

November 1, 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. Payroll in the amount of \$189,939.28 was reviewed and approved by the Board. Account payables in the amount of \$540,786.19 were reviewed and approved by the Board.

Alan Benninga, Sheriff, met with the Board to discuss the prisoner contract with Cloud County. Commissioner Mayo made the motion to authorize Sheriff Benninga to sign the contract between Clay County and Cloud County for the housing of prisoners. Commissioner Thurlow seconded and the motion passed unanimously. Sheriff Benninga discussed the office space that the County currently provides Riley County Corrections and the Sheriff's Departments needs to change the size of the space due to Department updates.

Commissioner Thurlow made the motion to accept the proposal from GKW Group, LLC for the removing and replacing the joint sealant on exterior window perimeters of the Courthouse in the amount of \$19,670. Commissioner Mayo seconded and the motion passed unanimously.

Commissioner Thurlow made the motion to sign the contract between the City of Clifton and the Clay County Commissioners for fire protection in Mulberry Township in the amount of \$1,800 to be paid annually and a two-year contract beginning January 1, 2022 through December 31, 2023. Commissioner Mayo seconded and the motion passed unanimously.

The Board granted Rocky Cramer, EMS Director, permission to run an employment ad to fill a vacant full time EMT position.

The Board adjourned at 10:15 a.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
November 8, 2021
Clay Center, Kansas