

March 18, 2019

Commissioner Mayo, Commissioner Thurlow, and Commissioner Carlson were present at a regular meeting beginning at 8:00 a.m. The minutes were approved as printed. Account payables in the amount of \$22,020.66 were reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Jake Schmidlein and Jerry Starkey, Murphy Tractor and Casey Fraser, Foley Equipment joined the meeting. Bids for two new motor graders were opened as follows:

Murphy Tractor & Equipment – John Deere 670G Motor Grader - \$264,400 X 2 = \$528,800	
Maintenance 7-year 8,500 Hour Essential Maintenance Package	
John Deere Extended Warranty 7-year 8,500 hours Comprehensive Warranty	
Trade Ins- 1999 Caterpillar 140H - \$46,000	
2002 Caterpillar 140H - \$50,000	
Total Cost with Trade In	\$432,800 for 2 Motor Graders
Foley Equipment – Caterpillar 12M3 Motor Grader - \$344,355 X 2 = \$688,710	
30% Sourcewell Discount on two machines	- <u>\$229,310</u>
Price after Discount	\$459,400
Trade In's on the 1999 & 2002 Cat Graders	- <u>\$69,700</u>
Final cost of 2 Motor Graders	\$389,700
Parts, Service or Rental Credit applied	- \$2,000
Maintenance options	
Option 1 Pay up front	\$32,300 per grader
Option 2 Level Pay	\$1,055.58

Commissioner Thurlow made the motion to table the bids on the purchase of two graders to let Mr. Tremblay review the bids and return next week with a recommendation. Commissioner Carlson seconded and the motion passed unanimously.

The bids for Lease Purchase financing in the amount of \$200,000 for two years with one annual payment on the purchase of one Motor Grader were opened as follows:

Union State Bank – 3.79%
The Farmers & Merchant State Bank – 2.75%
United Bank & Trust – 4.24%

Chairman Mayo stated that they would table the decision on the Lease Purchase Financing until next week along with the decision on the purchase of two graders.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. The bids for the damage that was done to Medic 3 were opened as follows:

Perfection Auto Body Inc. - \$186.20 (This is for spot repair of damage on door and box.)
Wilder Auto Body Inc. - \$979.20 (This is a complete repair)

Commissioner Thurlow made the motion to accept the bid from Perfection Auto Body in the amount of \$186.20 for the spot repair of damage on door and box. Commissioner Carlson seconded and the motion passed unanimously. Permission was granted to move forward and to purchase the tiles for the kitchen flooring at the EMS Building, when they have samples to choose from. Anderson Repair fixed a

front wheel bearing on Medic 8 last week. The Board signed three Event Approvals for employees of the EMS Department to attend training in Salina, Manhattan, and Great Bend, Kansas.

John Gier met with the Board to ask permission to use the west side of the Courthouse Square for Farmers Market beginning May 4<sup>th</sup>, 2019 and ending October 26<sup>th</sup>, 2019. The Board granted permission for the Farmers Market to set up every Saturday morning on the west side of the Courthouse Square.

Mearl Cook met with the Board to ask for a letter of support for the Clay County Task Force in applying for a tax exemption on the Task Force's Vehicles. Chairman Mayo stated that they would be glad to provide them with a support letter.

Danny Mesalles, Appraiser, met with the Board to give an update on the Department. So far in 2019 there have been 10 Building Permits applied for. Mr. Mesalles called surrounding Counties to see if they had a Neighborhood Revitalization Program for their Counties. Dickinson County, Riley County, and Geary County do not have the program available. Washington County, Cloud County, and Rural Ottawa County do have an NRP Program of some kind available in their County. The Board made no decision on continuing the NRP Program or not at this time. The Board signed an Event Approval for an employee of the Appraiser's Office to attend training in Topeka, Kansas.

Nick Brummet, CCCMS Counselor, Ty Langvardt, Annie Larson, and Megan Wright, CCCMS Students, met with the Board to give a presentation on observing May as Positive Addiction Month. Each student gave a brief report on the events for this year. Last year there were approximately 365 runners that participated in the 5K and 79 2<sup>nd</sup> Graders ran the Hero Mile. There are lots of individuals that volunteer to guard the route, provide snacks, and to help at the finish line each year. The students and the volunteers always seem to enjoy this event. The cost of the T-shirts that are provided to students will cost \$3,745 and Mr. Brummet asked that the County to consider paying for one-half of the shirts again this year which would be \$1,872.50. Commissioner Carlson made the motion to donate \$1,872.50 out of the Alcohol Fund to pay for one-half of the cost of the T-shirts for the 2019 Positive Addiction Event. Commissioner Thurlow seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn reported that the Sheriff's Department will need to purchase four replacement computers this year. The Board granted permission to start the bid process for the purchase of four computers.

Pam Kemp, Emergency Manager, met with the Board to report that the State of Kansas Incident Management Team has been put on standby concerning flooding in the Counties that are closest to the Missouri River.

Rhonda Carroll, Landfill Director, met with the Board to present the bids on 4,000 gallons of propane. The bids were presented as follows:

Home Oil Services - \$.96 per gallon  
Propane Central - \$1.199 per gallon  
Hoover, Inc. - \$1.22 per gallon

After reviewing the bids, Commissioner Thurlow made the motion to accept the bid from Home Oil Services for 4,000 gallons of propane in the amount of \$.96 per gallon. Commissioner Carlson seconded and the motion passed unanimously. The recycling box truck is at TSI for the installation of a block heater and to try and figure out why it is running poorly.

The Board adjourned at 12:22 p.m.

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Jerry F. Mayo, Chairman

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Attest: Kayla Wang, County Clerk  
March 25, 2019  
Clay Center, Kansas