

The Board of Logan County Commissioners met on Monday, May 8, 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.

Landfill Operator/Road Department employee Craig Edwards met with the Board and requested executive session. At 8:31 a.m. it was moved and seconded by Commissioners Edwards and Uhrich to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Uhrich, Hubert, Edwards and Clerk Crystal Rucker. The Board returned to open meeting at 8:41 a.m. with no action taken. Discussion was then held regarding landfill dumping fees, security cameras, hours open to the public, dumpsters by the entrance gate and a new compactor for the Landfill. It was the consensus of the Board to get quotes for security cameras at the Landfill.

The Board reviewed the Warrant Register dated April 28, 2017 as follows: General \$38,472.86; County Health \$2,628.76; Road & Bridge \$15,740.26; Noxious Weed \$17,984.06; Fire \$2,279.37; Employee Benefits \$1,846.26; EMS \$1,749.86; Drug Forfeiture \$31,746.12; Special Sheriff VIN \$100.00; Logansport Township Road \$1,840.94; Payroll Clearing \$3,643.28 for a total of \$118,031.77. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the April 28, 2017 Payroll Register as follows: General \$40,027.85; County Health \$10,011.11; Road & Bridge \$15,633.60; Noxious Weed \$3,428.20; Fire \$415.56; EMS \$10,500.08 for a total of \$80,016.40. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the Payroll Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Uhrich to sign a letter of support for the grant application presented by the Logan County Healthcare Foundation on behalf of Logan County Health Services to help assist in the purchase of a new telephone system for the hospital, clinic, wellness center and nursing home. Motion carried 3-0.

Jerol DeBoar with Penco Engineering and Road Supervisor Bryan Cunningham met with the Board to discuss the federal exchange program and the box culvert north of Winona. After much discussion, it was moved and seconded by Commissioners Edwards and Uhrich to have Penco

Engineering get bids for a 10x6 box culvert for north of Winona. Motion carried 3-0.

Vicki Hubin with Western Kansas Child Advocacy Center met with the Board requesting 2018 budget consideration. She explained the services that are provided including mental health services, prevention, medical services as well as the mobile therapy units. The Board allocated \$5,000.00 in 2017 and agreed to consider her request for 2018. The Board also signed a Notice and Waiver to help support Western Kansas Child Advocacy Center.

The minutes from the April 24, 2017 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the minutes. Motion carried 3-0.

Commissioner Hubert discussed replacing or repairing the barns by the 4-H Building. After a short discussion, they decided to invite the Fair Board to an upcoming meeting to discuss the issue.

The Board accepted the \$3,000.00 offer from Winona Township for purchasing the older belly dump trailer from the Road Department that is no longer being used.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Uhrich respectively to adjourn the meeting at 9:55 a.m. The next regular meeting is scheduled for Monday, May 22, 2017 at 8:30 a.m.

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