

June 27, 2022

Commissioner Mayo, Commissioner Thurlow, and Commissioner Carlson were present at a regular meeting beginning at 8:00 a.m. Payroll in the amount of \$190,054.62 was reviewed and approved by the Board. The minutes were approved as printed.

The Board approved the cost of two additional cameras to be added to the bid from Homman Electronics for the Camera systems that has been installed at the ESA location for the total bill in the amount of \$2,819.

The Board signed an Event Approval for an employee of the District Court to attend training in Nashville, TN.

Randy Gassman, Pottberg, Gassman, & Hoffman, Chtd., met with the Board to hold the second budget workshop. Several changes were made to the budget requests for the 2023 budget. Mr. Gassman will return in two weeks with another draft with a levy for the Board to view and to make additional changes.

Joel Mason, County Attorney, met with the Board to discuss County business. Kayla Wang, County Clerk, asked to go into Executive Session. Commissioner Thurlow made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 10 minutes beginning at 9:12 a.m. with Joel Mason, County Attorney, Commissioner Carlson, Commissioner Mayo, Commissioner Thurlow and Kayla Wang, County Clerk, present. The subject to be discussed is employee benefits. Commissioner Carlson seconded and the motion passed unanimously. The regular meeting reconvened at 9:22 a.m. with no action being taken during the session. Commissioner Thurlow made the motion to go back into Executive Session under the Personnel Exception of non-elected personnel for an additional 10 minutes beginning at 9:25 a.m. with Joel Mason, County Attorney, Commissioner Carlson, Commissioner Mayo, Commissioner Thurlow and Kayla Wang, County Clerk, present. The subject to be discussed is employee benefits. Commissioner Carlson seconded and the motion passed unanimously. The regular meeting reconvened at 9:35 a.m. with no action being taken during the session. Commissioner Carlson made the motion to go back into Executive Session under the Personnel Exception of non-elected personnel for another 10 minutes beginning at 9:26 a.m. with Joel Mason, County Attorney, Commissioner Mayo, Commissioner Thurlow, Commissioner Carlson, Alan Benninga, Sheriff, and Kayla Wang, County Clerk, present. The subject to be discussed employee benefits. Commissioner Thurlow seconded and the motion passed unanimously. The regular meeting reconvened at 9:36 a.m. with no action being taken during the session.

Bobby Shomper, Highway Administrator, met with the Board to give the weekly report. Mike Argo, Certified Energy Specialist, was also present. The bids on lubricants were reviewed as follows:

Archer Distributor – Extra Life 15W-40 - \$15.17 gallon (diesel oil)
Premium 15W-40 - \$17.29 gallon (diesel oil)
Supreme 5W-20 - \$13.21 gallon (gas oil)
Unifluid XP - \$16.08 gallon (hydraulic oil)
Centra Valley Ag – Cenex Premium Diesel Engine Oil

SuperLube TMS 15W-40 – Bulk - \$13.20 gallon
Cenex Premium Automotive Engine Oil
Maxton PCMO 5W20 Full Synthetic
(Autogold5W20) - \$12.40 gallon
Cenex Premium Hydraulic Oil
Qwiklift HTB – Bulk - \$12.63 gallon
Indol EH ISO 46 (Cat Oil) – 55-gallon Drum - \$13.17 gallon
Indol NZ ISO 46 MV (Mobil Oil) – 55-gallon Drum - \$14.39 gallon

CVA does add a .19 surcharge on each gallon that is sold. After reviewing all of the options, Commissioner Carlson made the motion to go with Central Valley AG quotes on lubricants. Commissioner Thurlow seconded and the motion passed unanimously. Last week the Department bladed roads, worked in the shop, hauled rock to several locations, moved equipment, did dirt work at 8th Rd. & Osage Rd., repaired damaged signs, and continued to mow roadsides. Mr. Shomper presented the Board with a Project Agreement between Clay County and Secretary of Transportation on a Bridge Reconstruction/Rehabilitation Program. Clay County has been awarded a 90%/10% funding up to \$150,000 for the replacement of a bridge located on Valleyview Rd. between 16th Rd. and 17th Rd. The Board instructed Mr. Shomper to put the Engineer work out for bids. Commissioner Thurlow made the motion to sign the agreement with KDOT for the bridge replacement in 2024. The County's share will be paid for out of the Special Bridge Fund. Commissioner Thurlow seconded and the motion passed unanimously. The Board discussed the tarping or strapping items in when transporting to the County Landfill.

The Board reviewed a Travel & Tourism Fund Request application for the BPW/Clay Center Car Show in the amount of \$800. The car show raises funds for scholarships for high school seniors and students currently in college. In 2022 they were able to award \$9,800 in scholarships. This will be their 12th year to host this event. The majority of their registrations are from outside of Clay County, but all of the scholarships are awarded to Clay County residents or prior Clay County residents. Commissioner Carlson made the motion to donate \$800 to BPW/Clay Center Car Show. Commissioner Thurlow seconded and the motion passed unanimously.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. The Department has currently made 541 emergency runs and out of town transfers compared to 464 runs at the same time in 2021. They are scheduled for standby on both the Fireworks Celebrations in Clay Center and in Wakefield. Mr. Cramer stated that they are having difficulty getting supplies to restock what they have used on the ambulances. Normal saline and the flushes that are used on IV's have been extremely hard to find.

Pam Kemp, Emergency Manager, met with the Board to give the weekly report. Ms. Kemp presented the 2023 proposed budget and explained a few of the changes. Ms. Kemp reported that the committee that she previously served on for the National Bio and Agro-Defense Facility (NBAF) will begin meeting again in the near future and Ms. Kemp has been asked to serve again on the committee. Clay County has been identified as a crucial surrounding County to be involved in the discussions.

Dana Rickley, County Health Director, met with the Board to give the weekly report. The Board signed an Event Approval for an employee of the Health Department to attend a conference in Salina, Kansas. Ms. Rickley discussed the difference of benefits between a full-time and a part-time employee and the hours required for each status.

The Board reviewed a proposal from Network's Plus in the amount of \$80.00 monthly and a one-time fee of \$250 for the firewall at the Landfill. This will be tabled until more information is provided.

Rhonda Carroll, Landfill Director, met with the Board to present the 2023 proposed budget for the Landfill. Several items on the proposed budget were reviewed and will be considered when preparing the County budget. Ms. Carroll presented the annual Commercial Haulers Permit for the City of Clay Center, City of Morganville, and C & M Refuse for renewal. The Chairman signed the annual permits. The Board asked Ms. Carroll if all loads that are brought into the Landfill need to be tarped or at least strapped down. Ms. Carroll stated that it is a requirement that shows that you have are trying to control the load from coming out of the truck. This has been a requirement of the Landfill for years and there are no exemptions for this. Ms. Carroll presented a quote from Gregory Container Inc. and asked the Board permission to purchase one 30-yard container and one 40-yard container. The quote was reviewed as follows: Gregory Container Inc. – 30-Yard Container - \$8,219

40-Yard Container - \$9,203

For a total of \$17,422 plus freight to be paid for out of the Solid Waste Fund. Commissioner Carlson made the motion to purchase one 30-Yard Container and one 40-Yard Container in the amount of \$17,422 plus freight to be paid for out of the Solid Waste Fund. Commissioner Thurlow seconded and the motion passed unanimously.

The Board adjourned at 12:30 p.m.

Jerry F. Mayo, Chairman

Attest: Kayla Wang, County Clerk
July 5th, 2022
Clay Center, Kansas