

January 7, 2019

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. Account payables in the amount of \$442,456.99 for the budget year 2018 were reviewed and approved by the Board. Account payables in the amount of \$374,988.52 for the budget year 2019 were reviewed and approved by the Board.

Abatement 2018A18 in the amount of \$180.20 was reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Mr. Tremblay reported that there are two bridges that are required to have the annual inspections done. The inspection will be an estimated cost of \$300 each to have these inspected. Mr. Tremblay has provided estimates on two dirt roads that individuals would like to build new homes on. The County requires the landowner to pay for the rock and culverts to build the roads up for travel. The first estimate is for 6/10 of a mile with rock and two culverts at a cost of \$10,250 and the second estimate is for 2/10 of a mile with rock at a cost of \$4,200.

Marvin VanBlaricon, EMS Director, met with the Board to give the weekly report. The Board granted permission to go out for bids on 6 Motorola Mentor pagers and to send 3 of the monitor 5 pagers in to be refurbished at a cost of \$150 or \$175 each. Mr. VanBlaricon also reported that they need to replace an old laptop with a desktop computer to do patient reports on. Permission was granted to get bids on a new computer. The Board signed an Event Approval for an employee of the EMS Department to attend KEMSA training in Wichita, Kansas.

Mike Carney, Clay County Park Manager, met with the Board to give the year end report. Mr. Carney provide income and expense reports for the year of 2018. Mr. Carney reported on the flood damage and the cleanup that will need to be done. Mr. Carney has paid the remaining balance in full of the funds that were borrowed from the Economic Development Fund for the 2010 Electrical Project at the Clay County Park.

Rhonda Carroll, Landfill Director, met with the Board to discuss the hauling of the Christmas Trees off of the Courthouse Square. Commissioner Mayo said that they would like to load the trees on Tuesday and Wednesday evenings. It was decided that the Landfill will bring a trailer in and park on the street on the east side of the Square and it can be loaded. The Landfill will then haul all of the trees to the burn pile at the Landfill.

Julie Murphy, Wakefield City Clerk, met with the Board to discuss the request for funding for the new LED Light Structure System for the ballfields in Wakefield. This system consists of 6 pre-cast, 6 galvanized steel poles, and 30 Factory aimed and assembled luminaires, including BallTracker luminaires. Commissioner Thurlow made the motion to donate \$10,000 out of the Parks & Rec line under the General Fund to the City of Wakefield for the new lights at the ballfield located in Wakefield. Commissioner Mayo seconded and the motion passed.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn presented a letter by Statue to the Board of Commissioner's from Undersheriff Jim Bogart listing the property that the Sheriff's Department had seized in the calendar year 2018.

The Board of Commissioner's signed a document approving all of the 2018 Departmental Inventories.

Commissioner Mayo asked to go into Executive Session. Commissioner Mayo made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 30 minutes beginning at 11:00 a.m. with Commissioner Carlson, Commissioner Mayo, Commissioner Thurlow, and Rocky Cramer present. The subject to be discussed was personnel. Commissioner Thurlow seconded and the motion passed unanimously. The regular meeting reconvened at 11:30 a.m. with no action being taken during the session.

Commissioner Thurlow 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 30 minutes beginning at 12:00 p.m. with Commissioner Carlson, Commissioner Thurlow, Commissioner Mayo, and Curtis Osland present. The subject to be discussed personnel. Commissioner Mayo seconded and the motion passed unanimously. The regular meeting reconvened at 12:30 p.m. with no action being taken during the session.

The Board adjourned at 1:00 p.m.

Eric A. Carlson, Chairman

Attest: Kayla Wang, County Clerk
January 14, 2019
Clay Center, Kansas