

August 19, 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 \$74,486.04 were reviewed and approved by the Board.

A request for funding was received from Brent Rundell, Morganville City Mayor, for the Party in the Ville on September 14, 2019. Commissioner Carlson made the motion to donate \$500 out of the Alcohol Fund to Party in the Ville. Commissioner Thurlow seconded and the motion passed unanimously.

A request of funding was received for the Longford Fun Day & Peddle Pull which will be held on August 31, 2019. Commissioner Thurlow made the motion to donate \$250 out of the Alcohol Fund to the Longford Fun Day & Peddle Pull. Commissioner Carlson seconded and the motion passed unanimously.

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

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department hauled rock, bladed roads, replaced several pipes, and cleaned out a ditch. The painting of the lines on Broughton Rd has been completed. The Shop had some wind damage from the storm on Saturday night. There was about 100 ft of fence damaged and an electrical pole laid over. The Department will seal streets in Clifton this week. The bids for two new pickups were received and were opened as follows:

Glavan Ford of Clay Center

- 2020 Ford F250 Reg Cab Super Duty Pickup 4x4, Engine 6.2L EFI V8, 6 Speed - \$30,316.80
- 2020 Ford F250 Reg Cab Super Duty Pickup 4x4, Engine 7.3L DEC V8, 10 Speed - \$32,060.80
- 2020 Ford F250 Crew Cab Super Duty Pickup 4x4, Engine 6.2L EFI V8, 6 Speed - \$33,344.80
- 2020 Ford F250 Crew Cab Super Duty Pickup 4x4, Engine 7.3L DEC V8, 10 Speed - \$35,088.80
- 2020 Ford F350 Reg Cab Super Duty Pickup 4x4, Engine 6.2L EFI V8, 10 Speed - \$32,054.80
- 2020 Ford F350 Reg Cab Super Duty Pickup 4x4, Engine 7.3L DEC V8, 10 Speed - \$33,507.80
- 2020 Ford F350 Crew Cab Super Duty Pickup 4x4, Engine 6.2L EFI V8, 10 Speed - \$35,687.80
- 2020 Ford F350 Crew Cab Super Duty Pickup 4x4, Engine 7.3L DEC V8, 10 Speed - \$37,140.80

Holm Automotive – Abilene

- 2020 Chevrolet Silverado 2500HD 4WD Crew Cab, 172" Work Truck, Engine 6.6L V8 - \$32,955.85
- 2020 Chevrolet Silverado 2500HD 4WD Reg Cab, 142" Work Truck, Engine 6.6L V8 - \$30,284.65
- 2020 Chevrolet Silverado 3500HD 4WD Reg Cab 142" Work Truck, Engine 6.6L V8 - \$31,417.45
- 2020 Chevrolet Silverado 3500HD 4WD Crew Cab 172" Work Truck, Engine 6.6L V8 - \$34,088.65

Green Team of Clay Center

- 2019 Dodge Ram 2500 Tradesman Reg Cab 4x4 Pickup, 6.4L V8 HEMI, 410 hp - \$29,916.00
- 2020 Dodge Ram 2500 Tradesman Reg Cab 4x4 Pickup, 6.4L V8 HEMI, 410 hp - \$30,664.00
- 2019 Dodge Ram 2500 Tradesman Crew Cab 4x4 Pickup, 6.4L V8 HEMI, 410 hp - \$31,927.00
- 2020 Dodge Ram 2500 Tradesman Crew Cab 4x4 Pickup, 6.4L V8 HEMI, 410 hp - \$32,725.00
- 2019 Dodge Ram 3500 Tradesman Reg Cab 4x4 Pickup, 6.4L V8 HEMI, 410 hp - \$30,894.00
- 2020 Dodge Ram 3500 Tradesman Reg Cab 4x4 Pickup, 6.4L V8 HEMI, 410 hp - \$31,666.00

2019 Dodge Ram 3500 Tradesman Crew Cab 4x4 Pickup, 6.4L V8 HEMI, 410 hp - \$36,405.00

2020 Dodge Ram 3500 Tradesman Crew Cab 4x4 Pickup, 6.4L V8 HEMI, 410 hp - \$37,315.00

The Board instructed Mr. Tremblay to review all bids and to return next week with his recommendation on two pickups to purchase. The Board visited with Mr. Tremblay on the use of Sick Leave and Vacation at the Highway Department. All expenses that occurred with the Department of Labor on the misuse of sick leave will be paid for out of the Highway Departments budget. After much discussion, the Board of Commissioners made the decision that an Employee Disciplinary Action Form should be written up on Ronnie Tremblay concerning the lack of enforcement of County Policy.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. Mr. Cramer reported that the EMS Generator failed to start on Saturday for the test run. They are looking into what is wrong with it and if it needs to be serviced. The Instructor Coordinator class starts this week. Two employees are taking this and it will be two days a month thru December. The EMS Department will be busy with standbys for the small-town celebrations and USD #379 football games.

