

The Board of Logan County Commissioners met on Monday, March 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 as presented. Motion carried 3-0.

Mel Snow and Steve Allison with Logan County Hospital met with the Board to discuss funding issues with the Manor and asked the Board for advice. Snow explained how the Manor will lose around \$800,000.00 this year due to several different reasons. The main reasons being locums help and all the new regulations just out by the state. Snow said this throws the hospital into a cash flow bind therefore asked the Board for advice on downsizing the manor to 26 private rooms so they don't have as much of a massive loss on the nursing home. He assured the Board that no current residents would lose their room. Snow reiterated how the nursing home is so precious to this town and they want to keep it around but need to cut back on their losses for the year. The Board agreed with the idea.

Road Supervisor Bryan Cunningham met with the Board to discuss several items related to his department. Discussion was held regarding culvert estimates for Winona drainage issues, making changes to the requirements on the Utility Request Form and Skid Steer swap out. Cunningham asked the Board about getting rid of one of the older belly dump trailers that is no longer needed. It was the consensus of the Board to get rid of it and advertise it on Nex-tech Classifieds.

At 9:40 a.m. it was moved and seconded by Commissioners Hubert 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, Cunningham and Clerk Crystal Rucker. The Board returned to open meeting at 9:50 a.m. with no action taken.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the 2017 Annual Reports for Elkader and Winona Townships. Motion carried unanimously.

The Board reviewed the 2018 dues to the NWK Planning and Development Commission based on valuation in the amount of \$6,296.00. It was the

consensus of the Board to ask them to come to the next meeting to visit about what they offer to the County.

At 10:25 a.m. it was moved and seconded by Commissioners Uhrich and Hubert 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 and Clerk Crystal Rucker. The Board returned to open meeting at 10:40 a.m. with no action taken.

At 10:45 a.m. it was moved and seconded by Commissioners Uhrich and Hubert to go into executive session for 30 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Uhrich, Hubert, Edwards, Sheriff Pat Parsons, County Attorney Craig Uhrich and Clerk Crystal Rucker. The Board returned to open meeting at 11:15 a.m. with no action taken.

At 11:15 a.m. it was moved and seconded by Commissioners Hubert and Uhrich to go into executive session for 30 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 11:45 a.m.

Discussion was held again regarding the Road and Weed Department cameras not working online anymore. It was the consensus of the Board to now hold off on getting the cameras back working online.

The Board reviewed the February 28, 2018 Payroll Register as follows: General \$40,819.06; County Health \$13,537.89; Road & Bridge \$24,628.55; Noxious Weed \$3,793.89; EMS \$12,830.29 for a total of \$95,609.68. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 28, 2018 as follows: General \$36,883.76; County Health \$25,996.97; Road & Bridge \$9,606.53; Noxious Weed \$2,071.69; Fire \$2,004.82; EMS \$3,616.34; Special Equipment Road \$78,342.40; Drug Forfeiture \$6,765.28; Special Sheriff VIN \$400.00; Payroll Clearing \$3,505.16 for a total of \$169,192.95. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the February 20, 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.

The Board reviewed the summary of individual interviews of Road Department employees from Bandura Plus. It was the consensus of the Board to contact Bandura Plus to see if more information will follow.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Uhrich respectively to adjourn the meeting at 12:01 p.m. The next regular meeting is scheduled for Monday, March 19, 2018 at 8:30 a.m.

ATTEST: _____ APPROVED: _____