

The Board of Logan County Commissioners met on Monday, September 3, 2019. Those present were Commissioners Cameron Edwards, David Hubert and Cody Younkin. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

It was moved and seconded by Commissioners Hubert and Younkin to approve the agenda with the addition of Sonya Cooksey at 9:00 a.m. Motion carried 3-0.

EMS Director Bob Kelly met with the Board to inform them the new ambulance is in service and asked permission to get rid of the 2002 Ford that is no longer needed. It was the consensus of the Board to list the 2002 Ford E450 on PurpleWave.

The minutes from the August 19, 2019 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the minutes. Motion carried 2-0. Commissioner Younkin abstained due to being absent that meeting.

The Board reviewed the 17.5 hours of overtime for the Custodian for August.

The Board reviewed the August 30, 2019 Payroll Register as follows: General \$43,199.75; County Health \$13,306.89; Road & Bridge \$27,085.46; Noxious Weed \$4,204.08; Fire \$459.81; EMS \$14,056.11 for a total of \$102,312.10. It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated August 26, 2019 as follows: General \$12,500.00; County Attorney Drug Forfeiture \$5,577.85 for a total of \$18,077.85. It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated August 30, 2019 as follows: General \$20,862.82; County Health \$10,111.67; Road & Bridge \$18,011.36; Noxious Weed \$12,990.08; Multi County Health \$65.00; Fire \$405.77; EMS \$4,199.91; Drug Forfeiture \$27,407.00; Special Sheriff VIN \$225.00 and Payroll Clearing \$2,595.84 for a total of \$96,874.45. It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

Tim Hansen with the Northwest Local Environmental Protection Group (NWLEPG) met with the Board to give an overview of what the NWLEPG does. Discussion was also held regarding fees charged, funding, drilling permits and inspections.

Sonya Cooksey with the 4-H Building Improvement Committee met with the Board to get an update on funding as they are looking to move forward on the 4-H Building improvement project. Cooksey previously 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. After some discussion, it was moved and seconded by Commissioners Hubert and Younkin to match up to \$300,000.00 for the project. Motion carried 3-0.

County Attorney Craig Uhrich, Sheriff Pat Parsons and Road Supervisor Paul Lorenzen joined the meeting at the Board's request. Discussion was held regarding farmers spraying and tilling along road right-of-ways. It's becoming a concern with the unnecessary cost increase of roadway and right-of-way maintenance being caused by farming activities throughout the county. The Board discussed the current state statute and would like to see those prosecuted that are in violation of the law. It was the consensus of the Board to draft a letter to landowners letting them know legal actions will be taken to those who do not comply with the law.

Road Supervisor Paul Lorenzen, Duane Baalman with American Implement and Josh Lowrie with Oakley Ag Center came back with comparable quotes for a new tractor and mower for the Road Department. Bids for a tractor are 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 2020 John Deere 7210R Tractor for \$121,652.00 including trade in for the 2013 Case IH Puma. Bids for a mower are 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. It was moved and seconded by Commissioners Hubert and Younkin to purchase the John Deere R15 Flex Wing Rotary from American Implement for \$9,262.00 and the 2020 Case IH 200 Magnum Power Shift from Oakley Ag for \$99,820.00. Motion carried 3-0.

Jennifer Collins, Lauren Younkin and Craig Uhrich from the Logan County Community Foundation met with the Board to discuss hiring someone to write grants and help organizations and businesses submit the grants. It was the consensus of the Board to have them do more research and put a plan together.

Commissioner Edwards left the meeting at 11:25 a.m.

The Board discussed the request 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 moved and seconded by Commissioners Younkin and Hubert to pay the remaining \$5,000.00. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Younkin and Hubert respectively to adjourn the meeting at 12:45 a.m. The next regular meeting is scheduled for Monday, September 23, 2019 at 8:30 a.m.

ATTEST: _____ APPROVED: _____