

The Board of Logan County Commissioners met on Monday, August 21, 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 as presented. Motion carried 3-0.

Road Supervisor Bryan Cunningham met with the Board to discuss floor drain issues in the mud room at the shop in Russell Springs. After a short discussion, it was the consensus of the Board to allow him to get bids for the repairs. The Board also talked about getting bids for a new truck and sand trailer and agreed to allow Cunningham to start the process for that. Discussion was then held regarding making the Road Secretary a full-time position again rather than part-time. It was moved and seconded by Commissioners Edwards and Uhrich to allow Road Secretary Sandi Margheim to go full-time starting January 2018. Motion carried 3-0.

District Court Clerk Sonya Cooksey met with the Board to discuss the yearly contract maintenance agreement on the voice recording system in the Courtroom. The Board signed a three year Gold Maintenance Agreement last year from Voice Products for \$987.00 per year so Cooksey was just reminding the Board of the renewal for this year.

At 9:00 a.m. the Board held their Budget Hearing to hear any objections to the proposed 2018 budget. There being no questions, it was moved and seconded by Commissioners Edwards and Uhrich respectively to approve and sign the proposed budget for 2018. Motion carried 3-0.

Custodian Lori Hirst met with the Board to discuss a change order from Eberle Construction for the new building at the Courthouse. Hirst explained because of the slope of the ground, the building would have to be moved three feet to the east therefore causing more cement to be poured between buildings. It was moved and seconded by Commissioners Uhrich and Edwards to accept the change order from Eberle Construction for an additional \$2,589.00 to add the extra curb and cement. Motion carried 3-0. Discussion was also held regarding the Oil & Grease Maintenance Agreement with Kone, Inc. After some discussion, it was moved and seconded by Commissioners Edwards and Uhrich to send a letter to Kone, Inc. discontinuing the Agreement. Motion carried 3-0.

The minutes from the August 7, 2017 meeting was reviewed. It was moved and seconded by Commissioners Edwards and Uhrich respectively to approve the minutes. Motion carried 3-0.

The Board reviewed the Warrant Register dated August 10, 2017 as follows: General \$11,924.69; County Health \$4,031.87; Road & Bridge \$133,674.97; Noxious Weed \$9,401.55; Multi County Health \$88.42; Fire \$2,539.11; EMS \$1,094.24; Drug Forfeiture Fund \$6,773.49; SP Sheriff VIN \$200.00; Payroll Clearing \$1,027.39 for a total of \$170,755.73. It was moved and seconded by Commissioners Edwards and Uhrich respectively to approve the Warrant Register as presented. Motion carried 3-0.

Tod Barnett from Midwest Energy met with Board to seek direction on laying out a gas line for the new houses on the east side of Royal Avenue. Discussion was held.

Register of Deeds Joyce Bosserman met with the Board asking for consideration to replace two public computers in her vault. Bosserman received a bid from Nex-tech for approximately \$3,900.00 and said she could take \$1,400.00 out of her Technology Fund with the remaining balance of \$2,500.00 to come out of her Register of Deeds fund. It was moved and seconded by Commissioners Edwards and Uhrich to allow the purchase. Motion carried 3-0.

Julie Yarmer with Freedom Claims Management, Inc. met with the Board to present quotes for a proposed medical plan for 2018 healthcare coverage for County employees. After a lengthy discussion, it was moved and seconded by Commissioners Edwards and Uhrich to terminate the agreement with the Kansas State Employee Health Plan and accept the proposed medical plan with Freedom Claims for 2018 coverage. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Edwards & Uhrich respectively to adjourn the meeting at 11:20 a.m. The next regular meeting is scheduled for Tuesday, September 5, 2017 at 8:30 a.m.

ATTEST: _____ APPROVED: _____