

The Board of Logan County Commissioners met on Monday, May 21, 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 cancelation of Ben Maser at 8:30 a.m. Motion carried 3-0.

District Court Clerk Sonya Cooksey met with the Board to discuss what she came up with on replacing the water fountain's in the Courthouse. She looked into options and has the cost for purchasing the fountains covered but asked the Board to cover the cost of installing the three units for \$750.00. It was moved and seconded by Commissioners Hubert and Uhrich to approve the request. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert to approve the Utility Request and Petition from Grand Mesa Operating Company for ditching done to County standards near County Road 450 and Topeka. Motion carried 3-0.

The minutes from the May 7, 2018 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the minutes. Motion carried 3-0.

The Board reviewed the Warrant Register dated May 10, 2018 as follows: General \$22,540.63; County Health \$3,406.87; Road & Bridge \$55,568.28; Noxious Weed \$1,136.73; Multi County Health \$84.97; Fire \$3,312.41; EMS \$974.70; Capital Improvement Fund \$159,635.00; Drug Forfeiture \$50,346.56; Logansport Township \$913.98; Payroll Clearing \$1,772.13 for a total of \$299,692.26. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated May 15, 2018 as follows: EMS \$1,250.00 for a total of \$1,250.00. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Warrant Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Orders for Addition, Abatement or Refund of Taxes for the 2017 Tax Roll. Motion carried 3-0.

Commissioner Edwards discussed the procedure for someone to rent the county grass pasture down by the Russell Springs Cemetery. After a short discussion, it was the consensus of the Board to advertise to take bids to rent the grass pasture by Russell Springs.

Dave Anderson, Chris Dinkel and Shelby Hubert representing High Plains Mental Health Center presented the Board with their annual report. They explained how the center provides comprehensive psychiatric services and they served 105 people in Logan County last year. The Center requested 2019 budget consideration of \$20,400.00. The Board agreed to consider their request.

Emergency Management Director Pappy Lies met with the Board to discuss bids received to replace the radio tower that blew over at the Courthouse. Bids were received from Eberle Construction to replace the cement base and Prairie States Communication to replace the tower and antennas. Lies requested the Board to approve an add on of a climb guard and light to the tower. With the \$3,000.00 insurance deductible, the total cost to the County would be \$5,092.54 to replace the tower. It was moved and seconded by Commissioners Hubert and Uhrich to approve the request. Motion carried 3-0.

EMS Director Bob Kelly along with Letitia Keenan and Kristy Eberle from Oakley High School joined the meeting. Discussion was held regarding having an EMT Class offered to High School students next school year. Eberle explained how the class would work and asked the Board if they would be willing to let them use EMS supplies and give the students permission to do ride a long with the County Ambulance crew. The Board did not have a problem with the request but wanted to check with insurance and make sure there would be no issues. Keenan and Eberle left the meeting. Kelly then discussed putting a windshield on the John Deere Gator to be able to get a City tag. Kelly had a quote from American Implement for \$1,074.29 for a glass windshield and \$556.40 for a plexiglass windshield. It was moved and seconded by Commissioners Hubert and Uhrich to approve the purchase of the glass windshield for \$1,074.29. Motion carried 3-0. Kelly also gave the Board a heads up on some radios he will have to purchase for the new students who pass the state EMT exam.

Craig Edwards, Landfill Operator and Dustin Daniels with Foley Equipment met with the Board to discuss ideas on a Compactor for the County Landfill. Discussion was held.

Road Supervisor Bryan Cunningham met with the Board and requested executive session. At 10:45 a.m. it was moved and seconded by Commissioners Uhrich and Hubert to go into executive session for 12 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Uhrich, Hubert, Cunningham and Clerk Crystal Rucker. The Board returned to open meeting at 10:55 a.m. with no action taken. Discussion was then held regarding increasing the equipment cost to townships for Road Maintenance, spraying road right-of-ways and Grader specs. Cunningham received a \$3,000.00 quote for a new Miller Industrial Welder for the shop at Russell Springs. It was moved and seconded by Commissioners Uhrich and Hubert to allow the purchase. Motion carried. 3-0.

It was moved and seconded by Commissioners Hubert and Uhrich to pay Sheila Ellis \$1,000.00 out of the Prairie Dog Fund for her research on the lawsuit the County joined with KNRC. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Uhrich respectively to adjourn the meeting at 11:40 a.m. The next regular meeting is scheduled for Monday, June 4, 2018 at 8:30 a.m.

ATTEST: _____ APPROVED: _____