

The Board of Logan County Commissioners met on Monday, April 9, 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 with the addition of an executive session at 10:20 a.m. Motion carried 3-0.

Randall Hrabe with Northwest Kansas Planning and Development met with the Board to go over how their program works and what they do for the community.

Custodian Lori Hirst met with the Board regarding quotes she received for trimming the trees at the Courthouse. Quotes were received as follows: SCR Tree Service for \$3,750.00; Wise Service for \$1,600.00. After a short discussion, it was moved and seconded by Commissioners Hubert and Uhrich to accept the quote from Wise Services. Motion carried 3-0.

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, it was the consensus of the Board to put the project out for bids. Lies then requested executive session. At 9:10 a.m. it was moved and seconded by Commissioners Hubert and Uhrich to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Uhrich, Hubert, Lies and Clerk Crystal Rucker. The Board returned to open meeting at 9:15 a.m. with no action taken.

Amy Lorenzen with Golden Prairie Extension Office met with the Board requesting \$450.00 from Substance Abuse Council Funds to be used to purchase books and other supplies for a babysitting clinic. The Board visited with Sheriff Pat Parsons about the request and it was agreed to approve the request using Drug Forfeiture Funds. Lorenzen also gave the Board and update on the district.

Landfill Operator Craig Edwards met with the Board to discuss problems he is having with the furnace at the Landfill office. Edwards asked permission to purchase a small electric water heater and a window air conditioner with heat for \$637.67 and do away with the propane. After a short

discussion, it was moved and seconded by Commissioners Hubert and Uhrich to approve his request. Motion carried 3-0.

Road Supervisor Bryan Cunningham met with the Board and requested executive session. At 9:35 a.m. it was moved and seconded by Commissioners Hubert and Uhrich to go into executive session for 10 minutes to discuss financial interests of the County. Motion carried 3-0. Those present in the session were Commissioners Edwards, Uhrich, Hubert, Cunningham and Clerk Crystal Rucker. The Board returned to open meeting at 9:45 a.m. with no action taken. Cunningham discussed purchasing a \$700.00 tank spill containment unit for the oil at the shop. It was moved and seconded by Commissioners Hubert and Uhrich to allow the purchase. Motion carried 3-0. Discussion was also held regarding having Foley Equipment do another two day training class for the grader operators at the Road Department. The cost would be \$200.00 per person per day with a limit of six operators. It was the consensus of the Board to approve the training of \$2,400.00. Motion carried 3-0. Lastly, Cunningham discussed issues his department is having with the wire welder at the shop. He asked permission to get bids for a new commercial welder that will last awhile. It was the consensus of the Board to allow him to get quotes.

The Board phoned Jim Carlson with Kansas Natural Resource Coalition to get an update on the coalition. Discussion was held.

The Board asked Sheriff Pat Parsons to join the meeting. Discussion was held regarding traffic on Cedar Crest road. After a short discussion, it was moved and seconded by Commissioners Uhrich and Hubert to sign **Resolution #18-07** exercising the Policing Powers of the Board of County Commissioners accordance to KSA 8-1560. Whereas the Board has determined that 45 mph is a reasonable and safe maximum speed limit for the safety and well-being of the public as well as the County that a maximum speed limit of 45 mph shall be enforced on the following: Beginning at Highway 83 on Cedar Crest Road then 2 miles East ending at County Road 460. Motion carried 3-0.

Crystal Rucker and Scarlett Hill with the Clerk's Office met with the Board to discuss damages received to their vehicles when the tower at the Courthouse fell over. Discussion was held regarding turning the claim into their own personal insurance. It was the consensus of the Board to pay the deductibles for both vehicles. Hill also supplied the Board with a letter stating the loss of value to her vehicle due to the accident. She informed them that her insurance company had covered the damages to her vehicle but the value of the vehicle has suffered a significant loss in value caused by the tower. She then proposed that the County help

compensate for that loss so that the lien on the vehicle was in line with the depreciated value. No motion was made.

The Board reviewed the Warrant Register dated March 30, 2018 as follows: General \$20,957.01; County Health \$5,832.21; Road & Bridge \$7,199.55; Noxious Weed \$508.55; Multi County Health \$1,250.00; Fire \$12,521.52; Prairie Dog \$6,360.00; EMS \$5,087.69; Drug Forfeiture \$8,137.99; Payroll Clearing \$4,287.60 for a total of \$72,142.12. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the March 30, 2018 Payroll Register as follows: General \$39,413.33; County Health \$10,206.20; Road & Bridge \$19,946.58; Noxious Weed \$3,096.29; Fire \$5,371.28; EMS \$12,904.88 for a total of \$90,938.56. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

Crystal Rucker, County Clerk and Election Officer, met with the Board asking permission to purchase new election equipment. She presented a quote from Election Source for four new knowINK Electronic Poll Books for \$6,256.00. After a short discussion, it was moved and seconded by Commissioners Hubert and Uhrich to approve the purchase of the Poll Books. Motion carried 3-0.

The minutes from the March 19, 2018 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the minutes. Motion carried 2-0. Commissioner Edwards abstained due to being absent that meeting.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to pay the 2018 dues to the NWK Planning and Development Commission based on valuation in the amount of \$6,296.00. Motion carried unanimously.

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 a letter from Northwest Local Environmental Protection Group making them aware that local contractor Roger Wright did not renew his tank cleaner's application therefore no longer is licensed to pump in the NWLEPG area until he gets re-licensed.

At 11:53 a.m. it was moved and seconded by Commissioners Hubert and Uhrich to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Uhrich, Hubert and Clerk Crystal Rucker. The Board returned to open meeting at 11:58 a.m. with no action taken.

There being no further business discussed it was moved and seconded by Commissioners Uhrich and Hubert respectively to adjourn the meeting at 12:05 p.m. The next regular meeting is scheduled for Monday, April 23, 2018 at 8:30 a.m.

ATTEST: _____ APPROVED: _____