

The Board of Logan County Commissioners met on Monday, September 17, 2018. Those present were Commissioners Cameron Edwards and Carl Uhrich. David Hubert was absent. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

It was moved and seconded by Commissioners Uhrich and Edwards to approve the agenda as presented. Motion carried 2-0.

Fire Chief Russ Moellering and Emergency Management Director Pappy Lies met with the Board to discuss storm damage done to the Russell Springs repeater. Moellering stated the repeater took a direct hit from lightning and will have to be replaced. He received an estimate from Mobile Radio for \$7,301.26. After a short discussion, it was moved and seconded by Commissioners Uhrich and Edwards to approve the purchase coming out of the Fire Department budget. Motion carried 2-0.

The minutes from the September 4, 2018 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Edwards respectively to approve the minutes. Motion carried 2-0.

The Board reviewed the Warrant Register dated September 10, 2018 as follows: General \$28,968.11; County Health \$1,132.24; Road & Bridge \$34,638.30; Noxious Weed \$1,554.45; Multi County Health \$40.00; Fire \$217.43; EMS \$3,812.93; Payroll Clearing \$1,695.89 for a total of \$72,059.35. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Warrant Register as presented. Motion carried 2-0.

Road Supervisor Bryan Cunningham met with the Board to discuss several items in his department. Discussion was held regarding the Joint Legislative Transportation Vision Task Force, estimated road cost for replacing blacktop north of Winona and uniforms for employees. At 9:20 a.m. it was moved and seconded by Commissioners Uhrich and Edwards to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Uhrich and Edwards, Cunningham and Clerk Crystal Rucker. The Board returned to open meeting at 9:25 a.m. with no action taken.

EMS Director Bob Kelly met with the Board to discuss the purchase of the new ambulance next year. He stated there was not enough money added to his budget next year to purchase a new ambulance therefore asked the Board to buy the power load system now with this year's budget. Kelly had

a quote from Stryker for a MTS Power Load system for \$21,730.00. It was moved and seconded by Commissioners Uhrich and Edwards to approve the purchase. Motion carried 2-0.

Noxious Weed Director Denny Mackley met with the Board to discuss Prairie Dog control.

County Attorney Craig Uhrich and Sheriff Pat Parsons joined the meeting to discuss security issues.

There being no further business discussed it was moved and seconded by Commissioners Edwards 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: _____