

December 3, 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 \$178,461.64 was reviewed and approved by the Board. Account payable in the amount of \$477,821.90 were reviewed and approved by the Board.

Abatements 2018A01 thru 2018A06 in the amount of \$1,465.54 were reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Mr. Tremblay reviewed the decision that the Board made last week on the road located at 10<sup>th</sup> Rd. and Valleyview Rd. The Board instructed Mr. Tremblay to blade the road to the curve in the road not up to the residence. Last week the Department worked on hauling rock, several tree trimming jobs, and bladed roads. Mr. Tremblay reported that they have hauled sand and salt to have in stock for winter weather. Permission was granted to order grater blades at an estimated cost of \$8,000 and to take the 2011 Kenworth to W.T. Repair in Beloit for modifications.

The Board signed an Event Approval for an employee of the District Court to attend an Advisory Meeting every other month in Topeka, Kansas.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. Mr. VanBlaricon reported that they are at the exactly the same amount of runs that they were at last year at this same time. The Department is working on the EMS Inventory report. The Board discussed the events of the Countywide Full Scale Active Shooter training that was held last week with Mr. VanBlaricon.

Mike Carney, Clay County Park, met with the Board to give a park update. Rick James, County Attorney, joined the meeting. Mr. Carney reported that they have closed the park for the year of 2018. They have a couple of issues with campers, one has not been picked up and one was removed from the park without Mr. Carney knowing and both campers have a balance on the books that they owe for. Mr. James stated that there are ways to try and collect the amounts that are owed. Mr. Carney will work with Mr. James on this matter. The Board signed an Event Approval for Mr. Carney to be a speaker at a presentation in Topeka, Kansas.

Marlene Stamm, NCK Environmental, met with the Board to give the Sanitarian quarterly report for Clay County. The report stated that there were 12-lateral/tank projects, 5-wells, 1-water test, 1-lagoon projects in the last three months. Ms. Stamm reported on training that she plans on attending in 2019.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn reported that they have filled their full time Jailer position. They still have a part time Jailer position vacant but will fill it at a later date.

Rhonda Carroll, Landfill Director, met with the Board to discuss the Leachate Pond. Jared Brooks, Schwab Eaton has asked Ms. Carroll to make the recommendation to the Board to request an extension from KDHE to place the Leachate Pond project on hold for an additional 6 months because of the weather. It has been too wet to do the ground work with the big equipment. The Board granted permission for this request. Ms. Carroll reported that she has been working on the charge accounts to get them paid before the end of the year.

The Board adjourned at 12:25 p.m.

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Eric A. Carlson, Chairman

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Attest: Kayla Wang, County Clerk  
December 10, 2018  
Clay Center, Kansas