

The Board of Logan County Commissioners met on Monday, May 22, 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.

Sheriff Pat Parsons met with the Board and requested executive session. At 8:33 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, Parsons and Clerk Crystal Rucker. The Board returned to open meeting at 8:41 a.m. with no action taken.

Matt Withington from KDOT met with the Board to discuss the upcoming bridge project planned for Russell Springs. Discussion was held regarding the access route for the project and millings to complete the construction. It was the consensus of the Board to have no shofely and to accept the \$35,000 from KDOT instead of the millings to supply our own material for the project.

Mel Snow and Steve Allison with Logan County Hospital met with the Board to discuss purchasing a generator for the Manor. They received a quote for \$27,300.00 from Diesel Service & Supply for a used Kohler Natural Gas Generator and asked the Board to help with the purchase. It was moved and seconded by Commissioners Uhrich and Edwards to purchase the generator and take the \$27,300.00 out of the County Improvement Fund. Motion carried 3-0.

Health Administrator Rhonda Sperber met with Board to discuss replacing their laptop for the office. She received a quote from JB Tech for \$771.99 for a Dell Business Desktop Optiplex 3040. It was moved and seconded by Commissioners Edwards and Uhrich to approve the purchase from JB Tech.

The Board discussed charging commercial, tire and demolition charges for the County Landfill. After a short discussion, it was the consensus to keep researching the matter.

The minutes from the May 8, 2017 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the minutes. Motion carried 3-0.

The Board reviewed the Warrant Register dated May 10, 2017 as follows: General \$17,015.09; County Health \$2,555.20; Road & Bridge \$8,935.07; Noxious Weed \$6,202.02; Multi County Health \$37.95; Fire \$420.71; EMS \$1,507.23; Drug Forfeiture \$38,512.36; County Attorney Drug Forfeiture \$2,070.40; Payroll Clearing \$876.45 for a total of \$78,132.48. 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 Warrant Register dated May 15, 2017 as follows: Special Equipment Fire \$36,743.55 for a total of \$36,743.55. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the Warrant Register as presented. Motion carried 3-0

It was moved and seconded by Commissioners Edwards and Uhrich to sign a new Interlocal Cooperation Agreement with NW Kansas Juvenile Services establishing a Multi County Community Juvenile Correctional Service Program that is currently already in place. Motion carried 3-0.

The Board reviewed a \$300.00 request from Triplains Kay Club for Substance Abuse Council Funds to be used for the K-12 Play Day. It was moved and seconded by Commissioners Edwards and Uhrich to approve the request. Motion carried 3-0

The Board discussed the Winona Township Road Maintenance Agreement and the work that is currently being completed by the Township. After a short discussion, it was the consensus of the Board to invite the Winona Township to the next meeting to discuss the Agreement.

There being no further business discussed it was moved and seconded by Commissioners Uhrich and Edwards respectively to adjourn the meeting at 11:00 a.m. The next regular meeting is scheduled for Monday, June 5, 2017 at 8:30 a.m.

ATTEST: _____ APPROVED: _____