Arnie Knoettgen, Clay County Maintenance, met with the Board to discuss the repair bids for the flat roof on the two clock tower balconies. The bids are as follows:

Geisler Roofing- Apply Duro Last Membrane - \$14,500

McGee Roofing – Apply G.E. Silicone Enduro 3500 - \$12,000

(Contingent on material adhesion test)

Mr. Knoettgen stated that he is hesitant about the membrane repair. There are several drain holes on the landings and the membranes would have to be cut and then sealed to avoid any leaks.

Commissioner Thurlow made the motion to accept the bid from McGee Roofing, contingent on the material adhesion test in the amount of \$12,000 for the repair on the two clock tower balconies.

Commissioner Carlson seconded and the motion passed unanimously.

Whitney Baer, Noxious Weed Director, met with the Board to open bids for a flat bed and a spray system for the new 2019 Dodge Ram truck that was ordered in April. The Bids were opened as follows:

Jost Fabrication LLC- Hillsboro – Steel Flatbed - \$4,835

Aluminum Series 2000 Flatbed - \$5,680

Boot Hill Sales LLC – Clay Center – Steel Flatbed - \$4,290

Double L Manufacturing LLC – Clay Center – Steel Flatbed - \$5,450

Aluminum Flatbed - \$7,300

After discussing the difference between the Steel and the Aluminum beds, Commissioner Thurlow made the motion to purchase the aluminum Series 2000 Flatbed from Jost Fabrication LLC in the amount of \$5,680. Commissioner Carlson seconded and the motion passed unanimously. Only one bid from Fairbank Equipment was received for the new Spray System and tank in the amount of \$44,982.09.

Commissioner Thurlow made the motion to purchase the new Spray System from Fairbank Equipment in the amount of \$44,982.09. Commissioner Carlson seconded and the motion passed unanimously.

Commissioner Carlson asked Ms. Baer where they are on spraying the trees in the right-a-ways. Ms. Baer reported that they have finished spraying all County and Township roads for Noxious Weeds and will now spray for trees.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn stated that the new patrol vehicles have arrived at Glavan Ford. Since the 2020 Explorers have a new body style, Thunderstruck would like to borrow a unit for a few days to design a grill guard to fit the new body style. Sheriff Dunn presented a quote for two new light bars in the amount of \$2,615.90 each from Homman Electronics. Commissioner Carlson made the motion to purchase two light bars in the amount of \$2,615.90 each from Homman Electronics. Commissioner Thurlow seconded and the motion passed unanimously. Also, a quote for two new prisoner transport cages from Double L Manufacturing LLC in the amount of \$2,700 was received and reviewed. Commissioner Thurlow made the motion to purchase the two cages from Double L Manufacturing LLC in the amount of \$2,700. Commissioner Carlson seconded and the motion passed unanimously.

The Board approved Kimble Mapping to print Landowner and Road maps of Clay County for the County Clerk's Office to sell. There will be a one time set up fee of \$900 for the maps. They will be available later this year.

Kayla Wang, County Clerk and Rhonda Carney, Payroll Clerk, met with the Board to discuss the required number of hours worked for full time and part time benefits. Ms. Wang asked to go into Executive Session. Commissioner Carlson made the motion to go into Executive Session under Personnel Exception of non-elected personnel for 10 minutes beginning at 10:53 a.m. with Commissioner Mayo, Commissioner Thurlow, Commissioner Carlson, Rick James, County Attorney, Rhonda Carney, Payroll Clerk, and Kayla Wang, County Clerk present. The subject to be discussed personnel. Commissioner Thurlow seconded and the motion passed unanimously. The regular meeting reconvened at 10:03 a.m. with no action being taken during the session. The Board discussed options to consider with benefit changes for the County.

Rhonda Carroll, Landfill Director, met with the Board to discuss Landfill personnel. Rick James, County Attorney joined the meeting. Mr. James discussed the probationary period of a new employee and the options that Ms. Carroll and the Board of Commissioners are required to make a decision on.

Rick James, County Attorney, met with the Board to report that the Delinquent Real Estate Tax Sale has been set for September 20th, 2019 at 6:30 p.m. in the Courtroom at the Courthouse. There are currently 20 parcels listed on the sale. The delinquent taxes can be paid up until the day before the sale and this will remove the property from the sale.

Dana Rickley, County Health Administrator, met with the Board to give an update on the Department. The Board signed three Event Approvals for employees of the County Health Department to attend training in Lawrence, Emporia, and Salina, KS.

The Board adjourned at 12:55 p.m.

Jerry F. Mayo, Chairman

Attest: Kayla Wang, County Clerk
August 26, 2019
Clay Center, Kansas

