

The Board of Logan County Commissioners met on Tuesday, January 22, 2019. Those present were Commissioners Cameron Edwards, David Hubert and Cody Younkin. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

It was moved and seconded by Commissioners Younkin and Hubert to approve the agenda as presented. Motion carried 3-0.

Sonya Cooksey, Clayton Bosserman, Joyce Bosserman and Pat Gladin with the 4-H Building Improvement Committee met with the Board to propose building a new Logan County Community Center. After researching the upgrades that need done on the current 4-H Building, the renovations for the inside only is over \$450,000.00. The committee proposed spending between 1.5 to 1.7 million dollars for a new center. After much discussion, the matter was tabled until the next meeting.

EMS Director Bob Kelly met briefly with the Board to discuss running out of file space in the office at the EMS Building. Kelly asked permission to get bids for adding a room in the basement that can house more paperwork. It was the consensus of the Board to allow him to get some bids to add a room downstairs.

Terry Grace and Travis Heinrich with G&H Computer Service met with the Board to discuss tech maintenance for the Courthouse. It was the consensus of the Board to allow them to do a study to see what IT issues we need and then present a quote.

Bryan Cunningham and Paul Lorenzen with the Road Department met with the Board to discuss purchasing a snow blower for the Road Department. It was moved and seconded by Commissioners Hubert and Younkin to purchase a snow blower from Fair Manufacturing Inc. for \$20,171.00 to come out of the Road Special Equipment Fund. Motion carried 3-0. Cunningham also let the Board know he needs to purchase four new grader tires that will cost around \$6,000.00.

Discussion was held regarding who is responsible for road maintenance and snow removal in Page City. After a short discussion, it was the consensus of the Board that Page City is Winona Township responsibility.

Dana Charles with the Logan County Conservation District met briefly with the Board to invite them personally to the district's annual meeting.

The Board discussed a request from the City to put a 30 to 40 yard snow fence up to help with the snow build up out by the cemetery along 8<sup>th</sup> Street. After a short discussion, it was the consensus of the Board to allow permission to put a snow fence up.

The Board discussed the \$500.00 dues payable to Western Prairie RC&D. It was moved and seconded by Commissioners Hubert and Younkin to pay the dues for 2019. Motion carried 3-0.

The Board discussed the 2019 dues to the Kansas County Commissioners Association in the amount of \$190.00. It was the consensus of the Board to not pay 2019 dues.

It was moved and seconded by Commissioners Hubert and Younkin respectively to sign the Annual Agreement for Services with Developmental Services of Northwest Kansas, giving them a \$28,000.00 appropriation for the year 2019. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Hubert to approve the Utility Request and Petition from Midwest Energy, Inc. for an overhead pole line from County Road 360 and Zest, going west in the south road right-of-way for 3.10 miles to John Lygeros residence. Motion carried 3-0.

The Board reviewed the annual dues of \$3,500.00 from the Northwest Kansas Area Agency. It was the consensus of the Board to hold off paying the dues until further information is received.

It was moved and seconded by Commissioners Younkin and Hubert to approve the 2019 Annual Agreement for Maintenance, Repair and Construction of Township Roads for Logansport Township. Motion carried 3-0.

The Board reviewed the Warrant Register dated January 10, 2019 as follows: General \$178,315.45; County Health \$2,523.80; Road & Bridge \$41,412.12; Noxious Weed \$5,054.17; Multi County Health \$47.76; Fire \$12,160.98; Employee Benefits \$51,061.00; EMS \$10,607.56; Drug Forfeiture \$1,560.18; Payroll Clearing \$2,313.94 for a total of \$305,056.96. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated January 17, 2019 as follows: Equipment Reserve \$21,682.00 for a total of \$21,682.00. It was moved and

seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the January 7 and 11, 2019 meetings were reviewed. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve both sets of minutes. Motion carried 3-0.

The Board discussed the bat problem down at the Butterfield Trail Museum in Russell Springs. Cost estimates to remove the bats range from \$10,000.00 to \$18,000.00 depending on when the treatment is completed. The Board suggested the Museum see if they could receive some grant money to help with the project.

The Board reviewed a request from Road Department employee Logan Hinkle to take a two week leave without pay in February. It was moved and seconded by Commissioners Hubert and Younkin to allow the request and make him pay back his health insurance for the time off. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 12:20 p.m. The next regular meeting is scheduled for Monday, February 4, 2019 at 8:30 a.m.

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