

The Board of Logan County Commissioners met on Monday, June 5, 2017. Those present were Commissioners Carl Uhrich and David Hubert. Cameron Edwards was absent. The meeting was called to order at 8:30 a.m. by Chairman David Hubert.

It was moved and seconded by Commissioners Uhrich & Hubert to approve the agenda as presented. Motion carried 2-0.

Dana Charles, Ward Taylor and Roger Tacha representing the Logan County Conservation District met with the Board requesting 2018 budget consideration in the amount of \$21,875.00. The Board allocated \$17,500.00 in 2017 and agreed to consider their request for 2018.

Custodian Lori Hirst met with the Board to discuss a quote she received from Baalman's Quality Construction for \$600.00 to remove and replace a 9' concrete curb at the Courthouse. It was moved and seconded by Commissioners Uhrich and Hubert to approve the repairs.

The minutes from the May 22 and June 1, 2017 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve both sets of minutes. Motion carried 2-0.

It was moved and seconded by Commissioners Uhrich and Hubert to sign a support letter for Healthy Logan County for a grant for AED's.

Dave Anderson 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 112 people in Logan County last year. The Center requested 2018 budget consideration of \$20,390.92. The Board agreed to consider their request.

Emergency Management Director Pappy Lies met with the Board and requested executive session. At 9:25 a.m. it was moved and seconded by Commissioners Uhrich and Hubert to go into executive session for five minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Uhrich, Hubert, Lies and Clerk Crystal Rucker. The Board returned to open meeting at 9:30 a.m. with no action taken. Discussion was also held regarding updating the cell phone booster in the basement of the Courthouse. Lies received bids from Mobile Radio for \$2,238.75 for a SureCall Fusion 5x kit; \$5,619.30 for a SureCall Fusion 5x BDA kit with SureCall Guardian 3 tri-band PS BDA and Prairie States Communications for \$3,169.95 for a Wilson Pro 70 Plus Booster. After a short

discussion, it was the consensus of the Board to research and discuss at the next regular meeting.

The Board reviewed the May 31, 2017 Payroll Register as follows: General \$39,573.18; County Health \$9,497.27; Road & Bridge \$18,402.34; Noxious Weed \$3,812.24; EMS \$13,010.28 for a total of \$84,295.31. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Payroll Register as presented. Motion carried 2-0.

The Board reviewed the 98.5 hours of overtime for the Road Department and 36 hours for the Weed Department for May.

The Board reviewed the Warrant Register dated May 31, 2017 as follows: General \$14,200.86; County Health \$2,374.38; Road & Bridge \$22,134.54; Noxious Weed \$1,775.37; Multi County Health \$4.08; Fire \$9,251.38; Employee Benefits \$8.55; EMS \$1,424.75; Special Equipment Road \$3,000.00; Capital Improvement Fund \$27,300.00; Drug Forfeiture \$5,719.20; Special Sheriff Fund VIN \$100.00; Payroll Clearing \$1,961.09 for a total of \$89,254.20. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed a quote from J&M Tree Service for two applications per year for \$2,950.00 to spray the four trees at the Courthouse for European Elm Scale to help with the sap problem. After a short discussion, it was the consensus of the Board to see what it would cost to do two trees instead of all four.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to allow 10 hours of sick leave from Denny Mackley to be donated to DJ Meadows. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Uhrich and Hubert respectively to adjourn the meeting at 11:00 a.m. The next regular meeting is scheduled for Monday, June 19, 2017 at 8:30 a.m.

ATTEST: _____ APPROVED: _____