

The Board of Logan County Commissioners met on Monday, May 7th, 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 Sonya Cooksey at 9:50 a.m. and Denny Mackley at 10:30 a.m. Motion carried 3-0.

Landfill Operator Craig Edwards met with the Board to discuss placing a light by the entrance of the Landfill. He received a quote from Midwest Energy for \$20.27 per month for a 3 year lease. After a short discussion, it was moved and seconded by Commissioners Hubert and Uhrich to accept the quote. Motion carried 3-0. Edwards also discussed getting an email set-up for the Landfill and way of retrieving it. It was the consensus of the Board to allow him to get an email address set-up and upgrade his cell phone to a smart phone.

Custodian Lori Hirst met with the Board to discuss community service help and troubles she's having with the sprinklers at the Courthouse.

Treasurer Jennie Schoenberger met with the Board to ask permission to have her air conditioner temperature lowered for her office. It was the consensus of the Board to allow her request.

Register of Deeds Joyce Bosserman met with the Board to discuss ideas for enclosing off the old boiler room in the basement and adding a room to the top of it for extra office space. Discussion was held.

EMS Director Bob Kelly joined the meeting. Discussion was held regarding an EMT Class at the High School for the next school year. It was the consensus of the Board to have Letitia Keenan and Kristy Eberle come to the next meeting to discuss the plans for the Class. Discussion was also held regarding putting a windshield on the John Deere Gator to be able to get a City tag. The topic was tabled until the next meeting.

Emergency Management Director Pappy Lies met with the Board to discuss bids received to replace the radio tower that blew over at the Courthouse. After a short discussion, it was the consensus of the Board to research bids and hold off until the next meeting.

District Court Clerk Sonya Cooksey met with the Board to pass along a request she had received to replace the water fountain's at the Courthouse. After a short discussion, it was the consensus of the Board to allow Cooksey to research the matter and see what options are out there.

Julie Yarmer with Freedom Claims joined the meeting to give the Board an update on the Health Insurance for County employees.

Noxious Weed Director Denny Mackley met with the Board to discuss some ideas he had researched at the Boards request. Discussion was held on how other counties are handling their noxious weed/prairie dog issues.

At 11:00 a.m. it was moved and seconded by Commissioners Uhrich and Hubert to go into executive session for 20 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 11:20 a.m. with no action taken. At 11:22 a.m. it was moved and seconded by Commissioners Uhrich and Hubert to go into executive session for 25 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Uhrich, Hubert, County Attorney Craig Uhrich and Clerk Crystal Rucker. The Board returned to open meeting at 11:45 a.m. with no action taken.

The Board reviewed bids received for the Ranco Sand Trailer. Bids were received as follows: Trevor Parker \$7,505.00 and Dustin Latham \$14,501.99. It was moved and seconded by Commissioners Hubert and Uhrich to accept the bid from Dustin Latham for \$14,501.99. Motion carried 3-0.

The Board reviewed the April 30, 2018 Payroll Register as follows: General \$39,875.47; County Health \$10,069.49; Road & Bridge \$19,313.96; Noxious Weed \$3,421.52; EMS \$14,693.61 for a total of \$87,374.05. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated April 30, 2018 as follows: General \$43,832.57; County Health \$1,755.80; Road & Bridge \$5,598.85; Noxious Weed \$2,762.60; Fire \$1,893.43; EMS \$3,888.88; Drug Forfeiture \$11,746.49; Special Sheriff VIN \$200.00; Payroll Clearing \$3,680.56 for a total of \$75,359.18. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the April 23, 2018 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the minutes. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Uhrich to allow the Fair Board to purchase panels for the new 4-H buildings. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert to sign the Pay Voucher for \$49,756.31 to Klaver Construction Company, Inc. for the Culvert Improvement - 2017 Project. Motion carried 3-0.

The Board reviewed a \$300.00 request from Winona Kay Club for Substance Abuse Council Funds to be used for Play Day. It was moved and seconded by Commissioners Uhrich and Hubert to approve the request. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Uhrich to sign the Sand Agreement between Logan County and George Taulman as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Uhrich to sign the Sand Agreement between Logan County and Randy Rose as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Uhrich to sign **Resolution No. 18-08** authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program with the County allocating \$0.00 for the purpose of matching payments from the State of Kansas. Motion carried 3-0. The intent to participate is to allow employers the opportunity to direct sponsor their employee.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Uhrich respectively to adjourn the meeting at 12:00 a.m. The next regular meeting is scheduled for Monday, May 21, 2018 at 8:30 a.m.

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