

The Board of Logan County Commissioners met on Monday, April 24, 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.

Emergency Management Director Pappy Lies and Health Administrator Rhonda Sperber met with the Board to review the exercise held on April 6th that was required for the PHEP Work Plan. Discussion was also held regarding updating the cell phone booster in the basement to get better coverage. It was the consensus of the Board to have Lies get quotes to update the booster. Lies left the meeting. Sperber asked the Board if they had decided anything regarding her LPN going full-time. After a short discussion, it was moved and seconded by Commissioners Edwards and Uhrich to increase Lindy Johnsons hours to 30 hours per week at \$23.00 per hour. Motion carried 3-0.

Fire Chief Russ Moellering met briefly with the Board to discuss Mutual Aid Special Fire runs. It was the consensus of the Board to set the pay for Mutual Aide fire runs to add another call run after every 3 hours or to be determined by the Chief. Moellering also asked to have Jarett Haremza be the Assistant Chief for the Winona department. It was the consensus of the Board to allow the request.

Custodian Lori Hirst met with the Board to discuss department issues. Hirst also presented the Board with a proposal from Colby Glass Company for \$4,450.00 to replace the Boiler Room doors in the basement. It was the consensus of the Board to research the matter and hold off on the repairs for the time being.

Landfill Operator Craig Edwards met briefly with the Board. Discussion was held regarding the required employee HealthQuest program, landfill charges and a new compactor for the Landfill.

Troy Wildeman with Oakley Ag Center joined the meeting.

Road Supervisor Bryan Cunningham met with the Board to discuss the sealed bids received for two new mowers for the Road Department. 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. After careful consideration, it was moved and seconded by Commissioners Uhrich and Edwards to purchase one 2017 John Deere CX15 Flex-Wing Rotary Cutter for \$7,706.75 including trade in of the 2014 John Deere from American Implement, Inc. and one 2017 Landpride RCM5615 Rotary Cutter for \$7,500.00 including trade in of the 2014 Landpride from Oakley Ag Center. Motion carried 3-0.

Wildeman left the meeting.

Cunningham continued to meet with the Board and discussed the federal exchange program with KDOT and a request from Winona Township to rent a Belly Dump Trailer from the Road Department. After a short discussion, it was the consensus of the Board to deny the request to rent equipment but instead see if they are interested in purchasing the older belly dump that is no longer being used by the department.

Craig Uhrich representing Logan County Community Foundation joined the meeting to thank the Board for their recent donation to the Foundation. Uhrich also made them aware of the Community Cleanup Program and the grant money available for that project. Uhrich also discussed a training workshop in New Orleans that he would like to attend and would be paid for out of the County Attorney Drug Forfeiture Fund. It was the consensus of the Board to allow him to attend.

The minutes from the April 10 & 11, 2017 meeting was reviewed. It was moved and seconded by Commissioners Edwards and Uhrich respectively to approve both sets the minutes. Motion carried 3-0.

The Board set a date of June 15, 2017 from 9:00 to 12:00 noon to hold a special meeting to review salaries and benefits for all County positions.

The Board reviewed the Warrant Register dated April 10, 2017 as follows: General \$22,468.07; County Health \$3,997.06; Road & Bridge \$4,667.05; Noxious Weed \$3,724.57; Fire \$533.80; EMS \$586.82; Drug Forfeiture \$11.00; Logansport Township Road \$3,552.04 for a total of \$39,540.41. It was moved and seconded by Commissioners Edwards and Uhrich respectively to approve the Warrant Register as presented. 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 11:05 a.m. The next regular meeting is scheduled for Monday, May 8, 2017 at 8:30 a.m.

ATTEST: _____ APPROVED: _____