

The Board of Logan County Commissioners met on Monday, June 4, 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 as presented. Motion carried 3-0.

Road Department employee Mark Krontz met with the Board. At 8:30 a.m. it was moved and seconded by Commissioners Uhrich and Hubert 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, Krontz and Clerk Crystal Rucker. The Board returned to open meeting at 8:40 a.m. with no action taken.

The Board reviewed the May 31, 2018 Payroll Register as follows: General \$39,195.18; County Health \$10,457.43; Road & Bridge \$19,800.83; Noxious Weed \$4,100.29; EMS \$11,688.49 for a total of \$85,242.22. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated May 31, 2018 as follows: General \$23,450.66; County Health \$2,973.47; Road & Bridge \$46,193.76; Noxious Weed \$20,370.79; Multi County Health \$18.75; Fire \$1,371.35; Prairie Dog \$1,000.00; EMS \$1,131.34; Drug Forfeiture \$4,391.44; County Attorney Drug Forfeiture \$1,056.09; Special Sheriff VIN \$200.00; Special Drug & Alcohol \$300.00; Payroll Clearing \$5,242.97 for a total of \$107,700.62. 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 to sign the Sand Agreement between Logan County and Joe Radnor as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Uhrich respectively to allow 18 days of sick leave from Dustin Little to be donated to Alison Hargitt. Motion carried 3-0.

The Board reviewed one bid received for the grass pasture down by the Russell Springs Cemetery. It was moved and seconded by Commissioners Hubert and Uhrich to accept the bid from Foard and Emily Kemp for \$10 an acre for a year lease. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert to approve the Utility Request and Petition from SMJ International for Antenna Co-Location to be constructed at 1602 K-25 Highway in Russell Springs. Motion carried 3-0.

The minutes from the May 21 and May 29, 2018 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve both sets of minutes. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Uhrich to sign the budget engagement letter for preparation of the 2019 budget from Adams, Brown, Beran & Ball. Motion carried 3-0.

Health Administrator Rhonda Sperber joined the meeting and asked permission to hire Breanna Broeckelman as a PRN for \$25.00 an hour. After a short discussion, it was the consensus of the Board to approve the request.

At 10:13 a.m. it was moved and seconded by Commissioners Edwards and Hubert 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 and Clerk Crystal Rucker. The Board returned to open meeting at 10:23 a.m. with no action taken

There being no further business discussed it was moved and seconded by Commissioners Uhrich and Hubert respectively to adjourn the meeting at 10:40 a.m. The next regular meeting is scheduled for Monday, June 18, 2018 at 8:30 a.m.

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