

The Board of Logan County Commissioners met on Monday, July 10, 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 Edwards and Uhrich to approve the agenda with the addition of Road Supervisor Bryan Cunningham at 9:10 a.m and Elmer Zerr at 10:00 a.m. Motion carried 3-0.

Custodian Lori Hirst met with the Board to discuss bids received for a new 24'x30' building to house the county vehicles at the Courthouse. Bids were received as follows: Eberle Construction for \$28,400; Kuhlman Construction \$35,900. It was moved and seconded by Commissioners Edwards and Uhrich to accept the bid from Eberle Construction.

Health Administrator Rhonda Sperber met with the Board to give updates for her department. Sperber informed the Board she hired Brittany Siruta for the full-time RN position and she will be starting July 19<sup>th</sup>. Discussion was also held regarding school enrollment on August 8<sup>th</sup>, school inspections in August, ESF 8 meeting and Health Fair meeting.

Road Supervisor Bryan Cunningham met with the Board to discuss older items that are no longer being used by the department and asked the Board about selling them. It was the consensus of the Board to have Cunningham come up with a list of items and advertise to get bids. Cunningham stated he has also been approached by a couple people wanting to swath County ditches. The Board agreed to visit with the County Attorney regarding the matter.

County Attorney Craig Uhrich met with the Board. Discussion was held regarding the use of Drug Forfeiture Funds and how they can be used. Sheriff Pat Parsons also joined in on the discussion. Discussion was also held regarding citizens swathing the County ditches. Uhrich agreed to come up with some sort of waiver to have them sign.

The Board discussed 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 hold off on the spraying for the time being.

The minutes from the June 19, 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 June 30, 2017 as follows: General \$28,771.11; County Health \$4,299.41; Road & Bridge \$24,998.72; Noxious Weed \$3,309.05; Fire \$1,045.49; EMS \$647.51; Special Equipment Road \$7,500.00; Drug Forfeiture Fund \$41,397.52; Co Attorney Drug Forfeiture \$2,478.31; Special Sheriff VIN \$200.00; Payroll Clearing \$1,195.70 for a total of \$115,842.82. 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 June 30, 2017 Payroll Register as follows: General \$41,855.64; County Health \$12,444.55; Road & Bridge \$23,075.60; Noxious Weed \$4,247.44; Fire \$8,139.43; EMS \$14,868.03 for a total of \$104,630.69. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the 31 hours of overtime for the Road Department and 8 hours for the Weed Department for June.

The Board phoned Elmer Zerr to discuss landfill permit drawings done by his firm Zerr Engineering.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Uhrich respectively to adjourn the meeting at 11:45 a.m. The next regular meeting is scheduled for Monday, July 24, 2017 at 8:30 a.m.

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