

May 2, 2022

Commissioner Mayo, Commissioner Thurlow, and Commissioner Carlson were all present at a regular meeting beginning at 8:00 a.m. The minutes were approved as printed. Payroll in the amount of \$193,302.93 and Account Payables in the amount of \$541,208.51 were both reviewed and approved by the Board of Commissioners.

An event approval was signed for an employee of the County Clerk's Office to attend Election Training in Topeka.

Commissioner Thurlow made the motion to sign the Mental Health Proclamation for the month of May. Commissioner Carlson seconded and the motion passed unanimously. This proclamation declares that Clay County, does hereby proclaim May 2022 as Mental Health Month and calls upon the businesses, schools, government agencies, healthcare providers, organizations and citizens of Clay County to recommit our community to increasing awareness and understanding of mental health, its relationship to a strong, vibrant community, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health concerns.

Austin Gillard, Clay County Medical Center CEO, met with the Board to give them updates. Mr. Gillard has been here for 7 years and he has enjoyed seeing all of the changes that have taken place at CCMC. A new roof is being installed above the dietary department and also above the Family Physicians. He was also pleased to share that the General Surgery Department is staying busy since they have changed to 4 days a week instead of just 2 day a week. It was also brought to the attention that the Medical Center's phone number has been spoofed again. Please remember that no one from the Medical Center with call you and ask for your date of birth or your social security number.

Joel Mason, County Attorney, met with the Board to discuss County business. The BHS contract was discussed and signed by the Board of Commissioners. This contract is for the new construction of the building that will be at the Fairgrounds. Mr. Mason asked for permission to have his office painted in the near future and it was granted. The Board of Commissioners also signed an agreement between the County and Starla L Nelson, Attorney. This agreement is to hire Ms. Nelson as an Indigent Attorney effective today.

The Board of Commissioners granted permission to purchase grass seed through CVA for the Courthouse lawn.

Bobby Shomper, Highway Administrator, met with the Board to give his departments weekly update. The department has been busy blading roads, they hauled chips, and also dug the pad at the Health Department for the new signage. The distributor is in Topeka for repair. Mr. Shomper presented new bids for the Crack Sealer with an Air Compressor. The previous bids did not include an Air Compressor. The bids are as follows:

MAC- \$77,176.00

CRAFCO- \$76,626.13

After a discussion Commissioner Thurlow made the motion to accept the MAC bid in the amount of \$77,176.00 out of the Special Highway Fund. Commissioner Carlson seconded and the motion passed unanimously.

Rocky Cramer, EMS Director, met with the Board and informed them that they are at 397 runs as of this morning. This is up from last year at this time. The AEMT class starts tonight with 6 participants. Mr. Cramer stated that Medic 8 is back in service. Mr. Cramer also presented the Board of Commissioners with 3 bids for Medic 3 to get fixed. The bids are as follows:

Perfection Auto Body Inc -	\$2,160.27
Wilder Auto Body Inc -	\$1,389.62
Osage Ambulances -	\$1,500.00 off of the trade in value when the new ambulance is available. In the mean time they would send a new fender at no cost to replace the damaged one.

After a discussion Commissioner Thurlow made the motion to accept the bid through Wilder Auto Body Inc in the amount of \$1,389.62. Commissioner Carlson seconded and the motion passed unanimously.

Pam Kemp, Emergency Manager, met with the Board. She would like to clarify that the County does not have to purchase all new radios by 2024. But any radios now purchased must meet the standards for 2024. Ms. Kemp presented the Board with a Flood Plain Management Variance Request form for Thomas & Julie Erickson. Commissioner Carlson made the motion to approve the floodplain variance. Commissioner Thurlow seconded and the motion passed unanimously. Ms. Kemp informed the Board that she attended the Ottawa County exercise last week and that it went very well.

Dana Rickley, Health Director, met with the Board and informed them that we currently have 1 active COVID case in the County. Ms. Rickley presented an event approval for an employee of the Health Department to attend the CADCA (Community Anti-Drug Coalitions of American) conference in Orlando, Florida in July.

Alan Benninga, Sheriff, met with the Board to give his weekly update. They discussed a bill that was received from Twin Valley for the moving of the phone line for the probation officer. They agreed that we needed to pay it.

The Board of Commissioners reviewed quotes that were received from Homman Electronics for cameras, monitors, parts and labor for the Courthouse, EMS, Health Department, and ESA. The quotes are as follows:

Courthouse- \$3,913.00 for 14 cameras, 1 monitor and misc. supplies

EMS- \$3,223.00 for 8 cameras, 1 monitor and misc. supplies

Health Department- \$3,197.00 for 8 cameras, 1 monitor, and misc. supplies

ESA- \$2,731.00 for 5 cameras, 1 monitor, and misc. supplies

After a discussion Commissioner Carlson made the motion to accept the bids from Homman Electronics for the security cameras, monitors, and misc. supplies at the Courthouse, EMS, Health Department, & ESA in the total amount of \$13,064 to be paid out of the General Fund. Commissioner Thurlow seconded and the motion passed unanimously.

Danny Mesalles, Appraiser, stopped in to inform the Board that they mailed out the Personal Property Valuations on Friday.

They adjourned at 11:41 a.m.

Jerry F. Mayo, Chairman

Attest: Shelby Crimmins, Deputy Clerk
May 9, 2022
Clay Center, Kansas