

The Board of Logan County Commissioners met on Monday, February 4, 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.

Jerol DeBoar with Penco Engineering and Scott Schertz, Winona, met with the Board to discuss Winona Flooding issues and what can be done to help the issue.

At 8:55 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin and Clerk Crystal Rucker. The Board returned to open meeting at 9:10 a.m. with no action taken.

Sonya Cooksey with the 4-H Building Improvement Committee met with the Board to give an update on the information gathered at the last meeting. She had no new information to share and asked to table the discussion until a later date. It was the consensus of the Board to table the matter.

County Attorney Craig Uhrich along with his Secretary Jennifer Racette met with the Board to inform them that Racette will be leaving her position in May and they will need to start advertising for a replacement. Uhrich asked permission to hire a replacement soon and allow them to train the replacement for a couple months. It was the consensus of the Board to allow the request.

The Board reviewed the Warrant Register dated January 31, 2019 as follows: General \$169,459.15; County Health \$494.73; Road & Bridge \$10,142.96; Noxious Weed \$2,443.17; Fire \$953.04; Prairie Dog \$7,980.00; Hospital Maintenance \$260,000.00; EMS \$1,899.95; Special Equipment Road \$20,171.00; Equipment Reserve \$2,853.05; Drug Forfeiture \$3,488.47; Special Sheriff VIN \$200.00; Payroll Clearing \$3,447.72 for a total of \$483,533.24. It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

Road Supervisor Bryan Cunningham met with the Board. At 9:50 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into

executive session for 15 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin and Cunningham. The Board returned to open meeting at 10:00 a.m. It was moved and seconded by Commissioners Hubert and Younkin to accept Bryan Cunningham's resignation as of February 4, 2019 with a one month severance pay. Motion carried 3-0.

The Board reviewed the 99 hours of overtime for Road Department and 8.5 hours of overtime for the Weed Department for January.

The Board reviewed the January 31, 2019 Payroll Register as follows: General \$38,471.47; County Health \$8,425.89; Road & Bridge \$19,641.31; Noxious Weed \$3,214.41; Fire \$459.81; EMS \$14,457.91 for a total of \$84,670.80. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Payroll Register as presented. Motion carried 3-0.

Discussion was held regarding the Wes Bainter Housing project that would consist of building 4-5 smaller homes in Oakley. Bainter is inquiring about purchasing some lots that the County owns along Hope Street to build the homes. It was the consensus of the Board to invite him to the next meeting to discuss the matter.

It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the 2018 Annual Reports for Paxton, McAllaster and Lees Township. Motion carried unanimously.

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 Winona and Lees Township. Motion carried 3-0.

Mel Snow and Amy Zimmerman with Logan County Hospital and EMS Director Bob Kelly joined the meeting at the request of the Board. Discussion was held regarding EMS billing.

Register of Deeds Joyce Bosserman met with the Board to inform them that she will be purchasing two new scanners for her office. The total for both scanners will be \$4,798.00 and she will be taking it out of her Technology Fund. Bosserman also gave the Board a heads up that she will need to purchase a new server for her office by the end of the year. She estimates the cost to be around \$15,000.00 to \$18,000.00.

Paul Lorenzen with the Road Department met with the Board. After a short discussion, it was moved and seconded by Commissioners Hubert and Younkin to move Paul Lorenzen to the Road Supervisor position and Nathan Hales as the Assistant Road Supervisor. Motion carried 3-0.

The minutes from the January 22, 2019 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the minutes. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Hubert to sign two letters of support from Logan County Hospital for a Wound Care Chair for Logan County Health Services and Nurse Call Light System for the local critical access hospital. Motion carried 3-0.

The Board reviewed a \$300.00 request from Triplains Kay Club for Substance Abuse Council Funds to be used for T-Shirts for Kay Club members. It was moved and seconded by Commissioners Hubert and Younkin to approve the request. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Orders for Addition, Abatement or Refund of Taxes for the 2018 Tax Roll. Motion carried 3-0.

The Board reviewed the two part-time Nurse wages for the Health Department. It was the consensus of the Board to give them a 2% raise for 2019 putting them at \$27.29 per hour.

At 12:05 p.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin and Clerk Crystal Rucker. The Board returned to open meeting at 12:07 a.m. with no action taken.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 12:08 p.m. The next regular meeting is scheduled for Tuesday, February 19, 2019 at 8:30 a.m.

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