

The Board of Logan County Commissioners met on Monday, July 16, 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 Uhrich and Hubert to approve the agenda with the addition of Craig Uhrich and Pat Parsons at 9:15 a.m. Motion carried 3-0.

EMS Director Bob Kelly met with the Board to discuss EMS matters. Kelly informed the Board that five new EMT's just passed the state test and will be on the roster soon. Discussion was held regarding purchasing new jackets, coats and radios for the new EMT's. Kelly had a quote from Mobile Radio for \$500.00 per unit for 6-10 radios and Prairie States for \$500.00 per unit for 6-10 radios. It was moved and seconded by Commissioners Uhrich and Hubert to purchase 10 new radios from Mobile Radio for \$500.00 each. Motion carried 3-0. Kelly asked permission to have an additional fax line put in at the EMS office. He had a quote from S&T Communications for approximately \$34.25 per month without long distance calls. After a short discussion, it was the consensus of the Board to allow the purchase. Kelly presented the Board with a request from EMS Secretary Barb Kelly asking them to consider writing off several accounts for EMS. Three of them are deceased patients, two are out-of-country patients, nine are no forward address, eight have no more insurance and qualify for Charity Care, and seventy-one revalidation nonpayment patients. It was moved and seconded by Commissioners Uhrich and Hubert to approve the write offs. Motion carried 3-0. Lastly Kelly asked permission to start the process of getting bids for purchasing a new Ambulance in 2019. It was the consensus of the Board to start the process.

Eric Augustine with High Plains Roofing met with the Board to discuss repairs to the Courthouse roof due to recent hail damage. Augustine said he would be sending over a quote on the estimated cost of repairs.

Employee Leasa Huddle met with the Board and requested executive session. At 9:15 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 3-0. Those present in the session were Commissioners Edwards, Uhrich, Hubert and Huddle. The Board returned to open meeting at 9:20 a.m. with no action taken.

Road Supervisor Bryan Cunningham met with the Board and requested executive session. At 9:30 a.m. it was moved and seconded by Commissioners Hubert 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, Cunningham and Clerk Crystal Rucker. The Board returned to open meeting at 9:40 a.m. with no action taken. Cunningham discussed electrical repairs that need to be done at the shop in Russell Springs. He presented a bid from Stateline Electrical Services for \$2,161.92 to complete the repairs. It was moved and seconded by Commissioners Uhrich and Hubert to accept the bid from Stateline Electrical. Motion carried 3-0. Cunningham gave the Board notice that there is issues with a Grader and estimated the repairs will cost around \$9,000.00.

County Attorney Craig Uhrich and Sheriff Pat Parsons joined the meeting. Discussion was held regarding commercial traffic on County roads.

It was moved and seconded by Commissioners Hubert and Uhrich to move Paul Lorenzen to Assistant Road Supervisor with a \$1.00 increase in pay effective July 25, 2018. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert to approve the Utility Request and Petition from Midwest Energy, Inc. for a Electric Substation to be constructed at the east side of Township Road in Winona. Motion carried 3-0.

The Board reviewed the Warrant Register dated July 10, 2018 as follows: General \$12,904.54; County Health \$3,435.68; Road & Bridge \$2,578.45; Noxious Weed \$595.14; Multi County Health \$16.00; Fire \$218.02; Employee Benefits \$1,000.00; EMS \$1,952.43; Drug Forfeiture \$49.86; Co Attorney Drug Forfeiture \$280.94; Payroll Clearing \$1,389.38 for a total of \$24,420.44. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the July 2, 2018 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the minutes. Motion carried 2-0. Commissioner Hubert abstained due to being absent that meeting.

The Board accepted the resignation of Mike Nollette as Monument Township Treasurer due to him moving out of the township. A letter will be sent to all registered voters in Monument Township seeking interested parties to fill the vacancy. The Board will make the appointment at their August 6, 2018 meeting.

It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Orders for Addition, Abatement or Refund of Taxes for the 2017 Tax Roll. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Uhrich and Hubert respectively to adjourn the meeting at 11:45 a.m. The next regular meeting is scheduled for Monday, August 6, 2018 at 8:30 a.m.

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