

June 24, 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.

The Board of Commissioners approved the bid from Lanny's Window & Screen Repair in the amount of \$337.50 to re-key all entry doors into the Courthouse.

An invoice from LuAnn Callan was approved by the Board of Commissioners for payment in the amount of \$500 for Digital Media services for Clay County Travel & Tourism.

The Board contacted Mike Carney, Clay County Park Manager, to discuss park matters and part time employee hours.

Susan Mall, Register of Deeds, met with the Board to present her 2020 budget. It was left with the Board for review.

Rocky Cramer, EMS Director, met with the Board to give his weekly update. Mr. Cramer informed the Board that Medic 5 is in need of new batteries. He also had to purchase a new battery in the amount of \$618 for the auto pulse machine. Mr. Cramer reported that 2 employees have been accepted into the IC class starting in August.

April Schwartz with Varney & Associates, CPAs, LLC, met with the Board to present the County's 2018 Audit. Ms. Schwartz reported that it went smoothly and there were no issues or findings. The Board approved the invoice in the amount of \$19,500 for the audit services for 2018.

Dana Rickley, Health Department Director, met with the Board to present her 2020 budget. It was left with the Board for review. Ms. Rickley discussed computer bids that she has received. After much discussion, they decided to table the bids until a later date. The Board also signed an event approval for 2 employees to attend training in Salina, Kansas.

Dean Link met with the Board to express his concerns on the road conditions at 15th & Quail. Mr. Link also had pictures to show the Board.

Danny Mesalles, Appraiser, met with the Board for the NRP Hearing. Mayor Jimmy Thatcher joined in the meeting. A motion was made by Commissioner Thurlow for the Clay County Neighborhood Revitalization Plan will continue for an additional five years beginning on the 1st day of January and ending on the 31st day of December 2025. Commissioner Carlson seconded and the motion passed unanimously. Mr. Mesalles also presented an area variance application form for property owners, Jay & Lori Anderson. This request is to form a 3 acre tract from an 11 acre tract. Commissioner Carlson made the motion to accept the variance and Commissioner Thurlow seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board to give his weekly report.

Pam Kemp, Emergency Preparedness Director, met with the Board to present the 2020 Budget for her department. It was left with the Board for review.

The Board of Commissioners and Shelby Crimmins, Deputy Clerk, went out to the Landfill to tour the facility. Rhonda Carroll, Landfill Director, presented the Board with an Amendment to "Illegal Dump Contract" for an extension. Commissioner Carlson made the motion to accept the change of contract end date should be extended to August 31st, 2019 with the final date of September 30th, 2019 for final invoice submittals. Commissioner Thurlow seconded and the motion passed unanimously. Ms. Carroll also presented her 2020 Budget. It was left with the Board to review.

Mike Argo, Fair Maintenance, met with the Board to update them on the new building project that they are working on. Mr. Argo also informed the Board that Bloom Construction is working on the Quonset doors. They were in need of repair and this will come out of Fair Maintenance. They discussed the upcoming fair and activities. Commissioner Thurlow made the motion to donate \$1,500 out of the Alcohol Fund to help with the concert. Commissioner Carlson seconded and the motion passed unanimously.

The Board adjourned at 1:10 p.m.

Jerry F. Mayo, Chairman

Attest: Shelby Crimmins, Deputy County Clerk

July 1, 2019

Clay Center, Kansas