

February 3, 2020

Commissioner Thurlow, Commissioner Carlson, and Commissioner Mayo were present at a regular meeting beginning at 8:00 a.m. The minutes were approved as printed. Account payables in the amount of \$667,340.27 for the 2020 Budget and \$61,286.51 for the 2019 Budget were reviewed and approved by the Board. Ryan Wilson, Clay Center Dispatch, started the Live Stream on Facebook at 8:30 a.m.

Jeff Germann, Interim Highway Administrator, met with the Board to give the weekly report. The Bids for Corrugated Metal Pipes were opened as follows:

Welborn Sales - Galvanized Total - \$24,702.97  
Coated Aluminum Total - \$26,148.44  
J & J Drainage Products – Galvanized Total - \$26,017.95  
Coated Aluminum Total - \$26,017.95  
Metal Culverts, Inc. - Galvanized Total - \$25,746.32  
Coated Aluminum Total - \$27,706.36

After reviewing the bids, Commissioner Mayo made the motion to accept the bid with J & J Drainage Products for the purchase of Coated Aluminum pipes in the total amount of \$26,017.95 to be paid for out of the Road & Bridge Fund. Commissioner Carlson seconded and the motion passed unanimously. Last week the Department hauled sand, bladed roads, hauled rock, opened the Broughton Bridge on Tuesday, and treated the slick roads on Wednesday. The Rail Yard got back with Mr. Germann and stated that they would make the 75-foot culvert for the Clay County Park for \$250 per foot for a total cost of \$18,750. Estimated time of the first part of March. This will be paid for out of the County General Fund and reimbursed with FEMA funds when available. The Board instructed Mr. Germann to order the culvert from the Rail Yard. Permission was granted to put out for bids on 16-foot sheet piling to be opened on February 24<sup>th</sup> at 8:30 a.m. Permission was granted to update the Diagnostic tools in the County Shop at a cost of \$199. Commissioner Thurlow informed Mr. Germann that some of the delineators marking culverts are needing to be replaced. Mr. Germann stated that he has them ordered and will get them out when they come in.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. The Department remain busy with emergency runs and out of County transfers. The Board approved the purchase of the stair chair with the new ambulance that has been ordered. The cost of the ambulance will be adjusted to include the cost of the stair chair. Bids for the replacement of two desktop computers are as follows:

Central Office Service & Supply - \$2,188.00 (with Microsoft Office Home and Business 2019)  
Network's Plus - \$1,794.60 – (without Microsoft Office Home and Business 2019)

Commissioner Mayo made the motion to accept the bid from Central Office Service & Supply for the purchase of two desktop computers in the amount of \$2,188.00. Commissioner Carlson seconded and the motion passed unanimously. Bids were opened for a replacement furnace at the EMS Department as follows:

J-Can Company – 100,000 BTU, 3 Ton, 13 Seer, 92% Efficient - \$7,250.00  
Comfort Heating & Air – 14 Seer, 95.5% Efficient - \$7,892.00  
17 Seer, 96% Efficient - \$9,123.00  
Holte Electric – 100,000 BTU, 13 Seer, 95% Efficient - \$7,269.59  
100,000 BTU, 16 Seer, 95% Efficient - \$7,669.59

After reviewing all of the furnace bids, Commissioner Carlson made the motion to accept the bid with Holte Electric on the 16 Seer 95% Efficient furnace in the amount of \$7,669.59. Commissioner Mayo seconded and the motion passed unanimously. The Board signed two Event Approvals for employees of the EMS Department to attend training in Concordia and Topeka, Kansas. Mr. Cramer reported that on Medic Unit 3 the electric lock on the ALS Cabinet will not unlock electronically. This lock will be covered under warranty. Medic Unit 8 is back in service after being repaired from the deer accident.

Danny Mesalles, County Appraiser and Arnie Knoettgen, County Maintenance, met with the Board to discuss the moisture on the floor in one of the offices. The Thrasher Company was here last week to look at the issue and they are not sure as to where the moisture is coming from. Mr. Knoettgen explained the steps in sealing that they recommended doing before laying either tile floor or carpet squares in that office. Mr. Mesalles stated that they will be running a dehumidifier in the office at all times. The Board agreed to move forward in repairing the floor and laying new flooring.

Esther Varner, 2020 After Prom Committee, met with the Board to request a donation of funds for the 2020 After Prom Party. There are 83 Juniors and 66 Seniors at CCCHS that are invited to attend this event. Ms. Varner expressed how appreciative that they are for any amount of a donation that is available. This is a great event for students to attend after Prom. Commissioner Mayo made the motion to donate \$12 per student to be paid for out of the Alcohol Fund. This will include students from CCCHS, Wakefield High School, and Clifton-Clyde High School for the students that reside on the Clay County side. Commissioner Carlson seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. The Board discussed the conditions of different roads that the Sheriff's Department travel and patrol throughout the County. Sheriff Dunn stated that so far, the Department has been able to get to where they have needed to go. Permission was granted to hire a part time Dispatcher to fill a vacant position.

Rhonda Carroll, Landfill Director, met with the Board to give a Department update. Permission was granted to purchase a ceiling fan for the office. Ms. Carroll asked to go into Executive Session. Commissioner Carlson made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 30 minutes beginning at 10:50 a.m. with Commissioner Thurlow, Commissioner Carlson, Commissioner Mayo, Rhonda Carroll, Landfill Director, and Kayla Wang, County Clerk present. The subject to be discussed is personnel. Commissioner Mayo seconded and the motion passed unanimously. The regular meeting reconvened at 11:20 a.m. with no action being taken during the session.

The Board adjourned at 12:23 p.m.

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David M. Thurlow, Chairman

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Attest: Kayla Wang, County Clerk  
February 10, 2020  
Clay Center, Kansas

