

June 3, 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. Payroll in the amount of \$174,503.04 was reviewed and approved by the Board. Account payables in the amount of \$843,147.71 were reviewed and approved by the Board.

The second half of the 2018 NRP refunds in the amount of \$250,533.50 were reviewed and approved by the Board.

The Board signed an Event Approval for three employees at the County Health Department to attend training in Leonardville, Kansas.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department reset a tank car on Hackberry Rd., replaced several pipes throughout the County, and hauled rock to those locations. There is a large bridge on 26th Rd between Valleyview and Countyline Rd. that has a large hole on the deck. They have placed a steel plate over the hole, but will need to look into repairing this bridge in the near future. The Board instructed Mr. Tremblay to contact Husker Steel to get an estimate on the cost of repair. On the Oak Hill Road by Deer Trail Rd. there is a 48" pipe that has rusted out and has started to sink. This pipe is 30 feet deep in the ground. To replace this pipe, they will have to close the road for at least a week.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. Mr. Cramer stated that it is time to renew the CLIA License for the service. Issues with staffing and the 2019 budget was reviewed.

Mike Carney, Clay County Park Manager, met with the Board to give an update on the park. Mr. Carney stated that he had a lot of volunteers from the City of Wakefield that helped him move the office and empty the shop. Mr. Carney would like to thank everyone that has helped him with the park. All 4 shelters will have damage and the water is up to the windows on the shop. There will be a lot of damage and clean up to the park when the water goes back down. The park normally has 268 campsites and there are only 26 that are left usable at this time.

Keyna Steinbrock, Three Rivers Independent Living Specialist, met with the Board to report what the Three Rivers Inc. has to offer the individuals with disabilities in Clay County. Three Rivers offers resources and services available for persons with disabilities and /or to their families, Independent Living Skills Training, Peer Support, Advocacy/Self-Advocacy System Change, and Transition Services. Currently Three Rivers occupies office space at County Health as an in-kind funding from the County. Ms. Steinbrock stated that they would like to request the in-kind funding for 2020 and continue with the office at County Health. This has worked our very well for Three Rivers to partner with the County Health Department. The Board granted permission for Three Rivers to continue using the office space for the 2020 budget that they are currently using.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn reported that they had to have plumbing repairs done in the recreation room last week and that they have held the interviews for the part-time jailer position and will be making a selection soon.

Michelle Tessaro and Emily Lee met with the Board to inform the Board of the service that Ms. Lee has to offer the County. Ms. Lee has her license to fly a drone and to take pictures if Clay County would ever have the need to use this service. Ms. Tessaro stated that they had been taking video of flooded areas and the video shows log jams and damages in the areas. The Board stated that it is good to know that these services are available. The Board visited with Ms. Tessaro about the Travel and Tourism funds since she previously served on that Committee. The Board asked Ms. Tessaro if she would be interested in handling the Travel & Tourism for Clay County. Ms. Tessaro stated that she would think about this and get back with the Board.

Pam Kemp, Emergency Management, met with the Board to give a Department update. The Board signed three Event Approvals for Ms. Kemp to attend training in Topeka, Lawrence and Omaha. Ms. Kemp gave an update on the disaster damage in Clay County and informed the Board that currently we have not been included in the Federal Declaration. Clay County has been financially hit with road maintenance and the cost of rock. Ms. Kemp reported on several trainings and exercises that she has completed and on some upcoming meetings that she will attend.

Jeff Gaiser, Museum, met with the Board to present a proposed agreement between the Clay County Commissioners and the Clay County Historical Society on a solution to handle the Clay County Travel & Tourism. The Board will review the proposed agreement and get back with Mr. Gaiser with a decision.

The Board approved the purchase of two door closures in the amount of \$250 from DS Glass Shop LLC.

The Board adjourned at 12:20 p.m.

Jerry F. Mayo, Chairman

Attest: Kayla Wang, County Clerk
June 10, 2019
Clay Center, Kansas