

At 8:30 a.m. the Logan County Elected Officials were sworn into office commencing their 4-year terms. Those sworn in were District Magistrate Judge Mark Temaat, County Clerk Crystal Rucker, County Attorney Craig Uhrich, Register of Deeds Joyce Bosserman, Sheriff Pat Parsons, County Treasurer Jennie Schoenberger, County Commissioner 2nd District David Hubert and County Commissioner 3rd District Cameron Edwards.

The Board of Logan County Commissioners met for their first meeting of 2017 and their Reorganizational Meeting on Monday January 9, 2017. Those present were Commissioners David Hubert, Carl Uhrich and Cameron Edwards. The meeting was called to order at 8:45 a.m. by Chairman Carl Uhrich.

It was moved and seconded by Commissioners Uhrich and Edwards to sign **Resolution #17-01 Appointing Commissioner David Hubert as Chairman for 2017; 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.

It was moved and seconded by Commissioners Uhrich and Edwards respectively to pass **Resolution #17-02 Salary Schedule** as presented with a 2% increase in all salaries. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Uhrich respectively to sign **Resolution #17-04** naming Blue Cross and Blue Shield of Kansas as the health insurance provider for the period January 1, 2017 to December 31, 2017. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Edwards respectively to sign **Resolution #17-05 GAAP Waiver for the 2016 audit.** Motion carried 3-0.

The minutes from the December 30, 2016 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the minutes. Motion carried 2-0. Edwards abstained due to not being on the Board yet.

EMS Director Bob Kelly met with the Board to discuss replacing the outside lighting on the EMS Building. Kelly received a quote from MoServe Solutions for \$1,557.50. After a short discussion, it was moved and seconded by Commissioners Edwards and Uhrich to approve the quote from MoServe. Motion carried 3-0.

Emergency Management Director Pappy Lies met with the Board and asked for executive session. At 9:05 a.m. it was moved and seconded by Commissioners Uhrich and Edwards to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Uhrich, Hubert, Edwards, Lies and Clerk Crystal Rucker. The Board returned to open meeting at 9:20 a.m. with no action taken. Discussion was also held regarding a table top exercise with Thomas County and a brief review of 2016.

Health Administrator Rhonda Sperber met briefly with the Board to schedule a time to have a Board of Health Meeting. It was the consensus of the Board to schedule the meeting for February 15, 2017 at 11:30 a.m. Sperber also informed the Board that the annual Health Fair will be January 28, 2017.

Noxious Weed Director Denny Mackley met with the Board requesting signatures on his Annual Report with Kansas Dept. of Ag and the Noxious Weed Management Plan. It was moved and seconded by Commissioners Uhrich and Edwards to sign both reports. Motion carried 3-0. The Board reviewed the County Agreement with KDOT to Treat Noxious Weeds along state and federal highways during the 2017 season. It was moved and seconded by Commissioners Edwards and Uhrich to sign the agreement. Motion carried 3-0. Mackley also discussed a couple quotes received for replacing the lighting at the Weed/Road shop in Winona. It was the consensus of the Board to get some more information on the quotes and discuss at a later date.

It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the Orders for Addition, Abatement or Refund of Taxes for the 2016 Tax Roll. Motion carried 3-0.

The Board reviewed a Payment Under Protest Application from Daylene Bartell with Bartell Family Trust for their 2016 taxes. Property listed 216-14-0-00-00-002.00. Discussion was held and no action was taken.

The Board reviewed a Payment Under Protest Application from Larry Hensley for his 2016 taxes. Property listed 012-03-0-40-09-002. Discussion was held and no action was taken.

The Board reviewed Winona Chamber of Commerce dues for 2017. It was moved and seconded by Commissioners Edwards and Uhrich to pay the \$50 Chamber dues.

The Board discussed replacing the cell phone that was lost by the Landfill Director. It was the consensus of the Board to allow him to get a replacement phone.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Uhrich respectively to adjourn the meeting at 10:45 a.m. The next regular meeting is scheduled for Monday, January 23, 2017 at 8:30 a.m.

ATTEST: _____ APPROVED: _____