

The Board of Logan County Commissioners met on Tuesday, March 21, 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.

Health Administrator Rhonda Sperber met with the Board to discuss expanding their services to include bathing and cleaning. Sperber said one of her part-time CNA's would be interested in going full-time at \$23.00 per hour. It was the consensus of the Board to hold off and research the request.

Emergency Management Director Pappy Lies met with the Board and asked for executive session. At 8:45 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, Lies and Clerk Crystal Rucker. The Board returned to open meeting at 8:55 a.m. with no action taken.

County Attorney Craig Uhrich and Treasurer Jennie Schoenberger met with the Board. Discussion was held regarding how the Sheriff's Tax Foreclosure Sale has been currently handled. After a short discussion, it was the consensus of the Board that no changes need to be made to the current procedures as Treasurer Jennie Schoenberger has been handling everything correctly.

Jennie Schoenberger left the meeting.

County Attorney Craig Uhrich and Sheriff Pat Parsons met with the Board. At 9:27 a.m. it was moved and seconded by Commissioners Uhrich and Edwards to go into executive session for 10 minutes for Attorney-Client Privilege. Motion carried 3-0. Those present in the session were Commissioners Uhrich, Hubert, Edwards, Uhrich, Parsons and Clerk Crystal Rucker. The Board returned to open meeting at 9:34 a.m. with no action taken.

The Board took a 10 minute break.

It was moved and seconded by Commissioners Edwards and Uhrich to reimburse the Drug Forfeiture Fund and County Attorney Drug Forfeiture Fund for the purchase of the 2014 Ford Edge for \$23,699.00 to use for a County vehicle. Motion carried 3-0.

Landfill Operator Craig Edwards met with the Board to discuss loader issues at the Landfill. Edwards stated his current loader cannot compact the debris in the landfill like it should be. The Board then read the recent letter sent from Kansas Department of Health & Environment regarding operational issues at the Logan County Landfill. Discussion was also held regarding establishing fees for dumping and putting another dumpster by the gate to try to help with people dumping trash on the ground.

Sheriff Pat Parsons met briefly with the Board to ask permission to purchase a new desk for his office. It was the consensus of the Board to go ahead and allow Parsons to get quotes to purchase a new desk.

Road Supervisor Bryan Cunningham met with the Board to give department updates. Cunningham received a proposal from B&H Paving to do 6.8 miles of chip sealing for \$121,000.00. It was the consensus of the Board to get more bids and review them at the next meeting. Discussion was held regarding an old timber bridge structure on the Logan County/Wallace County line that needs replaced. It was the consensus of the Board to allow Cunningham to get bids on what the project will cost. The Board also discussed the cement culvert north of Winona that also needs to be replaced. The estimated cost is around \$60,000.00. Cunningham stated employee Andy Huffman has submitted his resignation and his last day of work will be March 23<sup>rd</sup>.

It was moved and seconded by Commissioners Edwards and Uhrich respectively to pass **Resolution #17-09**, A Resolution Prohibiting Burning and Fires. Motion carried 3-0.

The Board reviewed the Warrant Register dated March 10, 2017 as follows: General \$38,270.40; County Health \$3,094.68; Road & Bridge \$8,275.02; Noxious Weed \$1,505.74; Multi County \$130.98, Fire \$4,939.14; EMS \$953.18; Drug Forfeiture \$75,298.59; Special Sheriff VIN \$100.00, Special Drug and Alcohol \$2,500.00; Payroll Clearing \$962.19 for a total of \$136,029.92. 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 Warrant Register dated March 15, 2017 as follows: Special Equipment Road \$25,000.00 for a total of \$25,000.00. 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 Uhrich and Edwards respectively to approve the 2016 Annual Reports for Elkader and Western Townships. Motion carried unanimously.

County Attorney Craig Uhrich joined the meeting again to answer questions regarding Resolution #17-08. It was then moved and seconded by Commissioners Edwards and Uhrich to pass **Resolution #17-08**, A Resolution Exempting Certain Real Property Belonging to MCLV, LLC from Ad Valorem Taxation for Economic Development Purposes for Three Years and Providing Logan County's Neighborhood Revitalization Plan Thereafter as presented. Motion carried 3-0.

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 Western and Winona Townships. Motion carried 3-0.

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

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

There being no further business discussed it was moved and seconded by Commissioners Edwards and Uhrich respectively to adjourn the meeting at 11:25 a.m. The next regular meeting is scheduled for Monday, April 10, 2017 at 8:30 a.m.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_