

The Board of Logan County Commissioners met on Monday, August 19, 2019. Those present were Commissioners Cameron Edwards and David Hubert. Cody Younkin was absent. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

It was moved and seconded by Commissioners Hubert and Edwards to approve the agenda with removing Joyce Bosserman at 10:00 a.m. Motion carried 2-0.

Lauren Younkin and Jeff Dennis met with the Board asking for their consideration to bring back the ROZ (Rural Opportunity Zone) program to Logan County. Discussion was held and the Board agreed to look into adding it back in for 2020.

Sonya Cooksey with the 4-H Building Improvement Committee met with the Board to give an update on the 4-H Building improvement project. Cooksey explained the grants they have found for the project and asked the board if they would match dollar for dollar up to \$300,000.00 through July 1, 2020 on the money they get from the grant. It was the consensus of the Board to discuss at the next regular meeting.

At 9:00 a.m. the Board held their Budget Hearing to hear any objections to the proposed 2020 budget. There being no questions, it was moved and seconded by Commissioners Hubert and Edwards respectively to approve and sign the proposed budget for 2020. Motion carried 3-0.

Craig Edwards with the Landfill met with the Board to discuss the water wells located at the Landfill. Edwards said there are three of them that are his responsibility to maintain and a new sampling and analysis plan needs to be drawn up for that State. Edwards suggested hiring GSI Engineering to do that plans for \$1,100.00. It was moved and seconded by Commissioners Hubert and Edwards to hire GSI Engineering to do draw up the new plans. Motion carried 2-0. Edwards also asked permission to have internet turned on at the Landfill. It was the consensus of the Board to discuss at the next meeting.

Jim and Letitia Keenan along with Stephanie Wright met with the Board. Letitia informed the Board she had received the approval from that State for the EMS Class at the High School and asked that all equipment be delivered to the school today for the class. She also asked the Board to appoint her back to the Region I Emergency Medical Services Council. No action was taken by the Board. Jim asked for executive session. At 9:38

a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Edwards and Hubert, Jim and Letitia Keenan, Bob Kelly and Stephanie Wright. The Board returned to open meeting at 9:53 a.m. with no action taken.

Dixie Surratt met with the Board to discuss road issues down in their area. She also discussed Prairie Dog issues in the county.

Paul Lorenzen and Nathan Hales with the Road Department along with Duane Baalman with American Implement and Troy Wildeman with Oakley Ag Center met with the Board to discuss bids submitted for a new tractor and mower for the Road Department. The Board received three bids for a tractor as follows: Oakley Ag Center for a 2020 Case IH 200 Magnum Power Shift for \$99,820.00 including trade in for the 2013 Case IH Puma 160; American Implement for a 2019 John Deere 7210R Tractor for \$121,652.00 including trade in for the 2013 Case IH Puma 160 and a 2020 John Deere 7210R Tractor with front PTO for \$134,624.90 including trade in for the 2013 Case IH Puma 160. The Board received two bids for a mower as follows: Oakley Ag Center for a 2019 Landpride RCM5615 for \$9,950.00 including trade in for the 2014 John Deere CX15 Mower and American Implement for a John Deere R15 Flex Wing Rotary for \$9,262.00 including trade in for the 2014 John Deere CX15 Rotary Cutter. After some discussion, it was the consensus of the Board to study the bids and discuss at the next regular meeting.

Paul Lorenzen and Nathan Hales with the Road Department continued to meet with the Board. Discussion was held regarding equipment purchases, farmers spraying and tilling ditches in the road right-of-way, training, merit pay and other incentives for the employees.

The Board reviewed the Warrant Register dated August 9, 2019 as follows: General \$40,403.79; County Health \$4,354.16; Road & Bridge \$48,170.94; Noxious Weed \$8,102.76; Multi County Health \$21.62; Fire \$206.75; EMS \$1,616.62; Special Equipment Fire \$15,850.00; Drug Forfeiture \$1,222.74 and Payroll Clearing \$392.00 for a total of \$120,341.38. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the Warrant Register as presented. Motion carried 2-0.

The Board read a demand letter from Bretz, Inc. regarding a lien discrepancy on a vehicle he sold a customer. It was the consensus of the Board to turn the letter over to insurance.

The minutes from the August 5, 2019 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the minutes. Motion carried 2-0.

County Clerk Crystal Rucker asked the Board for permission to purchase two new computers for her office. Rucker estimates the computers will cost around \$1,000.00 each with an additional \$700.00 for the setup and installation. She has money in her County Clerk Technology Fund to cover the cost. It was moved and seconded by Commissioners Hubert and Edwards to allow the purchase. Motion carried 2-0.

The Board discussed a request received from the Butterfield Trail Museum in Russell Springs regarding helping them pay for the bat removal they had done. Total cost to remove the bats was \$10,000.00. They received a \$5,000.00 grant and asked the Board to compensate them for the remaining \$5,000.00. It was the consensus of the Board to hold off and see if any other grants are received.

The Board discussed inviting Jennifer Collins to the next regular meeting to discuss grant writing.

EMS Director Bob Kelly joined the meeting. At 12:25 p.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for 20 minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Edwards and Hubert, Kelly and County Clerk Crystal Rucker. The Board returned to open meeting at 12:45 p.m. with no action taken.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 12:50 p.m. The next regular meeting is scheduled for Tuesday, September 3, 2019 at 8:30 a.m.

ATTEST: _____ APPROVED: _____