

The Board of Logan County Commissioners met on Monday, March 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 Uhrich & Edwards to approve the agenda as presented. Motion carried 3-0.

Fire Chief Russ Moellering met with the Board to discuss CRP burns. Discussion was held to make it a requirement to get a fire comprehensive plan before someone can burn CRP. It was moved and seconded by Commissioners Uhrich and Edwards to adopt **Resolution #17-07**, A Resolution for adding the following requirement to Resolution #11-12 (Agriculture Open Burning) with the effective date of May 1, 2017. Motion carried 3-0. Moellering also gave the Board a heads up that Reno County put in a statewide request asking for help so he may be sending some guys that way. Discussion was also held regarding the slide in unit for Russell Springs. Moellering stated they need an extra \$5,000 to \$6,000 to complete the truck with LED lighting package, sirens, nozzles and hoses. It was moved and seconded by Commissioner Edwards and Uhrich to spend the additional money to make the fire truck meet Fire Department specs. Motion carried 3-0. The Board then discussed adding a remote nozzle to the Winona unit. Moellering stated it would cost \$5,000 for the nozzle and they could do the installation and labor in house. It was moved and seconded by Commissioner Uhrich and Edwards to purchase a remote nozzle for the Winona truck. Motion carried 3-0.

Deb Scheibler with Kansas WorkforceONE gave an overview of the services they provide thru the Workforce Program. Scheibler asked the Board to consider signing another three year agreement with Kansas Workforce. After much discussion, it was moved and seconded by Commissioners Edwards and Uhrich to sign the agreement as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Edwards respectively to pay the 2017 dues to the NWK Planning and Development Commissioner based on valuation in the amount of \$6,432.00. Motion carried unanimously.

The minutes from the February 21, 2017 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the minutes. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 28, 2017 as follows: General \$25,837.29; County Health \$21,561.38; Road & Bridge \$7,338.10; Noxious Weed \$3,242.44; Fire \$537.48; EMS \$3,068.20; Drug Forfeiture Fund \$9,555.18; County Attorney Drug Forfeiture Fund \$2,713.12; Payroll Clearing \$2,622.97 for a total of \$76,476.16. 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 February 28, 2017 Payroll Register as follows: General \$40,427.61; County Health \$11,964.36; Road & Bridge \$22,965.80; Noxious Weed \$3,851.44; EMS \$10,811.68 for a total of \$90,020.89. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the Payroll Register as presented. Motion carried 3-0.

Road Supervisor Bryan Cunningham met with the Board to give department updates. Discussion was held regarding the Tandem Truck, Unit #T8, having hydraulic hoist issues and will need to be taken to L&M Steel in Colby. Cunningham wanted to give the Board a heads up that he had to order several culverts so they will be seeing that bill come through. Discussion was also held regarding black top sealing in the County. Cunningham stated he talked to Mike Hess from B&H Paving, Inc. to seal approximately 10 miles of County Roads and the total cost would be around \$28,000.00. It was moved and seconded by Commissioners Edwards and Uhrich to accept the proposal from B&H Paving, Inc. for \$28,000.00 to crack seal the 10 miles. Motion carried 3-0.

Noxious Weed Director Denny Mackley met with the Board to discuss the \$6,330.00 bid received from Latham Construction for replacing all the lighting at the Weed/Road shop in Winona. After a short discussion, it was moved and seconded by Commissioners Edwards and Uhrich to approve the \$2,100.00 part of the bid that would replace only the lighting in the office area and will come out of the Noxious Weed budget. Motion carried 3-0. Discussion was also held regarding the daily sheets that are required by all Weed employees. Mackley asked if a copy of his daily planner was sufficient enough to submit. It was the consensus of the Board to allow the copies.

Jason Schmidt with the Oakley Christian Church met with the Board to give them a quick review of the Cave 5th Quarter and thank the Board for their support by giving them funds from the Substance Abuse Council Funds.

Health Administrator Rhonda Sperber met briefly with the Board to request the purchase of a new refrigerator/freezer. Sperber stated the state would pay for half or up to \$2,500.00. Sperber had a quote for a Panasonic

refrigerator/freezer for \$4,288.00. It was moved and seconded by Commissioners Edwards and Uhrich to approve the purchase. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Uhrich to pay 2017 dues to the Kansas Association of Counties in the amount of \$175.00 for the yearly online Compensation Survey. Motion carried unanimously.

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

The Board reviewed the annual GIS Map Maintenance Agreement with Kimble Mapping, Inc. in the amount of \$8,800.00. It was moved and seconded by Commissioners Uhrich and Edwards to sign the agreement. Motion carried 3-0.

The Board discussed a bid received for \$16,522.55 from Sporer Land Development 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 said he visited with Gove County and they agreed to pay for half the cost. It was moved and seconded by Commissioners Edwards and Uhrich to accept the bid from Sporer Land Development and bill Gove County for \$8,261.28. Motion carried 3-0.

The Board discussed their upcoming meeting dates and changed the dates for the next couple months. The Board will meet on Tuesday, March 21st; Monday, April 10th & 24st, May 8th & 22nd and then back to the 1st and 3rd Monday's of each month after that.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Uhrich respectively to adjourn the meeting at 11:00 a.m. The next regular meeting is scheduled for Tuesday, March 21, 2017 at 8:30 a.m.

ATTEST: _____ APPROVED: _____