

August 5, 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. Account payables in the amount of \$1,389,123.15 were reviewed and approved by the Board.

The Board approved a request from Longford Rodeo Club, Inc for funding to help with the advertising for the Longford Rodeo event. Commissioner Thurlow made the motion to donate \$1,000 out of the Travel and Tourism Fund to the Longford Rodeo Club. Commissioner Carlson seconded and the motion passed unanimously.

The Board approved two Cereal Malt Beverage Licenses issued to the Longford Rodeo Club. Both Licenses will be good for the remainder of 2019.

Kayla Wang, Clay Center BPW Past President, met with the Board to present a Grant Application requesting funding for the BPW Car Show that will be held on September 28, 2019. Ms. Wang informed the Board that the money that is raised from the Car Show goes towards scholarships for the High School and Continuing Education students. BPW was able to give ten \$500 scholarships with the funds from the 2018 Car Show. Commissioner Thurlow made the motion to donate \$500 out of the Travel and Tourism Fund to the BPW Car Show. Commissioner Carlson seconded and the motion passed unanimously.

Abatement 2018A44 in the amount of \$182.90 was reviewed and approved by the Board.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. The Chairman signed an agreement granting permission to Dickinson County Rural Water District No. 1 for the use of Clay County right-of-way associated with improvements to the Rural Water District's existing distribution system. Last week the Department patched roads, cut trees, replaced pipes, installed driveway pipes, and cleaned out a ½ mile of ditches. Mr. Tremblay informed the Board that they are needing to purchase additional 30-inch pipes. They only have two left and they are assigned to locations. They can purchase a truck load of 9 pipes from Welborn Sales for \$6,400. Commissioner Carlson made the motion to purchase 9 pipes from Welborn Sales in the amount of \$6,400 to be paid for out of the Road & Bridge Fund. Commissioner Thurlow seconded and the motion passed unanimously. The contracts were signed with Husker Steel & Norfolk Construction Inc. for the replacement of the bridge on 26th Rd. between Valleyview Rd. and Countyline Rd. for the estimated total of \$219,875

Rocky Cramer, EMS Director, met with the Board to give the weekly report. Mr. Cramer reported that he had heard from Kyle with Osage Ambulances and they have found out that Ford is not making a Ford E450 chassis in 2020. If we go with the 2021, Ford is installing a new type of a V8 engine in them or we can order a 2019 chassis. Mr. Cramer stated that he would prefer not to order the 2021 with the new engine type in it. The decision was made to order the new ambulance with the 2019 chassis. Currently the EMS Department has one vacant Paramedic position to fill. They have received an AEMT application that they are going to use to fill the vacant Paramedic position and this will have them back to full staff on all shifts. With the shortage of Paramedics in the State they feel that it will be better to fill the

position with an AEMT then to run the Department short staffed. Mr. Cramer asked the Board to go into Executive Session. Commissioner Carlson made the motion to go into Executive Session under the Personnel Exception of non-elected personnel for 15 minutes beginning at 9:04 a.m. with Commissioner Mayo, Commissioner Thurlow, Commissioner Carlson, Rocky Cramer, EMS Director, and Kayla Wang, County Clerk present. The subject to be discussed is personnel. Commissioner Thurlow seconded and the motion passed unanimously. The regular meeting reconvened at 9:19 a.m. with no action being taken during the session.

The Board approved the renewal VMWare License for the Clay County Courthouse in the amount of \$74.54 with Networks Plus.

Pam Kemp, Emergency Manager, met with the Board and presented an Event Approval. The Board signed the Event Approval to attend training in Ulysses, Kansas.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn presented the bid for the repair or replacement of the tankless hot water heater located in the Law Enforcement Center. The bid was as follows:

Mel's Pump and Plumbing Inc.

Repair the 11-year old water heater - \$1,400.92

Replace the commercial tankless water heater - \$2,905.87

Replace with a 100-gallon tank heater - \$4,709.89

After reviewing the bid, it was decided to replace the tankless water heater with a new unit.

Commissioner Carlson made the motion to replace the commercial tankless water heater in the amount of \$2,905.87 for the Law Enforcement Center. Commissioner Thurlow seconded and the motion passed unanimously. Also, a bid was reviewed for the placement of a Mitsubishi 12,000 BTU unit in the front office of the Law Enforcement Center that is used by the Sheriff's Officers. The bid was as follows:

Carlson Heating & AC, LLC

Mitsubishi Unit - \$3,184.15

Estimate on wiring - \$700

Commissioner Carlson made the motion to purchase the Mitsubishi Unit in the amount of \$3,184.15 from Carlson Heating & AC, LLC and the cost of the wiring for the front office in the Law Enforcement Center. Commissioner Thurlow seconded and the motion passed unanimously.

Rhonda Carroll, Landfill Director, met with the Board to review the bids on two replacement tires for the rolloff truck. The bids were as follows:

Kansasland Tire – Goodyear 16 ply – \$987.00

Road X 16 ply – \$1,051.06

TSI Kansas, Inc. – Bridgestone 20 ply - \$1,278.00

Firestone 20 ply - \$1,078.00

After reviewing the bids, Commissioner Thurlow made the motion to purchase the two Goodyear tires from Kansasland Tire in the amount of \$987.00. Commissioner Carlson seconded and the motion passed unanimously. Ms. Carroll reported to the Board that Salina Scale Sales and Service Inc had done the Annual Inspection for the scale at the Landfill. The scale has been in service 20 plus years and is in need of repairs. The quote for the repairs is in the amount of \$10,090. Commissioner Thurlow made the

motion to have Salina Scale Sales make the repairs to the scale located at the Landfill in the amount of \$10,090. Commissioner Carlson seconded and the motion passed unanimously.

The Board adjourned at 12:30 p.m.

Jerry F. Mayo, Chairman

Attest: Kayla Wang, County Clerk
August 13, 2019
Clay Center, Kansas