

The Board of Logan County Commissioners met on Monday, February 6, 2017. Those present were Commissioners Carl Uhrich, David Hubert and Cameron Edwards. The meeting was called to order at 8:30 a.m. by Chairman David Hubert.

It was moved and seconded by Commissioners Edwards and Uhrich to approve the agenda as amended. Motion carried 3-0.

Fire Chief Russ Moellering and Sheriff Pat Parsons met with the Board to discuss upgrading radios. Parsons said his office is upgrading to the 800 radios so therefore is wanting to give the Fire Department all their old ones but it would leave them four radios short. Moellering asked permission to purchase three radios out of the Fire budget for \$3,000 each. It was moved and seconded by Commissioners Edwards and Uhrich to approve the purchase. Motion carried 3-0.

Sheriff Parsons left the meeting.

Fire Chief Russ Moellering continued meeting with the Board to discuss issues they are having with the fans used for structure fires. Moellering stated the total cost would be \$4,200.00 but would pay for half the cost out of the activity fund and the other half out of the Fire budget. It was moved and seconded by Commissioners Uhrich and Edwards to approve the purchase. Motion carried 3-0.

The minutes from the January 23, 2017 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the minutes. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Uhrich respectively to approve the 2016 Annual Reports for Paxton, Winona, Russell Springs, Monument, Lees and Logansport Townships. Motion carried unanimously.

It was moved and seconded by Commissioners Edwards and Uhrich to approve the 2017 Annual Agreement for Maintenance, Repair and Construction of Township Roads for Lees, Logansport, McAllister, Paxton and Russell Springs Townships. Motion carried 3-0.

Marc Burris, a member of the Northwest Kansas Recycling Board, met with the Board to discuss the 2017 Membership Dues. Burris stated that Scott County had dropped out last year and Gove County dropped out in

December of 2016, which caused an increase in dues. It was moved and seconded by Commissioners Uhrich and Edwards to pay the Membership Dues of \$6.41 per capita, totaling \$4,557.51, plus the \$3.00 per mile per load. Motion carried 3-0. Burriss also discussed the invoice received for the remaining 2016 dues. He said the Center would like for the County to pay the remaining \$1,422.00 dues to help build up a reserve fund. After a short discussion, it was the consensus of the Board to not pay the remaining 2016 dues. Discussion was also held regarding adding recycling boxes in Monument and Russell Springs.

Georgetta Schoenfeld and Gracie Tyler with the Movie Critics Night Action Team met with the Board and requested \$1,390.00 from the Substance Abuse Council Funds to be used for Movie Critics Night. It was moved and seconded by Commissioners Uhrich and Edwards to approve the request. Motion carried 3-0.

Road employee Belinda Preston joined the meeting. At 9:30 a.m. it was moved and seconded by Commissioners Edwards and Uhrich 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, Preston, Road Supervisor Bryan Cunningham and Clerk Crystal Rucker. The Board returned to open meeting at 9:40 a.m. with no action taken. At 9:40 a.m. it was moved and seconded by Commissioners Edwards and Uhrich to go back into executive session for another 10 minutes to discuss non-elected personnel. Preston left the session at 9:43 a.m. The Board returned to open meeting at 9:50 a.m. with no action taken.

Road Supervisor Bryan Cunningham met with the Board to give department updates. Discussion was held regarding taking the 2002 Chevy Silverado pickup that is no longer being used to the auction block. It was the consensus of the Board to sell the pickup at auction. Cunningham told the Board that the old Fairleigh Bridge project is complete. All debris has been removed and the project is finished. Discussion was held regarding an extended maintenance program with CAT for Road Grader #105 for \$2,890.55 per service. It was moved and seconded by Commissioners Edwards and Uhrich to sign the agreement from CAT. Motion carried 3-0. The Board opened two bids received for a new pickup for the Road Department. Bids were received from J&R Motors of Oakley for a 2017 Dodge Ram 1500 4x4 for \$25,500.00; J&R Auto Group for a 2017 Chevy 1500 4x4 for \$27,430.00. After a brief discussion, it was moved and seconded by Commissioners Edwards and Uhrich to accept the bid from J&R Motors of Oakley for a 2017 Dodge Ram 1500 4x4 for \$25,500.00. Motion carried 3-0.

County Attorney Craig Uhrich met with the Board. At 11:05 a.m. it was moved and seconded by Commissioners Edwards and Uhrich to go into executive session for five minutes for attorney-client privilege matters. 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 11:10 a.m. with no action taken. At 11:10 a.m. it was moved and seconded by Commissioners Edwards and Uhrich to go back into executive session for another five minutes. Motion carried 3-0. The Board returned to open meeting at 11:15 a.m. It was moved and seconded by Commissioners Edwards and Uhrich to require properties in any tax sale foreclosure suit must be paid up to date prior to tax sale in order to be removed from the sale. Motion carried 3-0.

The Board reviewed the Warrant Register dated January 31, 2017 as follows: General \$292,264.68; County Health \$5,180.73; Road & Bridge \$38,648.38; Noxious Weed \$3,373.59; Multi County Health \$34.89; Fire \$10,316.70; Employee Benefits \$41,719.00; Hospital Maintenance \$208,096.28; EMS \$7,190.23; Drug Forfeiture Fund \$220,166.02; County Attorney Drug Forfeiture Fund \$337.81; County Bond & Interest \$56,165.00; Payroll Clearing \$2,519.82 for a total of \$886,013.13. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 3, 2017 as follows: General \$2,333.34 for a total of \$2,333.34. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the Warrant Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Uhrich respectively to sign the Annual Agreement for Services with Developmental Services of Northwest Kansas, giving them a \$28,000.00 appropriation for the year 2017. Motion carried 3-0.

The Board reviewed the annual report of the 2016 Drug Forfeiture Fund submitted by Sheriff Pat Parsons.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Uhrich respectively to adjourn the meeting at 11:35 a.m. The next regular meeting is scheduled for Tuesday, February 21, 2017 at 8:30 a.m.

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