

The Board of Logan County Commissioners met for their first meeting of 2018 and their Reorganizational Meeting on Monday January 8, 2018. Those present were Commissioners David Hubert, Carl Uhrich and Cameron Edwards. The meeting was called to order at 8:30 a.m. by Chairman David Hubert.

It was moved and seconded by Commissioners Uhrich and Hubert to sign **Resolution #18-01 Appointing Commissioner Cameron Edwards as Chairman for 2018; The Oakley Graphic as the Official County Newspaper and Farmers State Bank, The Bank and Peoples State Bank of Oakley as Depositories.** Motion carried 3-0.

Fire Chief Russ Moellering met with the Board to discuss putting in place a burn ban for the County. After a short discussion, it was moved and seconded by Commissioners Hubert and Uhrich to sign **Resolution #18-06 a Resolution Declaring Emergency Pursuant to KSA 48-932.** The Resolution bans all outdoor burning in Logan County until such time as the same shall be rescinded by the Board. Motion carried 3-0.

County Treasurer Jennie Schoenberger met with the Board to request purchasing a paper folder for the County. Schoenberger stated she found some that ranged from \$3,200.00 to \$3,735.00. After a brief discussion, it was moved and seconded by Commissioners Hubert and Uhrich to spend up to \$3,735.00 and allow Schoenberger to purchase a paper folder for the County. Motion carried 3-0.

County Attorney Craig Uhrich met with the Board to discuss the County Tax Sale on February 9th. Discussion was held.

Emergency Management Director Pappy Lies met with the Board and requested executive session. At 8:55 a.m. it was moved and seconded by Commissioners Hubert and Uhrich to go into executive session for 20 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Uhrich, Hubert, Edwards, Bryan Cunningham, Lies and Clerk Crystal Rucker. The Board returned to open meeting at 9:15 a.m. with no action taken.

Road Supervisor Bryan Cunningham met with the Board to discuss the Winona culvert project and materials needed for signs and barricades. Cunningham received an estimate for \$3,200.00 for the materials. It was the consensus of the Board to allow the purchase. Discussion was also held regarding a Spill Prevention Plan and Integrity Testing for the fuel tanks at

the shop. After a short discussion, it was the consensus of the Board to get up to date on the fuel tanks. Lastly, Cunningham stated there is several light bulbs that need replaced in the shop at Russell Springs. He suggested switching over to LED bulbs and would need to purchase 100 bulbs at \$12.95 each to complete the shop. It was the consensus of the Board to allow the purchase.

The minutes from the December 29, 2017 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the minutes. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Orders for Addition, Abatement or Refund of Taxes for the 2017 Tax Roll. Motion carried 3-0.

The Board discussed **Resolution #18-02** Salary Schedule. It was the consensus of the Board to sign the resolution at the next regular meeting.

The Board discussed **Resolution #18-03** Employee Policy Manual. It was the consensus of the Board to sign the resolution at the next regular meeting.

It was moved and seconded by Commissioners Hubert and Uhrich respectively to sign **Resolution #18-04** naming Blue Cross and Blue Shield of Kansas on behalf of the Freedom Claims Management Inc. as the health insurance provider for the period January 1, 2018 to December 31, 2018. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to sign **Resolution #18-05 GAAP Waiver for the 2017 audit**. Motion carried 3-0.

Jerol DeBoer from Penco Engineering met with the Board to review bids received on the Winona culvert project. The Board opened 8 bids publically as follows: Reece Construction Co., Inc. for \$54,292.00; J&J Contractors, Inc. for \$70,342.00; Klaver Construction Co., Inc. for \$43,876.31; Sporer Land Development for \$76,100.00; Eberle Construction for \$62,012.00; L&M Contractors for \$59,635.00; Mies Construction for \$154,556.00 and Peppercorn for \$60,182.00. It was moved and seconded by Commissioners Hubert and Uhrich to accept the bid from Klaver Construction Co., Inc. for \$43,876.31. Motion carried 3-0.

Matt and Misty Mildenberger met with the Board to show their appreciation for the Neighborhood Revitalization Program the County currently has in place. They read in the previous Board minutes where someone thought it

was a good idea to abolish the program. Mildenerger's wanted to remind the Board and the Community how important and beneficial the program is to our small town community. Matt stated "Some of the money produced in our community absolutely would not have happened without the Neighborhood Revitalization Program." Matt went on to share how their Hotel spends over \$300,000 on local payroll paid out every year as well as \$100,000 in property taxes paid to the County. Sonic has paid out over \$225,000 in salaries so far and employed at least 40 people in our community. Hope Street property has also paid over \$44,000 in property taxes annually. Lastly, the couple wanted to thank the Board for all they have done to support them over the years. The Board thanked them for what they have done for this community.

The Board opened sealed bids received for three new buildings at the Fairgrounds. Bids were received as follows: Eberle Construction for \$154,935.00. Add ons: Option 1 - \$7,367 colored roof; Option 2 - \$12,685 add gutters and downspouts; Cleary Buildings for \$146,908 and QMC for \$125,000. Add ons: Option 1 - \$6,100 gutters; Option 2 - \$9,900 Solid Backfill; Option 3 - \$1,750 26 ga steel. It was the consensus of the Board to study the bids and make a decision at the next regular meeting.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Uhrich respectively to adjourn the meeting at 11:20 a.m. The next regular meeting is scheduled for Monday, January 22, 2018 at 8:30 a.m.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_