

July 1, 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 \$175,489.31 was reviewed and approved by the Board. Account payables in the amount of \$440,293.98 were reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Mr. Tremblay presented the proposed 2020 budgets for Road & Bridge, Rural Highway, and Special Bridge for review. Last week the Department finished sealing for this year, replaced pipes that had washed out, and hauled rock. This week they will blade roads and work on the large log jam on Frontier Road south of Clifton. This log jam is causing the channel to switch its flow and is going to cause damage to one of our bridges.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. Mr. Cramer reported that the batteries in Medic 5 are in good condition and will not need to be replaced at this time like what was discussed in last weeks meeting. They had two different tests done on them and both tests come back as good batteries. Medic 5 was taken to Glavan Ford last week and they found that the bushings in the steering column needed to be replaced and that the ignition was never getting completely shut off and that it was causing the batteries to run down.

Christine Swaim, County Treasurer, met with the Board and asked to go into Executive Session. Commissioner Carlson made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 10 minutes beginning at 9:30 a.m. with Commissioner Mayo, Commissioner Thurlow, Commissioner Carlson, Christine Swaim, County Treasurer, and Kayla Wang, County Clerk, present. The subject to be discussed was personnel. Commissioner Thurlow seconded and the motion passed unanimously. The regular meeting reconvened at 9:40 a.m. with no action being taken during the session.

Mike Carney, Clay County Park Manager, met with the Board to give an update on the park and the flood water. Mr. Carney presented a report with the account balances that the park currently has. The income has been low since there are only a few spots for the campers to rent with all of the flood water.

Rhonda Carroll, Landfill Director, met with the Board to have the Commercial Hauler Permits signed and approved. There are three of these permits in the County that authorizes the collection and disposal of solid waste. This is an annual permit issued to the City of Morganville, City of Clay Center, and C & M Refuse.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Bids on a set of four tires were received as follows:

- Five Creek Automotive - \$674.48
- Kansasland Tire - \$688.98

After reviewing the bids, Commissioner Carlson made the motion to authorize Sheriff Dunn to purchase two sets of four tires and to go with the lowest bid. Commissioner Thurlow seconded and the motion passed unanimously. Sheriff Dunn asked to go into Executive Session. Commissioner Thurlow made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 10

minutes beginning at 10:55 a.m. with Commissioner Mayo, Commissioner Thurlow, Commissioner Carlson, Sheriff Dunn, and Kayla Wang, County Clerk, present. The subject to be discussed was personnel. Commissioner Carlson seconded and the motion passed unanimously. The regular meeting reconvened at 11:05 a.m. with no action being taken during the session.

Dana Rickley, County Health Director, met with the Board to present the bids for 7 replacement computers and Microsoft Office at the County Health Department. The bids are as follows:

Central Office Service & Supply - \$7,139.65

CDW-G - \$7,131.46

Network's Plus - \$7,236.46

After reviewing all of the bids, Commissioner Thurlow made the motion to purchase 7 replacement computers and Microsoft Office for the Health Department in the amount of \$7,139.65 from Central Office Service & Supply. Commissioner Carlson seconded and the motion passed unanimously.

Lori Huber, Economic Development Director, met with the Board to give the quarterly report. Ms. Huber reported on several events that she has been working on. On October 17th, 2019 the Business Development Expo will be held at the United Methodist Church Family Life Center, a grant has been applied for to purchase a laser engraver and a large printer to be located in The Hub which is the office space that individuals can use in the Economic Development Office, and they have been working closely with the Business/Technology class at the high school. The survey reports and the final reports on the Historic Building Surveys are very close to being completed. Funding in the amount of \$9,245 will need to be obtained before they can proceed with the nomination of the Historic Building District. Ms. Huber asked the Board if they would be interested in funding this nomination. After much discussion, the Board declined to fund this event. The downtown trash cans have been repainted and returned to their locations. They now match the light poles on the Courthouse Square and the stop lights. They continue to search for a wall downtown to place a mural. All of the walls that they have considered have had problems. This project has been postponed until more work can be done on it.

The Board adjourned at 12:25 p.m.

Jerry F. Mayo, Chairman

Attest: Kayla Wang, County Clerk
July 8, 2019
Clay Center, Kansas