

September 9, 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 \$177,250.06 was reviewed and approved by the Board.

Cody & Laura Schwartz and Troy & Dee Dee Anderson, Festival of Trees, met with the Board to discuss what the plans are for the 2019 year. Ms. Schwartz provide the Board with a Christmas list of items that they would like to purchase. They will not be decorating the large spruce tree on the Courthouse Square this year. The lights were damaged from the weather and it is extremely hard to decorate. Mr. Anderson stated that they would like to purchase a large pixel tree that is collapsible and can be used every year. This tree would be placed on the west side of the Courthouse.

Costs are as follows:

- 10 ft tree package - \$3,299 (1,440 pixels – 4,320 LEDs)
- 17 ft tree package - \$3,799 (2,400 pixels – 7,200 LEDs)
- 20 ft tree package - \$4,499 (2,880 pixels – 8,460 LEDs)

This tree is programmed to play music that is synchronized with the lights. Ms. Schwartz stated that the Lincoln 4H Group would be selling the trees as a fund raiser this year. The trees will be donated and cut out of pastures and sold for \$25. The 4H Group will also help with the maintenance and service of the trees while on the Courthouse Square. The Board stated that they think people really enjoy the trees on the Square and it adds a lot of decoration for the downtown area. After much discussion, Commissioner Thurlow made the motion to purchase the 20 ft pixel tree in the amount of \$4,499 plus shipping to be paid out of the Travel & Tourism Fund. This tree will be owned by the County and put on the County Inventory. Commissioner Carlson seconded and the motion passed unanimously.

The Board signed and Event Approval for a District Court employee to attend a conference in Mulvane, Kansas.

Ronnie Tremblay, Highway Administrator, met with the Board to give the weekly report. Last week the Department mowed roadsides, patched blacktop roads, bladed roads, replaced pipes, removed trees, and cleaned out ditches. This week they are planning to work on the corner of 6<sup>th</sup> Rd. & Deer Trail Rd. to correct drainage issues. The Board asked Mr. Tremblay to inquire about the cost of an extended warranty on the skid loader. The warranty goes off the end of October and it only has 600 hours on it.

Rocky Cramer, EMS Director, met with the Board to give the weekly report. The Department was kept busy this last week with emergency runs and out of town transfers. Medic 5 continues to have repairs done at Glavan Ford.

Danny Mesalles, County Appraiser, met with the Board to present an Event Approval. The Board signed the Event Approval for an employee of the Appraisers Office to attend a meeting in Salina, Kansas. Mr. Mesalles present bids for 3 new digital cameras as follows:

- Central Office Service & Supply – \$359.00 each (includes Case, SD Card, & Spare Battery)
- Radio Shack – \$379.00 (Camera Only)
- Quill - \$386.99 (Camera Only)

All cameras have a two-year warranty included. Commissioner Carlson made the motion to purchase 3 cameras and accessories from Central Office Service & Supply in the amount of \$359 each for a total of \$1,077.00 to be paid out of the Appraiser's Fund. Commissioner Thurlow seconded and the motion passed unanimously.

Morgan Cannizzo, CCBA Member, met with the Board to request funding for the 2019 Christmas Promotion advertising. In 2018 they had expanded the area of the Christmas Promotional mailer into adjoining Counties and were able to see the results. Commissioner Thurlow made the motion to donate \$5,000 the same as in 2018 for the Christmas Promotion advertising to be paid for out of Economic Development Fund. Commissioner Carlson seconded and the motion passed unanimously.

Chuck Dunn, Sheriff, met with the Board to give the weekly report. Sheriff Dunn reported that they have possession of the two new 2020 Explorers. They will be taking them to have the grill guards, lights, and radio equipment installed.

The Board received a phone call from Dennis Bell, Longford, stating that he had a concern of a road issue at Cottonwood Rd & Hwy #422. The water and mud have run over the road and has made it the roadway dangerous to drive on. Mr. Bell feels that the pipe needs to be cleaned out or replaced. The Board stated that they would relay his message to Mr. Tremblay at the Highway Department.

Rhonda Carroll contacted the Board by phone to discuss baler repairs. The cardboard baler had a pump go out last week and this baler is used every day. Also, the green baler has been broke down for a while. The Board instructed Ms. Carroll to contact Dehart Company, Kansas City, Missouri, to have repairs done and to fix both balers.

Austin Gillard, CCMC CEO, met with the Board. Mr. Gillard requested to go into Executive Session. Commissioner Carlson made the motion to go into Executive Session under the Confidential Data (trade secrets) Exception for 15 minutes beginning at 11:20 a.m. with Commissioner Mayo, Commissioner Thurlow, Commissioner Carlson, Kayla Wang, County Clerk, and Austin Gillard, CCMC CEO present. The Subject to be discussed is Medicalodges, Inc. Commissioner Thurlow seconded and the motion passed unanimously. The regular meeting reconvened at 11:35 a.m. with no action being taken during the session.

The Board adjourned at 12:10 p.m.

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Jerry F. Mayo, Chairman

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Attest: Kayla Wang, County Clerk  
September 16, 2019  
Clay Center, Kansas