

The Board of Logan County Commissioners met on Monday, March 19, 2018. Those present were Commissioners David Hubert and Carl Uhrich. Commissioner Cameron Edwards was absent. The meeting was called to order at 8:30 a.m. by member David Hubert.

It was moved and seconded by Commissioners Uhrich and Hubert to approve the agenda with the addition of Rhonda Sperber at 10:30 a.m. and Charlie Surratt at 10:45 a.m. Motion carried 2-0.

Mark Hillier and Brian Hillier with Benefit Health Advisor met with the Board to discuss the employee benefit solutions they are currently working with the hospital on and explained the services they offer.

Emergency Management Director Pappy Lies met with the Board to discuss the radio tower that blew over at the Courthouse and asked for permission to put it out for bids to replace the tower. After a short discussion, Lies requested executive session. At 9:20 a.m. it was moved and seconded by Commissioners Uhrich and Hubert to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Uhrich, Hubert and Lies. The Board returned to open meeting at 9:30 a.m. It was the consensus of the Board to hold off on the bids until the next meeting.

Commissioner Hubert advised the Board he will not be able to make it to the April 2nd meeting. It was the consensus of the Board to meet on April 9th instead.

Road Supervisor Bryan Cunningham and Fire Chief Russ Moellering met with the Board to discuss the backup generator at the Russell Springs shop. It is used for the Road Department and the Russell Springs Fire radios. Cunningham requested that an automatic switch be installed so it will start automatically when the power goes off. He received a quote for \$3,219.92 from Hitchcock Inc. and asked the Board to approve the purchase with the Road Department and Fire Department splitting the cost. It was moved and seconded by Commissioners Uhrich and Hubert to approve the purchase. Motion carried 2-0. Moellering left the meeting. Cunningham asked permission to build one more Road Comb since the last ones they built are working very well. It was the consensus of the Board to allow them to build another one. Discussion was held regarding the Belly Dump Sand Trailer the Road Department is no longer needing. It was the consensus of the Board to advertise it on Nex-tech Classifieds for \$17,000. The Board also

discussed replacing a Grader this year and gave Cunningham permission to start the process on getting bids.

Jami Clark representing OPTIONS (Domestic and Sexual Violence Services) met with the Board requesting them to proclaim April as Sexual Assault month in Logan County. It was moved and seconded by Commissioners Uhrich and Hubert to sign the declaration. Motion carried 2-0.

The Board reviewed the Warrant Register dated March 9, 2018 as follows: General \$33,442.82; County Health \$1,437.90; Road & Bridge \$15,487.72; Noxious Weed \$3,827.83; Fire \$640.60; EMS \$28,238.93; Drug Forfeiture \$1,723.18; Logansport Township Road \$5,429.49; Payroll Clearing \$2,894.48 for a total of \$93,122.95. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Warrant Register as presented. Motion carried 2-0.

The minutes from the March 5, 2018 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the minutes. Motion carried 2-0.

The Board reviewed the annual GIS Map Maintenance Agreement with Kimble Mapping, Inc. in the amount of \$8,800. It was moved and seconded by Commissioners Uhrich and Hubert to approve the agreement. Motion carried 2-0.

EMS Director Bob Kelly met with the Board to discuss issues he is having with the LED lights that were installed at the EMS Building. Kelly got a quote from Central Services to replace the bulbs for \$566.36. It was the consensus of the Board to accept the quote from Central Services and get the lights replaced. Kelly also discussed several calls he has received from patients asking for discounts or write-offs to their bill. After a short discussion, it was the consensus of the Board to not allow any discounts or write-offs.

Health Administrator Rhonda Sperber met with the Board asking them to sign the grant application for the State of Kansas Department of Health and Environment for \$14,682.00 to be used for Immunization Action Plan, Public Health Emergency Preparedness and State Formula for the Health Department. It was moved and seconded by Commissioners Uhrich and Hubert to sign the application. Motion carried 2-0.

It was moved and seconded by Commissioners Uhrich and Hubert to sign the Utility Request and Petition from S&T Telephone Cooperative Association to install buried fiber optic cable starting at Road 290 and Adobe and going approximately 1.5 miles. Motion carried 2-0.

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 2-0.

Landowner Charlie Surratt met with the Board inquiring about whether a road in Township 13, Range 37 is an open road. Discussion was held and the Board agreed to have the County Attorney research the matter and get back to him.

There being no further business discussed it was moved and seconded by Commissioners Uhrich and Hubert respectively to adjourn the meeting at 11:25 a.m. The next regular meeting is scheduled for Monday, April 9, 2018 at 8:30 a.m.

ATTEST: _____ APPROVED: _____