

May 22, 2023

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.

The Board reviewed the quote for the annual renewal for the Veeam Backup Essentials Universal License Subscription from Network's Plus in the amount of \$673. Commissioner Mayo made the motion to accept the quote for the Veeam annual renewal from Network's Plus in the amount of \$673 to be paid for out of the County General Fund. Commissioner Carlson seconded and the motion passed unanimously.

The Board received a quote from Homman Electronics in the amount of \$5,442 for the purchase and installation of a commercial grade video surveillance system to be installed in the new multi-purpose building located at the fairgrounds. After reviewing the quote, Commissioner Mayo made the motion to accept the quote in the amount of \$5,442 from Homman Electronics for video system at the new building at the Fairgrounds. Commissioner Carlson seconded and the motion passed unanimously.

A request was received from the Wakefield 154th Birthday Bash Committee asking the County for a monetary donation if possible. Commissioner Mayo made the motion to donate \$500 out of the Alcohol Fund for the Wakefield Birthday Bash. Commissioner Carlson seconded and the motion passed unanimously.

Joel Mason, County Attorney, met with the Board to give the weekly report. Mr. Mason reported that he is still working on the delinquent Tax Sale that should be held later this year. Bobby Shomper, Highway Administrator, joined the meeting. Mr. Shomper stated the he has received the survey document for 2<sup>nd</sup> Rd. & Jayhawk Rd. and asked Mr. Mason if he should go ahead and file it with the Register of Deeds. Mr. Mason instructed Mr. Shomper to file this document in the Register of Deeds Office.

Bobby Shomper, Highway Administrator, met with the Board to give the weekly report. Last week the Department hauled rock, mowed roadsides, worked in the shop, and bladed roads. Mr. Shomper stated that the Sheriff's Department had informed him over the weekend a pipe had been damaged at 5<sup>th</sup> Rd. & Quail Rd. They will be moving equipment to 24<sup>th</sup> Rd. just East of Highway #15 to lay asphalt and to finish the project.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. Ron Rose, AEMT, Brenda Myers, AEMT Captain, Alec Trembath, Paramedic Captain, Angela Parsell, EMT, Jairus Kelley, EMT, Brandon Cochran, AEMT, and Chancey, EMT Student, joined the meeting. Mr. Rose presented the EMS Week Proclamation to the Board and asked them to designate the week of May 21-27, 2023 as Emergency Medical Services Week. Commissioner Carlson made the motion to proclaim the week of May 21-27, 2023 as Emergency Medical Services Week for Clay County. Commissioner Mayo seconded and the motion passed unanimously. The Department is hosting several activities this week for the celebration of EMS Week. Mr. Cramer reported that the Department was at 361 runs so far this year. Mr. Cramer asked permission to get a quote for the placement of a shed at the EMS location to be able to store items in. The Board approved this request to get a quote for a wood framed shed. The Board will run an employment ad for replacement of the EMS Director soon.

Pam Kemp, Emergency Manager, met with the Board to give the weekly report. Ms. Kemp reported to the Board on several exercises that she has attended and worked that have been good. The main issue is to keep open communication with all parties. Ms. Kemp stated that she will be working with the Home Health Aids so that they can help their clients with making a plan in case they would be involved in a disaster.

Alan Benninga, Sheriff, met with the Board to give the weekly report. Sheriff Benninga reported that the washer and dryer at the Law Enforcement Center is not working correctly. The bids that were received were reviewed as follows:

Wall's True Value – GE Commercial Washer 5 yr warranty - \$999.99  
GE Commercial Dryer 5 yr warranty - \$949.00  
Delivery - \$90.00

Mike's Rent to Own – GTW525ACPWBH – Washer  
GTX52EASPWB – Dryer  
SET - \$1,590

After reviewing the bids, Commissioner Carlson made the motion to purchase the washer and dryer set from Mike's Rent to Own in the amount of \$1,590. Commissioner Mayo seconded and the motion passed unanimously. This will be paid for out of the Inmates Account.

Danny Mesalles, County Appraiser, met with the Board to present a Residential remodel NRP application for approval. The Board reviewed and Chairman Thurlow signed the approved application.

Marcia Schooley and Holly Chestnut, Pawnee Mental Health Board Members, met with the Board to ask Clay County to Proclaim the month of May as Mental Health Month. Therefore, Clay County, do hereby proclaim May 2023 as Mental Health Month and calls upon the businesses, schools, government agencies, healthcare providers, organizations, and citizens of Clay County to recommit our community to increasing awareness and understanding of mental health, its relationship to a strong, vibrant community, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions. Commissioner Carlson made the motion to Proclaim the month of May as Mental Health Month in Clay County. Commissioner Mayo seconded and the motion passed unanimously.

Tracy Myers, Accounts Payable, met with the Board to ask permission to use 13 hours of her accumulated leave. The Board granted permission for an employee of the County Clerk's Office to use 13 hours of accumulated hours of vacation time before their one-year anniversary.

The Board adjourned at 12:10 p.m.

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David M. Thurlow, Chairman

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Attest: Kayla Wang, County Clerk  
May 30, 2023  
Clay Center, Kansas