

The Board of Logan County Commissioners met on Monday, August 7, 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 and Edwards to approve the agenda with the addition of EMS Director Bob Kelly at 8:45 a.m. Motion carried 3-0.

Custodian Lori Hirst met with the Board to discuss the Oil & Grease Maintenance Agreement with Kone, Inc. Hirst informed the Board that the five year agreement is about to expire and wanted to know if they would like to renew it. After some discussion, the Board agreed to research the matter and discuss at the next regular meeting.

EMS Director Bob Kelly met with the Board to discuss a generator bid he received for the EMS Building. After a short discussion, it was the consensus of the Board to get another bid and discuss at a later date. Discussion was also held regarding purchasing a utility vehicle for the department.

Jerry Michaud from Developmental Services of Northwest Kansas, Inc. presented the Board with their 2016 Annual Report and thanked the County for their contributions every year. Discussion was held regarding their services and the economic impact to the County.

The minutes from the July 24, 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 July 31, 2017 as follows: General \$53,125.12; County Health \$7,014.10; Road & Bridge \$43,578.95; Noxious Weed \$21,214.77; Multi County Health \$65.65; Fire \$172.00; Employee Benefits \$1,000.00; EMS \$1,491.85; County Bond & Interest \$266,165.00; Payroll Clearing \$908.29 for a total of \$394,735.73. 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 the July 31, 2017 Payroll Register as follows: General \$38,647.08; County Health \$10,183.29; Road & Bridge \$21,783.01; Noxious Weed \$3,525.52; EMS \$11,440.12 for a total of \$85,579.02. It was moved and seconded by Commissioners Edwards and Uhrich respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the 51.5 hours of overtime for the Road Department and 5 hours for the Weed Department for July.

The Board discussed changes to the proposed 2018 budget. It was moved and seconded by Commissioners Edwards and Uhrich to accept the original proposed budget with a mill levy of 61.613. Motion carried 3-0. The Budget Hearing is scheduled for August 21, 2017 at 9:00 a.m.

Discussion was held regarding a one day training put on by Bandura Plus for \$250.00. It was moved and seconded by Commissioners Edwards and Uhrich to have Road Supervisor Bryan Cunningham attend the training. Motion carried 3-0.

The Board discussed the County property by Hope Street whereas people are still parking on the property causing maintenance issues. After some discussion, it was the consensus of the Board to draft one more letter to the households along Hope Street advising them to refrain from parking on the County property.

There being no further business discussed it was moved and seconded by Commissioners Uhrich and Edwards respectively to adjourn the meeting at 10:15 a.m. The next regular meeting is scheduled for Monday, August 21, 2017 at 8:30 a.m.

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