

The Board of Logan County Commissioners met on Monday, July 24, 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 EMS Director Bob Kelly at 8:30 a.m. and Jerol DeBoar from Penco at 9:40 a.m. Motion carried 3-0.

EMS Director Bob Kelly met with the Board to discuss his 2018 budget. Discussion was held regarding future equipment purchases for his department.

County Attorney Craig Uhrich met with the Board and requested executive session. At 8:50 a.m. it was moved and seconded by Commissioners Edwards and Uhrich to go into executive session for 10 minutes for attorney-client privilege. Motion carried 3-0. Those present in the session were Commissioners Uhrich, Hubert, Edwards, Uhrich and Clerk Crystal Rucker. The Board returned to open meeting at 9:00 a.m. with no action taken.

Julie Yarmer with Freedom Claims Management, Inc. met with the Board to discuss what services she has to offer the County. Yarmer presented the Board with a proposed medical plan design for healthcare coverage for County employees. The Board agreed to provide her with the information needed to give the County quotes on health insurance coverage.

Craig Edwards, Landfill Operator, met with the Board to discuss repairs needed for the Case Loader at the Landfill. Discussion was also held regarding purchasing a new Packer.

The Board phoned Jerol DeBoar from Penco Engineering to discuss landfill drawings.

LeRoy Luedder and Deb Pochop from Rawlins County Dental Clinic met with the Board to inform them of the services they provide to the citizens of Logan County. They explained their services as a Safety Net Clinic that serves ones on Medicaid and the uninsured. They currently are seeing 459 patients in Logan County and asked the Board for 2018 budget consideration of \$8,000.00. After much discussion, it was moved and seconded by Commissioners Edwards and Uhrich to add the \$8,000.00 into the 2018 general budget. Motion carried unanimously.

The minutes from the July 10 & 20, 2017 meetings were reviewed. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve both sets of minutes. Motion carried 3-0.

The Board reviewed the Warrant Register dated July 10, 2017 as follows: General \$13,407.26; County Health \$2,892.60; Road & Bridge \$563.94; Noxious Weed \$504.18; Fire \$1,547.65; EMS \$1,127.51; Special Sheriff VIN \$200.00; Payroll Clearing \$2,593.53 for a total of \$22,836.67. It was moved and seconded by Commissioners Edwards and Uhrich respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed an invoice for \$1,990.00 submitted by the Fair Board from Ottley Construction to repair the roof for the sheep barn. After a short discussion, it was moved and seconded by Commissioners Uhrich and Edwards to pay the invoice. Motion carried 3-0.

The Board reviewed a quote of \$3,336.75 from S&T Communications, LLC for Security Cameras at the County Landfill. After a short discussion, it was the consensus of the Board to hold off on the cameras until a later date.

The Board read a request from County Attorney Craig Uhrich asking permission to donate a 4-drawer file cabinet that is no longer needed to the Logan County Healthcare Foundation. It was moved and seconded by Commissioners Edwards and Uhrich to allow the donation. Motion carried 3-0.

The Board discussed changes to the proposed 2018 budget and will finalize it at the next regular meeting.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Uhrich respectively to adjourn the meeting at 12:05 p.m. The next regular meeting is scheduled for Monday, August 7, 2017 at 8:30 a.m.

ATTEST: _____ APPROVED: _____