

The Board of Logan County Commissioners met on Monday, August 20, 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 Hubert and Uhrich to approve the agenda as presented. Motion carried 3-0.

Register of Deeds Joyce Bosserman met with the Board to discuss having Jeter Law Firm, LLP assist her with a couple of mineral tracts. After a short discussion, it was the consensus of the Board to allow her request. Bosserman also asked the Board to set guidelines on taxing minerals. The Board agreed to visit with the County Attorney and research the matter. Bosserman also thanked the Board for all the upgrades to the Fairgrounds.

Road Department employee Paul Lorenzen met with the Board. At 8:55 a.m. it was moved and seconded by Commissioners Hubert and Uhrich to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Uhrich, Hubert, Lorenzen and Clerk Crystal Rucker. The Board returned to open meeting at 9:10 a.m. with no action taken.

Road Supervisor Bryan Cunningham met with the Board. At 9:15 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 9:25 a.m. with no action taken. Discussion was held regarding applications received for a new road department employee. It was moved and seconded by Commissioners Hubert and Uhrich to hire Robert Boyd for a full-time road position starting September 4, 2018. Motion carried 3-0. Cunningham shared with the Board that another employee has resigned and wanted to keep the advertisements going. Cunningham also discussed problems they are having with the transmission on the John Deere Tractor. He informed the Board it is still under warranty and could be in the shop for a month. Cunningham asked permission to lease another tractor for the time being. It was the consensus of the Board to allow the request. Discussion was also held regarding purchasing the extended warranty on the John Deere Tractor for \$5,899.00 for 60 months/3,000 hours. It was moved and seconded by Commissioners Uhrich and Hubert to purchase the extended warranty. Motion carried 3-0. Cunningham then discussed taking care of areas on county roads that have trees hanging

over the roads. It was the consensus of the Board to allow the department to rent equipment to trim the trees back.

Noxious Weed Director Denny Mackley met with the Board to ask permission to purchase a new pickup for the Weed Department. He shared two bids he received: Herl Chevrolet Co., Inc. for a 2019 Chevy 2500 pickup for \$17,058.90 with the trade in of the 2013 Chevy 2500 included in the price; J&R Motors for a 2019 Chevy 2500 pickup for \$24,264.00 with the trade in of the 2013 Chevy 2500 included in the price. After a short discussion, it was the consensus of the Board to hold off on the purchase to allow Mackley to get some more information.

At 10:00 a.m. the Board held their Budget Hearing to hear any objections to the proposed 2019 budget. Citizen Lyle Boyd attended the meeting to discuss several items within the budget. It was then moved and seconded by Commissioners Hubert and Uhrich respectively to approve and sign the proposed budget for 2019. Motion carried 3-0.

The Board reviewed the Warrant Register dated August 10, 2018 as follows: General \$25,989.39; County Health \$1,969.07; Road & Bridge \$6,966.88; Noxious Weed \$339.25; Fire \$214.01; EMS \$2,339.29; Capital Improvement \$20,000.00; Drug Forfeiture \$24,372.10; Special Sheriff VIN Fun \$200.00; Payroll Clearing \$852.08 for a total of \$83,242.07. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the August 6, 2018 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the minutes. Motion carried 3-0.

The minutes from the August 13, 2018 County Canvas 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 phoned Jim Carlson with Kansas Natural Resource Coalition to get an update on the coalition. Discussion was held.

It was moved and seconded by Commissioners Uhrich and Hubert to appoint Clayton Bosserman, Pat Gladin, Sonya Cooksey, Ray Holzmeister, Joyce Bosserman, Carl Uhrich, Scott Eberle, Jennifer Collins, Tara Temaat and David Hubert to the 4-H Building Improvement Committee. Motion carried 3-0. The Board set the first meeting for Thursday, August 30, 2018 at the 4-H Building.

At 11:20 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 Clerk Crystal Rucker. The Board returned to open meeting at 11:25 a.m. with no action taken.

It was moved and seconded by Commissioners Hubert and Uhrich to approve the Assistant Road Supervisors job description as amended.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Uhrich respectively to adjourn the meeting at 11:35 a.m. The next regular meeting is scheduled for Tuesday, September 4, 2018 at 8:30 a.m.

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