

The Board of Logan County Commissioners met on Monday, June 19, 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.

Winona Township Board Members Scott Schertz, Dustin Latham and Shawn Plummer met with the Board at the Commissioner's request to discuss their plans for maintaining Winona Township roads. Discussion was held regarding the road maintenance that is currently being done by the Township Board. The Board said their plans are to maintain the roads but are still wanting the County to do the building of roads, snow removal, sanding, and flooding issues. The Board stated they are doing the things the County has told them they do not have the time to do.

Jody Beckman met with the Board to discuss the permit required by Northwest Local Environmental Protection Group for every time he drills a well. The County helps fund the group so Beckman wanted them to be aware of what paperwork has to be done that he feels is a double standard. Discussion was held and the Board agreed to look into the matter to find out what's required.

Emergency Management Director Pappy Lies met with the Board again to discuss 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. It was moved and seconded by Commissioners Uhrich and Edwards to purchase the SureCall Fusion 5x kit Cell Phone Extender from Mobile Radio for \$2,238.75 out of the General Fund. Motion carried 3-0. Lies also informed the Board that the President has officially declared a Disaster for the Snow Storm we had.

Lonny Geiman and Dusty Zerr with Bandura Plus met with the Board to inform them of what services they offer businesses. Discussion was held regarding finding and keeping good employees, leadership and supervision classes, communication workshops and HR assessment.

Health Administrator Rhonda Sperber met with the Board. Discussion was held about updates from the State regarding Aid to Local grant

requirements. Sperber also informed the Board that employee Lindy Johnson has resigned with her last day being July 27, 2017 and asked the Board to replace her with a full-time RN. After a short discussion, it was moved and seconded by Commissioners Edwards and Uhrich to hire a full-time RN at \$25.00 per hour. Motion carried 3-0. Sperber also asked about raises for the part-time RN's and Homemakers. The Board informed Sperber they are still in the process of studying wages and nothing has been decided at this point.

EMS Director Bob Kelly met with the Board to discuss the Transfer of Property Agreement: Acceptance of Homeland Security Grant Equipment for the fully stocked disaster response trailer. After a short discussion, it was moved and seconded by Commissioners Uhrich and Edwards to sign the agreement. Motion carried unanimously.

Emergency Management Director Pappy Lies joined the meeting again after visiting with Sheriff Pat Parsons regarding the cell phone booster. Lies informed the Board that Parsons would be willing to pay for the cell phone extender with the tri-band out of the Drug Forfeiture Funds. It was moved and seconded by Commissioners Uhrich and Edwards to resend the motion made earlier to purchase the SureCall Fusion 5x kit Cell Phone Extender from Mobile Radio for \$2,238.75. It was then moved and seconded by Commissioners Edwards and Uhrich to purchase the SureCall Fusion 5x BDA kit with SureCall Guardian 3 tri-band PS BDA for \$5,619.30 out of the Drug Forfeiture Funds.

The minutes from the June 5 & 15, 2017 meetings were reviewed. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve both sets of minutes. Motion carried 2-0. Commissioner Edwards abstained due to being absent those meetings.

The Board reviewed the Warrant Register dated June 9, 2017 as follows: General \$134,278.46; County Health \$3,878.27; Road & Bridge \$16,874.25; Noxious Weed \$10,386.69; Multi County Health \$40.00; Fire \$1,429.98; Hospital Maintenance \$142,549.33; EMS \$1,083.77; Special Equipment Road \$7,706.75; Co Attorney Drug Forfeiture \$646.60; Special Drug & Alcohol \$300.00; Payroll Clearing \$811.53 for a total of \$319,985.63. It was moved and seconded by Commissioners Edwards and Uhrich respectively to approve the Warrant Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Edwards to sign **Resolution #17-10** Re-Appointing Randy Sangster as County Appraiser for the next four years ending June 30, 2021 as directed by K.S.A 19-430. Motion carried 3-0.

The Board reviewed the Annual Appraisal Contract agreement between the County and Sunflower Appraisal that runs from July 1, 2017 to June 30, 2018 with a change of fees from \$28,000.00 to \$32,800.00 per year. It was moved and seconded by Commissioners Uhrich and Edwards respectively to sign the agreement. Motion carried unanimously.

It was moved and seconded by Commissioners Edwards and Uhrich to sign the Utility Request and Petition from Tyson Dreiling Construction, LLC to install an electric line on Bison Road, 6 miles west of County Road 320. Motion carried 3-0.

The Board discussed the July meeting dates. It was the consensus of the Board to change the meeting dates to July 10 & 24<sup>th</sup>.

The Board discussed applications received for a new road department employee. It was moved and seconded by Commissioners Uhrich and Edwards to hire Nathan Hales for the full-time road position. Motion carried 3-0.

The Board reviewed a quote from J&M Tree Service for two applications per year for \$1,400.00 to spray two 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 discuss at the next meeting.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Uhrich respectively to adjourn the meeting at 11:25 a.m. The next regular meeting is scheduled for Monday, July 10, 2017 at 8:30 a.m.

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