

The Board of Logan County Commissioners met on Tuesday, 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 by adding a ten minute executive session at 10:00 a.m. Motion carried 3-0.

County Treasurer Jennie Schoenberger met briefly with the Board to discuss the motion made at the February 6, 2017 meeting regarding the properties in the tax foreclosure sale. Schoenberger asked the Board if they would be sending letters to the property owners making them aware of the motion that was made. It was agreed the County Attorney would send the letter.

Judge Mark Temaat met with the Board to inform them of National Judge's Conference in Colorado Springs, Colorado that he will be attending. Discussion was also held regarding Courtroom updates and a Lactation Room for employees. The Board recessed for ten minutes to take a tour of the Courtroom.

County Attorney Craig Uhrich met with the Board to discuss designating an area for a Lactation Room. The Board invited District Court Clerk Sonya Cooksey to the meeting for discussion. It was moved and seconded by Commissioners Edwards and Uhrich to designate the Law Library as the official Lactation Room. Motion carried 3-0. Cooksey left the meeting. The Board briefly discussed the motion made last meeting regarding the properties in the tax foreclosure sale. It was the consensus of the Board to discuss at the next regular meeting.

Bob Kelly and Jacque Willems representing the Oakley Ministerial Alliance met with the Board and requested \$2,500.00 out of the Substance Abuse Funds to be used to bring speaker Marc Mero, former WWE Champion to the Oakley High School on September 13, 2017 for grades 5th – 12th. His "Time is Now" presentation addresses the issues of bullying, suicide prevention, substance abuse, goal setting, dreaming big, making positive choices and achieving your highest potential. It was moved and seconded by Commissioners Edwards and Uhrich to approve the request. Motion carried 3-0.

Road Supervisor Bryan Cunningham met with the Board to give department updates. Discussion was held regarding projects for Winona Township.

Cunningham stated they are starting to utilize the use of the Bob Cat Skid Steer more and would like to purchase some cutting teeth to go on the Skid Steer. He received a quote for \$511.63 to purchase the teeth. It was moved and seconded by Commissioners Edwards and Uhrich to purchase the teeth for the Skid Steer. Motion carried 3-0. Cunningham also stated that Matt Bain with the Nature Conservancy contacted him asking the County to furnish a culvert to put an entrance in on County Road 350 and Indian. Bain stated if the County would furnish the culvert, Lee Hillary would do all the dirt work and the Conservancy would pay to have it done. It was the consensus of the Board to allow the furnishing of the culvert. Cunningham also discussed replacing the mowers on the Road Department. After a short discussion, it was the consensus of the Board to allow Cunningham to get bids to replace the mowers.

The minutes from the February 6, 2017 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the minutes. Motion carried 3-0.

The minutes from the February 15, 2017 Board of Health meeting was reviewed. It was moved and seconded by Commissioners Edwards and Uhrich respectively to approve the minutes. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Edwards to sign the Utility Request and Petition from Lockhart Geophysical Company to do Seismic south of Russell Springs in T13/14S, R35/36W. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Edwards to approve the invoice from Welborn Sales, Inc. for \$1,599.00 for signs for the Road Department. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Uhrich to approve the invoice from Superior Outdoors for \$763.60 for foam markers for the Weed Department. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 10, 2017 as follows: General \$45,671.39; County Health \$801.19; Road & Bridge \$6,303.36; Noxious Weed \$2,345.73; Multi County Health \$63.76; Fire \$5,201.15; EMS \$763.55; Drug Forfeiture Fund \$77,688.90; County Attorney Drug Forfeiture Fund \$217.00; Special Sheriff Fund \$919.00; Special Drug & Alcohol \$1,390.00 for a total of \$141,365.03. 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 pay 2017 dues to the Kansas County Commissioners Association in the amount of \$190.00. Motion carried unanimously.

It was moved and seconded by Commissioners Uhrich and Edwards to sign **Resolution No. 17-06** authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program with the County allocating \$0.00 for the purpose of matching payments from the State of Kansas. Motion carried 3-0. The intent to participate is to allow employers the opportunity to direct sponsor their employee.

It was moved and seconded by Commissioners Uhrich and Edwards to sign the grant application for the State of Kansas Department of Health and Environment for \$13,679.00 to be used for Immunization Action Plan, Public Health Emergency Preparedness and State Formula for the Health Department. Motion carried 3-0.

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 Augustine Townships. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the Orders for Addition, Abatement or Refund of Taxes for the 2016 Tax Roll. Motion carried 3-0.

Commissioner Hubert shared that a White Cliffs Pipeline representative met with him to inform the County that they are filing for exemption for their pipeline that runs through the State. County Clerk Crystal Rucker informed the Board she has been notified by Kansas Legislative Policy Group (KLPG) and they are working on the issue. It was the consensus of the Board to get KLPG the information requested and let them know that Logan County supports their efforts.

The Board discussed a bid received for \$16,000.00 from Mark Hubert to put in a 16' apron on County Road 460 and Eagle Eye to help with the traffic turning on County Road 460. Commissioner Uhrich agreed to visit with Gove County about the project to see if they would help share the cost.

At 10:55 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 and Clerk Crystal Rucker. The Board returned to open meeting at 11:05 a.m. with no action taken.

There being no further business discussed it was moved and seconded by Commissioners Uhrich and Edwards respectively to adjourn the meeting at 11:05 a.m. The next regular meeting is scheduled for Monday, March 6, 2017 at 8:30 a.m.

ATTEST: _____ APPROVED: _____