

The Board of Logan County Commissioners met on Monday, February 5, 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.

It was moved and seconded by Commissioners Hubert and Uhrich to approve the agenda with the addition of Sonya Cooksey at 10:15 a.m. Motion carried 3-0.

At 8:35 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, Allen Glendenning (by phone) and Clerk Crystal Rucker. The Board returned to open meeting at 8:50 a.m. with no action taken.

County Treasurer Jennie Schoenberger met briefly with the Board to go over what the County has paid out in the last several years with the Neighborhood Revitalization Program. For an example, Schoenberger said that the Hotel was exempt for the first three years from paying taxes and then in 2013 paid \$96,743.76 in property taxes but the County reimbursed back \$92,054.17; 2014 paid \$95,843.30 in property taxes and got \$72,927.78 reimbursed back; 2015 paid \$97,372.18 in property taxes and got \$55,663.40 reimbursed back; 2016 paid \$98,971.02 in property taxes and got \$37,705.23 reimbursed back and 2017 will be the final year they are on the program. Schoenberger also supplied the Board with figures for the Hope Street Project.

Winona Township Board Members Scott Schertz and Shawn Plummer met with the Board at the Commissioner's request to discuss their plans for the upcoming year for maintaining their township. The Board said they are still wanting the County to help with snow removal, sanding, flooding issues and replacing signs in the township.

Road Supervisor Bryan Cunningham met with the Board asking permission to attend a Pipeline Safety Class in Colby as well as a Culvert & Draining Class in Oakley. It was the consensus of the Board to allow him to attend both classes. Discussion was also held regarding replacing a culvert in McAllaster Township and miscellaneous items at the shop that are no longer needed and can be put out for bids. At 9:47 a.m. it was moved and seconded by Commissioners Hubert and Uhrich to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those

present in the session were Commissioners Uhrich, Hubert, Edwards, Cunningham and Clerk Crystal Rucker. The Board returned to open meeting at 9:52 a.m. with no action taken. Discussion was then held regarding hiring Lonny Geiman with Bandura Plus to visit with the Road Department employees. Commissioner Hubert stated Lonny would interview each employee for 45 minutes for \$1,200.00. It was moved and seconded by Commissioners Uhrich and Hubert to have Lonny Geiman meet with all Road Department employees. Motion carried 3-0.

County Attorney Craig Uhrich joined the meeting. At 10:00 a.m. it was moved and seconded by Commissioners Uhrich 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, Uhrich and Clerk Crystal Rucker. The Board returned to open meeting at 10:10 a.m. with no action taken.

Terry Grace with G&H Computer Service met with the Board to discuss placing security cameras in the Courthouse. Grace also discussed offering a maintenance contract for all computers in the Courthouse. Discussion was held.

District Court Clerk Sonya Cooksey met with the Board to follow up on the Maintenance and Support Agreement with G&H Computer Services for the three computers in her office. Cooksey had a quote for a three year quarterly contract for \$2,160.00 per year. It was moved and seconded by Commissioners Hubert and Uhrich to approve the contract. Motion carried 3-0.

The minutes from the January 23, 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 25, 2018 as follows: General \$1,900.00 for a total of \$1,900.00. 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 31, 2018 as follows: General \$264,812.00; County Health \$7,047.71; Road & Bridge \$35,886.61; Noxious Weed \$3,934.96; Multi County Health \$16.00; Fire \$15,096.45; Employee Benefits \$47,927.00; Hospital Maintenance \$259,236.25; EMS \$7,351.50; Drug Forfeiture \$958.08; Co Attorney Drug Forfeiture \$350.00; County Bond & Interest \$52,490.00; Special Drug & Alcohol \$1,370.00; Payroll Clearing \$3,479.76 for a total of \$699,956.32. 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 January 31, 2018 Payroll Register as follows: General \$37,439.45; County Health \$9,284.11; Road & Bridge \$16,808.70; Noxious Weed \$2,525.12; EMS \$11,015.87 for a total of \$77,073.25. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Payroll Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Uhrich to approve the 2018 Annual Agreement for Maintenance, Repair and Construction of Township Roads in Winona, Western, Paxton and Elkader Townships. 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.

It was moved and seconded by Commissioners Uhrich and Hubert to sign the Utility Request and Petition from Randy Younkin to install a water line under Lariat and County Road 350. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the 2017 Annual Reports for Russell Springs, Oakley and McAllaster Townships. Motion carried unanimously.

The Board reviewed a request from Health Supervisor Rhonda Sperber to consider giving her homemakers and part-time RN's a raise for 2018. It was the consensus of the Board to approve her request.

It was moved and seconded by Commissioners Uhrich and Hubert to sign the agreement with Klaver Construction Company, Inc. for the Culvert Improvement - 2017 Project. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Uhrich and Hubert respectively to adjourn the meeting at 11:05 a.m. The next regular meeting is scheduled for Tuesday, February 20, 2018 at 8:30 a.m.

ATTEST: _____ APPROVED: _____