

The Board of Logan County Commissioners met on Tuesday, February 20, 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 as presented. Motion carried 3-0.

Fire Chief Russ Moellering met with the Board to discuss the burn ban currently in place for the County. After a short discussion, it was moved and seconded by Commissioners Hubert and Uhrich to approve the amendment to Resolution #18-06 a Resolution Declaring Emergency Pursuant to KSA 48-932 dated January 8, 2018. Motion carried 3-0.

Commissioner Edwards talked about being approached by a board member on the Butterfield Trail Association and discussion was held regarding the liability insurance for the Association. It was moved and seconded by Commissioners Uhrich and Hubert to increase the 2018 Butterfield Trail Association appropriation by \$2,500.00. Motion carried 3-0.

Doug Mackley and Bob Brock joined the meeting. Mackley questioned the Board about how they were going to route traffic in the upcoming culvert project north of Winona. After some discussion, the Board stated they would make a trip over there to evaluate the situation. Mackley left the meeting.

Gracie Tyler with the Movie Critics Night Action Team met briefly with the Board to give an update on the Movie Critics Night. Tyler stated they had 30 kids and 39 parents show up and thanked the Board for their donation to the event.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the 2017 Annual Reports for Paxton, Logansport, Augustine, Monument, Lees and Western Townships. Motion carried unanimously.

It was moved and seconded by Commissioners Uhrich and Hubert to approve the 2018 Annual Agreement for Maintenance, Repair and Construction of Township Roads in Lees Township. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to pay 2018 dues to the Kansas County Commissioners Association in the amount of \$190.00. Motion carried unanimously.

The Board asked Sheriff Pat Parsons to join the meeting. Discussion was held regarding farmers spraying the road right of way and what process to go through to stop it from happening.

The Board reviewed the Warrant Register dated February 9, 2018 as follows: General \$17,883.23; County Health \$226.51; Road & Bridge \$5,065.50; Noxious Weed \$1,409.38; Fire \$332.43; EMS \$246.19; Drug Forfeiture \$3,697.34; Special Sheriff VIN \$200.00; Payroll Clearing \$1,402.37 for a total of \$30,462.95. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 15, 2018 as follows: Payroll Clearing \$1,065.30 for a total of \$1,065.30. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Uhrich to sign two letters of support from Logan County Hospital for new flooring at the New Frontiers Clinic and three vital sign machines and one AED at the Manor. Motion carried 3-0.

The minutes from the February 5, 2018 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the minutes. 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.

Discussion was held regarding the Road and Weed Department cameras not working online anymore. After a short discussion, it was the consensus of the Board to do what needs to be done to get both Road and Weed Department cameras back working online.

Discussion was then held regarding Road and Weed Department daily reports. It was the consensus of the Board to have both supervisors give more details on their daily reports.

Craig Uhrich representing Logan County Community Foundation met with the Board asking for donations for Match Month. The Board donated \$5,000.00 last year and Uhrich asked them to consider that again for this year. It was moved and seconded by Commissioners Hubert and Uhrich to donate \$5,000.00 to the Foundation to come out of the 2018 Economic Development appropriation. Motion carried unanimously.

The Board reviewed the annual report of the 2017 Drug Forfeiture Fund submitted by Sheriff Pat Parsons.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Uhrich respectively to adjourn the meeting at 10:25 a.m. The next regular meeting is scheduled for Monday, March 5, 2018 at 8:30 a.m.

ATTEST: _____ APPROVED: _____