

The Board of Logan County Commissioners met on Tuesday, April 23, 2019. Those present were Commissioners Cameron Edwards, Cody Younkin and David Hubert. The meeting was called to order at 8:00 a.m. by Chairman Cameron Edwards.

It was moved and seconded by Commissioners Hubert and Younkin to approve the agenda as presented. Motion carried 3-0.

Mel Snow, Aimee Zimmerman, Ron Clark, Curt Thompson and Steve Allison with the Hospital met with the Board to discuss the Logan County Manor. Discussion was held regarding the financials for the Manor and the huge loss that continues yearly. Snow asked the Board if they want to close the Manor or look at other options to try to keep it open. The Board stated they would like to look at other options to keep the Manor open as it is a vital part of the community. Snow agreed to come up with some figures and other options for the Board. Discussion was also held regarding the hospital expansion project. The Board agreed it would be a good idea and is in favor of the project.

Noxious Weed Supervisor Denny Mackley met with the Board hoping they would reconsider his request last meeting of adding a concrete apron in front of his chemical shed. Mackley received one more bid. Bids were received as follows: Eberle Construction for a 24x50 concrete apron for \$8,285.00; Robert Kuhlman for a 24x50 concrete apron for \$10,300.00 and Smoky River Rendezvous, Inc. for a 24x50 concrete apron for \$8,196.50. Mackley said he would like to take half the cost out of his Prairie Dog fund and the other half out of his Noxious Weed fund. After a short discussion, Commissioner Hubert made a motion to accept the bid from Eberle Construction for \$8,285.00. Commissioner Younkin asked Mackley if he got quotes to purchase rock instead like discussed at the last meeting. Mackley said he did not. The motion died due to a lack of a second.

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 two ImageCast Precinct (ICP) Tabulators and ballot boxes along with four ImageCast X (ICX) System ADA Touchscreens for \$22,097.00; Henry Adkins & Sons for three OpenElect Voting Optical (OVO) with ballot box and five Freedom Vote Tablet (FVT) for \$27,752.00. Rucker said we have been putting money aside for this equipment purchase for the last few years. It was moved and seconded by Commissioners Hubert and Younkin to accept the bid from Election Source for \$22,097.00. Motion carried 3-0.

City Administrator Brad Pendergast and Marc Burris with the City met with the Board to discuss bids received for putting up another building to use for recycling. Pendergast said three bids were received and Eberle Construction was the lowest bid of \$39,793.92 with concrete and electrical added. Cleary Buildings total with concrete and electrical was \$46,216.92 and QSI for \$47,933.92. Pendergast asked the Board to consider 50% cost share in the project. It was moved and seconded by Commissioners Hubert and Younkin to share half the cost with the City for putting in a new building and accept the bid from Eberle Construction to be paid out of the General fund. Motion carried 3-0. Pendergast then presented the Board with a Memorandum of Agreement between the City of Oakley and Logan County for the Cooperative Recycling Program. Pendergast explained how this establishes in writing, a previously unwritten agreement for a cooperative recycling program as an initiative to keep recycling materials out of the local landfills and reduce operating costs for both parties. It was moved and seconded by Commissioners Younkin and Hubert to sign the Memorandum of Agreement with the City. Motion carried 3-0. Lastly Burris presented quotes for the Board to consider purchasing new recycling trailers for Monument, Winona and Russell Springs. There is a state grant out there that will cover 75% of the cost up to \$25,000.00. The Board agreed to research and discuss at the next regular meeting.

Road Supervisor Paul Lorenzen met with the Board to discuss the blacktop north of Winona. Lorenzen said he should be getting a call any day to get a couple loads of asphalt to patch the holes until we can come up with a solution to fix the road. Discussion was held regarding applications received for a new road department employee. It was moved and seconded by Commissioners Younkin and Hubert to hire Melvin Rucker for a full-time road position starting May 6, 2019. The Board then talked about request received for the Road Department to do outside dirt work for private firms. After a short discussion, it was moved and seconded by Commissioners Hubert and Younkin to not allow our Road Department to do outside work for private firms. Motion carried 3-0.

City Administrator Brad Pendergast joined the meeting again to discuss the Wes Bainter housing project. It was the consensus of the Board to get with Bainter and ask more questions and revise the agreement.

County Attorney Craig Uhrich joined the meeting. At 12:00 p.m. it was moved and seconded by Commissioners Younkin and Hubert to go into executive session for five minutes for attorney-client privilege. Motion carried 3-0. Those present in the session were Commissioners Edwards,

Hubert, Younkin, Uhrich and Clerk Crystal Rucker. The Board returned to open meeting at 12:05 a.m. with no action taken.

The Board reviewed the Warrant Register dated April 10, 2019 as follows: General \$30,305.35; County Health \$5,904.72; Road & Bridge \$22,893.87; Noxious Weed \$1,770.91; Multi County Health \$21.54; Fire \$485.17; EMS \$312.33; Special Equipment Fire \$39,884.01; Drug Forfeiture \$1,883.98; County Attorney Drug Forfeiture \$1,000.00; Payroll Clearing \$2,369.67 for a total of \$106,831.55. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the April 8, 2019 meeting was reviewed. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the minutes. Motion carried 2-0. Commissioner Hubert abstained due to being absent that meeting.

The minutes from the April 15, 16 & 22, 2019 meetings were reviewed. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve all three sets of minutes. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin to approve the 2019 Annual Agreement for Maintenance, Repair and Construction of Township Roads for Paxton Township. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 12:25 a.m. The next regular meeting is scheduled for Monday, May 6, 2019 at 8:30 a.m.

ATTEST: _____ APPROVED: _____