

May 13, 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 \$2,614.19 were reviewed and approved by the Board.

The Board signed an Event Approval for an employee of the District Court Office to attend the Clerk's Conference in Topeka, Kansas.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department built the steel box that will be placed on 6th Rd between Buffalo and Meridian Rd. They are waiting on the stringers before it can be put in place. With all of the moisture, the Department has been cleaning up in the building. Knox Welding has contacted Mr. Tremblay and has informed him that they have access to 10 storage tanks that are 36' long that can be used for replacement bridges. Also, Mr. Knox has one that he would sell to the County for \$8,500 that could be used on 14th Rd between Cherokee and Deer Trail Rds. Commissioner Carlson made the motion to purchase the one tank to be use on 14th Rd in the amount of \$8,500. Commissioner Thurlow seconded and the motion passed unanimously. The Board instructed Mr. Tremblay to research how many of the additional tanks he could use to replace bridges and to report back to them next week. The opening of the bids for the purchase of two new pickups will be on Tuesday May 28th, at 8:30 a.m.

Rocky Cramer, EMS Director and Deidra Stout, Assistant EMS Director, met with the Board to give the weekly report. Mr. Cramer reported that the flooring project in the kitchen and the common room has been completed. The EMS service continues to stay busy. The Board signed an Event Approval for an EMS employee to attend a meeting in Salina, Kansas. Austin Gillard, CCMC CEO, joined the meeting to discuss the cost of having a Registered Nurse go on a transfer with EMS. Currently the EMS Department is short one paramedic to cover all shifts. CCMC sends a Registered Nurse on transfers if EMS is short a Paramedic for the patient's safety and if medically needed but this can cause a nursing shortage in ER, OB, or Medial Surgical unit. Mr. Gillard wants to work with the EMS Department but would like to get a solution to this problem. Mr. Cramer stated that he feels that there is a misunderstanding as to what an AEMT can take on a transfer. Mr. Gillard stated that the EMS Department is very valuable to the community and fully support them. He also feels that this issue is going to only become a larger problem with the amount of transfers that are being made. Mr. Gillard presented the Board with three invoices for the cost of the CCMC providing a Registered Nurse to assist on transfers in the amount of \$1,443.06. The Board agreed to pay the invoices.

Danny Mesalles, Appraiser, met with the Board to review bids on replacement computers for the Appraiser's Office. The bids are as follows:

Laptops - 3

Central Office Service & Supply - \$3,354.00 (3-year warranty)

Network's Plus - \$3,747.96 (3-year warranty)

Surface Pro's – 2

Network's Plus - \$4,142.40 (3-year warranty)

Microsoft 2019 Home Business - 3

Central Office Service - \$744.00

Network's Plus - \$775.80

Microsoft 2019 Home Business Professional – 2

Central Office Service & Supply - \$778.00
Network's Plus - \$862.00

After reviewing the bids, Commissioner Thurlow made the motion to purchase the 3 laptops in the amount of \$3,354.00, 3 Microsoft 2019 Home Business in the amount of \$744.00, and 2 Microsoft 2019 Home Business Professional in the amount \$778.00 from Central Office Service & Supply. And the 2 Surface Pro's from Network's Plus in the amount of \$4,142.40. Commissioner Carlson seconded and the motion passed unanimously.

Rhonda Carroll, Landfill Director, and Jared Brooks, Schwab Eaton, met with the Board. Mr. Brooks provided the Board with the Construction Quality Assurance Report on the Leachate Storage & Evaporation Pond Project. Mr. Brooks gave a final report on the construction of this project and explained several of the steps in the construction of the Leachate Pond. Ebert Construction will need to come and make the final connection to the pond since KDHE has approved the placement of water in the pond. Mr. Brooks stated that the existing meter does not work and will need to be replaced. Prices were received from EPG Companies, Inc. for a replacement pump. The Badger 2" Model Flanged M-2000 for \$3,443 would be an upgrade from the current one, and the meter Seametrics EX819 Series for \$2,314 would be comparable to the current meter but slightly better. After much discussion, Commissioner Carlson made a motion to purchase the Seametrics EX819 Series meter in the amount of \$2,314. Commissioner Thurlow seconded and the motion passed unanimously. The Board signed a Certificate of Substantial Completion for Ebert Construction Co., Inc as Contractor, Schwab Eaton, as Engineer on the Leachate Collection and Control System Improvements.

Jim Bogart, Undersheriff, met with the Board to have a reimbursement voucher approved for payment.

A proposal for the installation of a security system to be placed on the three doors on the main floor was received from File Safe Records Management and Security Systems in the amount of \$3,938. Commissioner Carlson made the motion to accept the proposal from File Safe in the amount of \$3,938 for the installation of a security system on the main floor doors. Commissioner Thurlow seconded and the motion passed unanimously.

Rhonda Carroll, Landfill Director, met with the Board to review bids on 4 drive and 2 steer semi tires. The bids are as follows:

Kansasland Tire: Roadmaster - \$2,225.64
Milestar - \$2,138.82
TSI Kansas, Inc.: Bridgestone - \$3,311.00
Firestone - \$2,685.00
Boto - \$2,005.00

After reviewing and researching information on the tire bids, Commissioner Thurlow made the motion to accept the bid from TSI Kansas, Inc. to purchase 4 drive and 2 steer Boto semi tires in the amount of \$2,005. Commissioner Carlson seconded and the motion passed unanimously.

The Board adjourned at 12:25 p.m.

Jerry F. Mayo, Chairman

Attest: Kayla Wang, County Clerk
May 20, 2019
Clay Center, Kansas

