

The Board of Logan County Commissioners met on Tuesday, September 4, 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 Uhrich and Hubert to approve the agenda with the addition of County Attorney Craig Uhrich at 8:45 a.m. and executive session at 10:15 a.m. Motion carried 3-0.

Health Administrator Rhonda Sperber met with the Board to give an update on her department. Discussion was held regarding family planning audit, immunizations, flu shots, hearing checks, school inspections and health fair. Sperber also asked the Board to consider letting her department get their own credit card. The Board agreed to research the matter.

County Attorney Craig Uhrich met with the Board to discuss purchasing a camera for the outside of his office. It was the consensus of the Board to allow the request.

At 9:00 a.m. it was moved and seconded by Commissioners Hubert and Uhrich to go into executive session for 20 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Uhrich, Hubert, Edwards, Allen Glendenning (by phone) and Clerk Crystal Rucker. The Board returned to open meeting at 9:18 a.m. with no action taken.

Emergency Management Director Pappy Lies met with the Board to give several updates from his department. Lies said the tower project is complete at the Courthouse and he was very satisfied with the finished project. Discussion was held regarding Logan County being a storm ready County with the Weather Service, hazardous weather guidelines, SOG's, training sessions and traffic incident course.

Noxious Weed Director Denny Mackley met with the Board to discuss bids received for a new pickup for the Weed Department. Mackley requested new bids without a trade in and one bid was received as follows: J&R Motors for a 2019 Chevy 2500 pickup for \$38,080.10. After a short discussion, it was moved and seconded by Commissioners Uhrich and Hubert to purchase the pickup for \$38,080.10 from J&R Motors to come out of the Noxious Weed Capital Outlay Fund. The Road Department will purchase the 2013 Chevy 2500 from the Weed Department for \$13,816.10 out of their Special Road Fund. Discussion was then held regarding Prairie Dog control.

The Board reviewed the Warrant Register dated August 31, 2018 as follows: General \$58,206.33; County Health \$13,032.01; Road & Bridge \$31,454.84; Noxious Weed \$18,459.80; Multi County Health \$97.80; Fire \$2,598.06; EMS \$8,391.99; Special Equipment Road \$3,000.00; Equipment Reserve \$72,132.00; Drug Forfeiture \$26,334.86; Special Sheriff \$634.98; Special Sheriff VIN \$200.00; Payroll Clearing \$4,807.50 for a total of \$239,350.17. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the 5 hours of overtime for the Custodian and 20 hours for the Weed Department for August.

The Board reviewed the August 31, 2018 Payroll Register as follows: General \$42,406.05; County Health \$11,510.81; Road & Bridge \$21,662.12; Noxious Weed \$5,126.36; EMS \$15,327.63 for a total of \$96,032.97. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Payroll Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert to sign the 2018 FAS & Off-System Biennial Bridge Inspection with Penco Engineering, P.A. Motion carried 3-0.

County Clerk Crystal Rucker gave the Board a proposal from Sirius Computer Solutions, Inc. for \$23,254.34 to replace the AS400 Server for the Courthouse. The current server is 12 years old and IBM is no longer going to support the product after January 31, 2019. It was moved and seconded by Commissioners Hubert and Uhrich to purchase the server out of the Equipment Reserve Fund.

It was moved and seconded by Commissioners Hubert and Uhrich to sign the GSI Engineering, LLC Environmental Service Agreement for the Landfill Sampling. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert to approve the Utility Request and Petition from Midwest Energy, Inc. for a trench and direct bury underground power line from 400/Gold Road, north 1.25 miles along the west road right of way of 400 Road. Motion carried 3-0.

The minutes from the August 20, 2018 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the minutes. Motion carried 3-0.

At 10:47 a.m. it was moved and seconded by Commissioners Hubert and Uhrich to go into executive session for 30 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 11:15 a.m. with no action taken.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Uhrich respectively to adjourn the meeting at 11:17 a.m. The next regular meeting is scheduled for Monday, September 17, 2018 at 8:30 a.m.

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