

June 17, 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 \$176,731.73 was reviewed and approved. Account payables in the amount of \$ 14,234.59 were reviewed and approved.

The Board signed an Event Approval for an employee of the County Clerk's Office to attend training in Salina, Kansas.

Abatement 2018A41 in the amount \$178.92 was reviewed and approved by the Board.

Dalanna Nichols, District County Administrator, visited with the Board of Commissioners by phone to present the District Court proposed 2020 budget. Ms. Nichols gave an update on the Department. The budget was left with the Board for review.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department finished a dirt work project on 25th Rd., sheeted a bridge on Osage Rd., finished hauling chips, and patched roads. Mr. Tremblay reported that they have another bridge on Prairie Rd. between 26th Rd. & 27th Rd. that is in need of repairs or replacement. He will try to get an estimate on what a concrete box would cost to replace the bridge.

The Board signed the Tractor pull Event Lease Agreement with Early Day Gas Engine & Tractor Association, Inc. and the Heartland Pulling Club to hold their annual tractor pull event in Longford, Kansas on July 13, 2019 at 1:00 p.m.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. Mr. Cramer stated that he will be sending the specs out to 4 different companies for a new ambulance. The bids will be opened on July 15th, 2019 at 10:00 a.m. The Department continues to stay busy with emergency runs and out of town transfers.

Larry Sharp, Kcamp Insurance, met with the Board to give the annual report of usage on the Risk Management Services that is available for the County. Mr. Sharp also went over the Training & Tuition Reimbursement Programs and the Grant & Incentive Programs that are available.

Whitney Baer, Noxious Weed Director, met the Board to present the proposed 2020 budget. Ms. Baer explained the budget request to the Board and it was left for review. Commissioner Carlson asked how much of the roadsides have been sprayed. Ms. Baer stated that they have been working around the weather, mud roads and wind. They have been spot spraying thistles in different areas of the County. The Board asked Ms. Baer to provide them with a map of the areas and roads that they have sprayed to this point. Ms. Baer stated that she will need to renew her Applicators License by December 31, 2019 and needed to know if the County would pay for this since it was part of her job. The Board agreed that the County should pay for the renewal of the Applicators License for Ms. Baer since she is the Noxious

Weed Director. Also, the Board extended the approval of overtime hours for the Noxious Weed employees until July 31, 2019.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Bids were opened as follows for a set of 4 replacement tires. Five Creeks Automotive – 265/70/17 Firestone Destination 10 ply - \$816.00

Kansasland Tire – LT265/70R17 121S E WRL - \$866.14

After reviewing the bids, Commissioner Thurlow made the motion to purchase 4 tires from Five Creeks Automotive in the amount of \$816. Commissioner Carlson seconded and the motion passed unanimously.

Marlene Stamm, NCK Environmental, met with the Board to give the County Sanitarian quarterly report for Clay County. The report stated that there were 5-lateral/tank, 2-wells, 8-Lagoons, 4-vault/laterals projects in the last three months. Ms. Stamm reported on training that she has attended and presented the proposed 2020 budget for the 4 County agreement. Ms. Stamm informed the Board that she has written an article on how flooding can affect septic systems. The article has been published in several newspapers.

Danny Mesalles, County Appraiser, met with the Board to present the proposed 2020 budget. Mr. Mesalles explained the budget request for his Department and left it with the Board for review. Parts of the Zoning Plan and the Comprehensive Land Use Plan were reviewed.

A request was received from Lynn Auld for a donation to help fund the Tiger Shark Swim Team again this year. The organization is a totally positive environment for all of the kids. The donation helps support the coaches, purchase supplies and the league fees. Commissioner Carlson made the motion to donate \$500 out of the Alcohol Fund to the Tiger Shark Swim Team. Commissioner Thurlow seconded and the motion passed unanimously.

The Board adjourned at 1:55 p.m.

Jerry F. Mayo, Chairman

Attest: Kayla Wang, County Clerk

June 24, 2019

Clay Center, Kansas