

June 28, 2021

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 from the June 21, 2021 meeting. Payroll in the amount of \$194,827.33 was reviewed and approved by the Board.

The County Treasurer's Budget was left for review.

The County Register of Deed's Budget was left for review.

Bobby Shomper, Highway Administrator, met with the Board to give his weekly report. The department has been busy grading roads and mowing the county roadsides. They have also been busy edging Broughton Road. The Commissioners opened sealed bids for the Routine Biennial Update Bridge Inspection. The bids are as follows:

Schwab Eaton: \$77.00/bridge = \$15,477.00
Fracture Critical \$975.00/bridge = \$3,900.00

CFS Engineers: \$115.00/bridge = \$23,460.00
Fracture Critical \$7,500.00/bridge = \$37,500.00

BG Consultants: \$76.50/bridge = \$15,606.00
Fracture Critical \$1,250/bridge = \$5,000.00

After a discussion Commissioner Mayo made the motion to accept the bid from Schwab Eaton in the amount of \$15,477.00 for the bridges and \$3,900.00 Fracture Critical. Commissioner Thurlow seconded and the motion passed unanimously. Mr. Shomper also asked to purchase 200 ton of asphalt for \$6,450. Commissioner Thurlow made the motion to purchase 200 ton of asphalt in the amount of \$6,450 and Commissioner Mayo seconded and the motion passed unanimously.

Rocky Cramer, EMS Director, met with the Board to give his weekly update. He informed the board that they are up to 464 emergency runs for the year. That is 94 ahead of last year at this time. Mr. Cramer stated that Medic 3 hit a hawk on a transfer and will need the windshield replaced and should be done this week. Mr. Cramer presented bids for two UTV tires and they are as follows:

Five Creek: 22.5x10.00-8/3 Car HD Field TRX \$91.75/tire with mount/balance/disposal = \$209.50

Kansasland: 22.5-1000x8 Carl HD Field TRC \$100/tire with mount/balance/disposal = \$244.00

Commissioner Mayo made the motion to accept the Five Creek bid for a total of \$209.50. Commissioner Thurlow seconded and the motion passed unanimously. Permission was also granted to purchase up to \$300 for the goodie bag supplies that the EMS department uses to hand out at the fair and Piotique. Mr. Cramer also turned in an event approval for 2 employees to attend KBEMS Meetings that will be held at Acorn Resort on July 12 & 13.

Pam Kemp, Emergency Manager, and Dana Rickley, Health Department Director, met with the Board to give the weekly COVID-19 pandemic update. It was reported that we currently have 6 active cases. Ms. Kemp left her budget for review. Ms. Kemp also presented the Board with the list of the Local Emergency Planning Committee Appointments. Commissioner Thurlow made the motion to accept the

Local Emergency Planning Committee Appointments and Commissioner Mayo seconded and the motion passed unanimously. Ms. Rickley presented the Board with the County Health Rankings and it seems that we are improving some. Adult smoking and adult obesity are needing to improve the most. Ms. Rickley also left her budget for review.

Alan Benninga, Sheriff, met with the Board to give his weekly report. Mr. Benninga presented tire bids for 4 tires and they are as follows:

Kansasland: Eagle Enforcer 245/55R18 with Mount/Balance/Disposal \$685.60

Glavan Ford: Toyo 245/55R18 with Mount/Balance/Disposal \$859.05

Commissioner Thurlow made the motion to accept the Kansasland tire bid in the amount of \$685.60. Commissioner Mayo seconded and the motion passed unanimously.

Members of the Clay County Task Force, Jim Beck, Virginia Beck, Donna Long, Jane Roth, Steve Birkbeck, Cherie Birkbeck, Venita Rosenow, and Mary Ann Fowles all met with the Board to request funding for a Senior Center. Many options were discussed but no decision was made.

Dalanna Nichols, Court Administrator, and Judge Grant Bannister met with the Board to present the District Court 2022 budget. It was left for review.

Scott Leitzel, Twin Valley Telephone, met with the board to discuss the American Rescue Plan Act Funds and Broadband. After a discussion it was left for review.

Shannon Stark, Travel and Tourism, met with the Board to present and Event Grant Application for the Independence Day Celebration to be held Saturday, July 3. The request was for \$1,000.00 to be taken out of Travel and Tourism. It was signed and approved. Ms. Stark also left the Travel and Tourism budget with the Board for review. Steve McMahan and Scott Leitzel also joined the meeting as Economic Development Group Members to inform the board that they hired Natalie Muruato as the Economic Development Director.

Rhonda Carroll, Landfill Director, met with the Board to present her 2022 budget and left it for review.

Christine Swaim met with the Board to request permission to use the Court House square on August 13, 2021 for Relay 4 Life. Permission was granted.

Brett Hubka and David Borgerding met with the Board to request funding for the Mural Movement. After a presentation and a discussion Commissioner Mayo made the motion to donate \$5,000 out of Economic Development Group to help pay for supplies and maintenance of the murals. Commissioner Thurlow seconded and the motion passed unanimously.

The Board adjourned at 1:36 p.m.

Eric A. Carlson, Chairman

Attest: Shelby Crimmins, Deputy Clerk
July 6, 2021
Clay Center, Kansas