

The Board of Logan County Commissioners met on Monday, April 10, 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.

Road Department employee Randy Moore met with the Board to discuss him not signing his employee discipline form as required. Discussion was held regarding Road Department issues, in-house repairs, training, accident write-ups, communication and cooperation with supervisor and employees. After much discussion, he agreed to sign the form.

The Board discussed the pay for special fire runs. We recently had three Firemen go help with the Reno County fire and under the current pay schedule would be paid \$30 for the run. The Board considered paying them an hourly rate but wanted to research the matter and discuss at the next meeting.

Register of Deeds Joyce Bosserman met with the Board to discuss getting the remainder of her old books digitized. Salina Blueprint estimated \$25,000.00 to complete the project. Bosserman added \$15,000.00 to her Capital Outlay for this when working on her 2017 budget. It was moved and seconded by Commissioners Uhrich and Edwards to approve the purchase with \$15,000.00 coming out of the Register of Deeds Capital Outlay Fund and the remaining balance to come out of the Register of Deeds Tech Fund. Motion carried 3-0. Bosserman also wanted to make the Board aware of SB86 that will affect the County with Open Records request. Discussion was held.

Road Supervisor Bryan Cunningham met with the Board to open sealed bids for two new mowers for the Road Department. Troy Wildeman with Oakley Ag Center joined the meeting. The Board received bids as follows: Oakley Ag Center for a 2017 Landpride RCM6615 Rotary Cutter for \$9,350.00 including trade in of the 2014 John Deere, a 2017 Landpride RCM6615 Rotary Cutter for \$9,350.00 including trade in of the 2014 Landpride, a 2017 Landpride RCM5615 Rotary Cutter for \$7,500.00 including trade in of the 2014 John Deere, a 2017 Landpride RCM5615 Rotary Cutter for \$7,500.00 including trade in of the 2014 Landpride; American Implement for a 2017 John Deere HX15 Flex-Wing Rotary Cutter for \$7,004.25 including trade in of the 2014 Landpride, a 2017 John Deere HX15 Flex-Wing Rotary

Cutter for \$6,004.25 including trade in of the 2014 John Deere, a 2017 John Deere CX15 Flex-Wing Rotary Cutter for \$8,706.75 including trade in of the 2014 Landpride, a 2017 John Deere CX15 Flex-Wing Rotary Cutter for \$7,706.75 including trade in of the 2014 John Deere; Logan County Implement, Inc. for a 2017 Bush Hog 2815 Batwing Mower for \$9,000.00 including trade in of the 2014 John Deere, 2017 Bush Hog 2815 Batwing Mower for \$9,000.00 including trade in of the 2014 Landpride. It was the consensus of the Board to study the bids and discuss at the next meeting.

Wildeman left the meeting.

Cunningham continued to meet with the Board and discussed the proposal from B&H Paving to do 6.8 miles of chip sealing for \$121,000.00. Cunningham tried getting more bids but was unsuccessful. It was moved and seconded by Commissioners Edwards and Uhrich to accept the bid from B&H Paving for \$121,000.000. Motion carried unanimously. Cunningham asked permission to hire a couple people for part-time temporary summer help to do mowing. It was the consensus of the Board to allow the summer help. At 10:35 a.m. it was moved and seconded by Commissioners Edwards and Uhrich 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, Cunningham and Clerk Crystal Rucker. The Board returned to open meeting at 10:50 a.m. with no action taken.

It was moved and seconded by Commissioners Edwards and Uhrich to sign the Utility Request and Petition from Midwest Energy Inc. to do underground primary electric on the southwest corner of 460 and Day Dream. Motion carried 3-0.

Commissioner Uhrich discussed the Logan County Community Foundation Match Month and asked the Board about donating to the Foundation. It was moved and seconded by Commissioners Uhrich and Edwards to donate \$5,000.00 to the Foundation. Motion carried unanimously.

Discussion was held regarding establishing commercial fees to dump at the County Landfill. Commissioner Uhrich handed out fees that the City Landfill currently has in place. It was the consensus to do some more research on the matter. It was also the consensus of the Board to build one more dumpster to place at the gate of the Landfill to help prevent people from dumping trash outside the gate when it is closed.

At 11:20 a.m. it was moved and seconded by Commissioners Edwards 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 Uhrich, Hubert, Edwards and Clerk Crystal Rucker. The Board returned to open meeting at 11:25 a.m. with no action taken.

The Board discussed a request from former employee Andy Huffman to have his vacation accrual paid out. It was the consensus of the Board to deny his request.

The Board reviewed the Warrant Register dated March 31, 2017 as follows: General \$16,024.16; County Health \$5,981.55; Road & Bridge \$61,593.27; Noxious Weed \$338.53; Multi County \$1,000.00, Fire \$4,459.76; EMS \$947.15; Drug Forfeiture \$61,163.34; Payroll Clearing \$3,510.19 for a total of \$155,017.95. It was moved and seconded by Commissioners Edwards and Uhrich respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the March 31, 2017 Payroll Register as follows: General \$38,743.29; County Health \$9,813.37; Road & Bridge \$17,591.90; Noxious Weed \$3,364.27; Fire \$9,251.91; EMS \$15,080.29 for a total of \$93,845.03. It was moved and seconded by Commissioners Edwards and Uhrich respectively to approve the Payroll Register as presented. Motion carried 3-0.

The minutes from the March 21, 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 Uhrich and Edwards respectively to adjourn the meeting at 11:40 a.m. The next regular meeting is scheduled for Monday, April 24, 2017 at 8:30 a.m.

ATTEST: _____ APPROVED: _____