock, and bladed roads.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. The Board reviewed the 2018 budget along with the yearend income and expenses. The employment ad to hire a replacement EMS Director will be placed in the Dispatch beginning on November 13th, 2018.

Rhonda Carroll, Landfill Director, met with the Board to report that if the County chose not to sign the State Contract on the illegal solid waste dumping site on property owned by Darrell Baxter the State would contract the cleanup and bill Clay County for 25% of the cost. The State (KDHE) will pay for 75% up to a maximum of \$10,000 of the cost of removal and disposal of the solid waste from the site of illegal dumping. The State has determined that it is most cost effective for Clay County to enter in to an agreement to preform corrective action. The cleanup is estimated to cost \$10,000. In the agreement, Clay County may utilize the labor costs of its employees and cost of appropriate equipment in the calculation of its total cost of corrective action. Commissioner Mayo made the motion to sign the contract with the State of Kansas Department of Health and Environment for the cleanup of an illegal dump site. Commissioner Thurlow seconded and the motion passed unanimously. Permission was granted to purchase a new 8'2" x 10' overhead door installed from Garage Door Place, Inc. in the amount of \$1,278.97 to be placed at the unloading dock.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. The cost and need of adding an additional part time jailer was discussed. Sheriff Dunn reported the need of sending Jail Staff to training on the handling of prisoners for the staff's protection and safety. The Board asked Sheriff Dunn to research this matter and to report back to them.

The Board adjourned at 11:00 a.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
November 13, 2018
Clay Center, Kansas