

The Board of Logan County Commissioners met on Tuesday, January 23, 2018. Those present were Commissioners Cameron Edwards, David Hubert and Carl Uhrich. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

EMS Director Bob Kelly met with the Board to discuss the EMT Course starting January 24, 2018. It was moved and seconded by Commissioners Hubert and Uhrich to sign the Contract for Teaching an Initial EMT Course for instructor Letitia Keenan. Motion carried 3-0. Kelly stated how updated training material is needed for the course. He presented a grant from Logan County Healthcare Foundation to receive the training material. It was moved and seconded by Commissioners Uhrich and Hubert to sign the grant. Motion carried unanimously. Discussion was also held regarding internet access on the ambulances. Kelly said the State has changed its requirements and all run forms are now to be submitted by computer. Kelly received quotes from S&T for three Franklin R871 MiFi Wireless Routers for a total cost of \$119.97 for the routers plus \$85.00 per month with a two year contract. It was moved and seconded by Commissioners Hubert and Uhrich to sign the two year contract with S&T. Motion carried 3-0.

Gracie Tyler with the Movie Critics Night Action Team met with the Board and requested \$1,370.00 from the Substance Abuse Council Funds to be used for Movie Critics Night. It was moved and seconded by Commissioners Uhrich and Hubert to approve the request. Motion carried 3-0.

Sheriff Pat Parsons met with the Board to discuss having an evidence room to house items that his office no longer has the room to store. After a brief discussion, it was the consensus of the Board to utilize a room in the Courthouse to use as an evidence room.

District Court Clerk Sonya Cooksey met with the Board to discuss having an offsite backup for the court system. She presented a Backup and Disaster Recovery Agreement with G&H Computer Services for \$100.00 a month. It was moved and seconded by Commissioners Hubert and Uhrich to approve the Agreement as presented. Motion carried unanimously. Cooksey also discussed a Maintenance and Support Agreement with G&H Computer Services for the computers in her office. After a short discussion, it was the consensus of the Board to table until further research is done.

Noxious Weed Director Denny Mackley met with the Board requesting signatures on his Annual Report with Kansas Department of Ag and the

Noxious Weed Management Plan. It was moved and seconded by Commissioners Hubert and Uhrich 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 2018 season. It was moved and seconded by Commissioners Uhrich and Hubert to sign the agreement. Motion carried 3-0. Mackley presented a bid from Eberle Construction for \$1,587.00 to replace the walk-in door on the chemical shed at the shop and install a keypad on both the office and chemical shed doors. It was moved and seconded by Commissioners Hubert and Uhrich to accept the bid from Eberle Construction. Motion carried 3-0.

Emergency Management Director Pappy Lies met with the Board and requested executive session. At 9:55 a.m. it was moved and seconded by Commissioners Hubert and Uhrich 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 10:10 a.m. with no action taken.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to pass **Resolution #18-02 Salary Schedule** as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert to pass **Resolution #18-03 Employee Policy Manual** as presented. Motion carried unanimously.

The Board reviewed Winona Chamber of Commerce dues for 2018. It was moved and seconded by Commissioners Uhrich and Hubert to pay the \$50 Chamber dues. Motion carried 3-0.

The Board discussed Oakley Chamber of Commerce dues for 2018. It was moved and seconded by Commissioners Uhrich and Hubert to pay the \$300.00 Silver Membership. Motion carried unanimously.

The Board reviewed the 2018 KPLG Membership Dues of \$1,949.64. It was moved and seconded by Commissioners Uhrich and Hubert to pay the dues as presented. Motion carried 3-0.

The Board reviewed the 2018 Kansas Association of Counties dues of \$1,457.00. It was moved and seconded by Commissioners Uhrich and Hubert to pay the dues for 2018. Motion carried 3-0.

The Board discussed the \$500.00 dues payable to Western Prairie RC&D. It was moved and seconded by Commissioners Uhrich and Hubert to pay the dues for 2018. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to pay the 2018 dues to the Kansas Natural Resource Coalition for \$5,000.00. Motion carried unanimously.

The Board reviewed the 2018 League of Kansas Municipalities dues of \$781.14. It was the consensus of the Board to not pay the dues for 2018.

It was moved and seconded by Commissioners Hubert and Uhrich to sign the 2017 Water Use Report for the dam at Russell Springs that is owned by Logan County.

It was moved and seconded by Commissioners Hubert and Uhrich to approve the 2018 Annual Agreement for Maintenance, Repair and Construction of Township Roads for Logansport, McAllaster, Augustine and Russell Springs Townships. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to sign the Annual Agreement for Services with Developmental Services of Northwest Kansas, giving them a \$28,000.00 appropriation for the year 2018. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert to sign the 2018 Federal Fund Exchange Supplemental Agreement with Kansas Department of Transportation (KDOT). Motion carried 3-0.

The minutes from the January 8, 2018 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the minutes. Motion carried 3-0.

The Board reviewed the Warrant Register dated January 10, 2018 as follows: General \$86,306.67; County Health \$1,152.69; Road & Bridge \$21,122.36; Noxious Weed \$1,048.50; Multi County Health \$40.00; Fire \$3,275.69; EMS \$1,785.27; Drug Forfeiture \$7,630.00; Payroll Clearing \$2,385.36 for a total of \$124,746.54. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated January 12, 2018 as follows: General \$163.29; Road & Bridge \$38.99; Noxious Weed \$38.99 for a total of \$241.27. It was moved and seconded by Commissioners Hubert and Uhrich

respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board discussed the 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 moved and seconded by Commissioners Hubert and Uhrich to accept the bid from Eberle Construction for \$154,935.00 with no add-ons to be paid out of the Capital Improvement Fund. Motion carried 3-0.

At 11:25 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Uhrich, Hubert, Edwards and Clerk Crystal Rucker. The Board returned to open meeting at 11:35 a.m. with no action taken.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Uhrich respectively to adjourn the meeting at 11:50 a.m. The next regular meeting is scheduled for Monday, February 5, 2018 at 8:30 a.m.

ATTEST: _____ APPROVED: _____