

The Board of Logan County Commissioners met on Wednesday, October 3, 2018. Those present were Commissioners Cameron Edwards and David Hubert. Commissioner Uhrich was absent. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

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

EMS Director Bob Kelly met with the Board and requested executive session. At 8:35 a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Hubert and Edwards, Kelly and Clerk Crystal Rucker. The Board returned to open meeting at 8:45 a.m. with no action taken. Kelly also asked permission to get a quote to trim the two trees on the north side of the EMS Building. It was the consensus of the Board to allow the request.

District Court Clerk Sonya Cooksey met with the Board proposing to update the speaker for the transcriber in the Courtroom. She presented a quote from G&H Computer Services for \$459.99 for a Vocopro UDH4Ultra speaker. It was moved and seconded by Commissioners Hubert and Edwards to purchase the speaker from G&H Computer Services. Cooksey also stated the copier in her office is 11 years old and starting to have issues and would like to get it replaced. She presented quotes from G&H Computer Service for a WorkCentre 5325 Copier for \$2,404.98 and Office Works for a Ricoh MP 402spf Copier for \$2,177.00 and a Ricoh MP C307 SPF Color Copier for \$3,548.00. It was moved and seconded by Commissioners Hubert and Edwards to approve the bid from Office Works for the Ricoh Color Copier for \$3,548.00. Motion carried 2-0.

Discussion was held regarding having an engineer come examine the 4-H Building to make sure the building is sound enough to upgrade. Cooksey stated they received a quote for \$2,500.00 to have it examined. It was moved and seconded by Commissioners Edwards and Hubert to approve the request. Motion carried 2-0.

Road Supervisor Bryan Cunningham met with the Board to discuss several items in his department. Discussion was held regarding the Local Road Safety Plan with KDOT. It was moved and seconded by Commissioners Hubert and Edwards to sign the Funding Application showing the County's interest in the program. Motion carried 2-0. Cunningham discussed the River Bridge on County Road 350 saying Penco Engineering has

recommended a mill and concrete overlay after the recent Annual Bridge Inspection. Penco would have to come out and examine the bridge to get the actual cost of the project. It was the consensus of the Board to allow Penco Engineering to examine the bridge for \$1,000.00. Discussion was also held regarding street repairs along 8th Street. Cunningham said the City is willing to work with him and total cost should not exceed \$3,000.00 for the repairs. It was the consensus of the Board to allow the Cunningham to proceed with the repairs.

Commissioner Carl Uhrich joined the meeting. At 9:35 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 Hubert, Uhrich and Edwards, Cunningham and Clerk Crystal Rucker. The Board returned to open meeting at 9:46 a.m. with no action taken. Cunningham left the meeting.

At 9:48 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 Hubert, Uhrich, Edwards and Clerk Crystal Rucker. The Board returned to open meeting at 9:58 a.m. It was moved and seconded by Commissioners Hubert and Uhrich to put Road Supervisor Bryan Cunningham on a one month suspension starting November 15, 2018 through December 14, 2018 because of a Driver's License suspension allowing him to use vacation leave and the remaining time will be leave without pay. Motion carried 3-0.

The Board reviewed the Warrant Register dated September 24, 2018 as follows: General \$58,380.00 for a total of \$58,380.00. It was moved and seconded by Commissioners Uhrich and Hubert to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated September 28, 2018 as follows: General \$20,006.13; County Health \$14,265.53; Road & Bridge \$39,728.87; Noxious Weed \$102.57; Fire \$2,645.20; EMS \$1,445.99; Equipment Reserve \$23,254.34; Drug Forfeiture Fund \$2,278.80; Special Sheriff VIN \$200.00; Payroll Clearing \$2,738.44 for a total of \$106,665.87. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the 8 hours of overtime for the Custodian for September.

The Board reviewed the September 28, 2018 Payroll Register as follows: General \$39,839.03; County Health \$10,697.52; Road & Bridge \$18,628.70; Noxious Weed \$3,457.05; Fire \$8,759.04; EMS \$12,943.64 for a total of \$94,324.98. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

The minutes from the September 17, 2018 meeting 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 discussed the storm damage done at the Russell Springs Shop due to a direct hit from lightening. Damages are totaling over \$7,500.00 for the repairs therefore the Board decided to turn the claim into insurance.

The Board reviewed bids received for bulk propane for the 2018-2019 season. The quotes were from Bosselman Energy for \$1.39/gallon; Dinkel Gas Company for \$1.16/gallon and Shaw Motor Company for \$1.39/gallon. It was moved and seconded by Commissioners Uhrich and Hubert to accept the bid from Dinkel Gas for \$1.16/gallon for 8,500 gallons of propane. Motion carried 3-0.

The Board discussed a previous request from Health Administrator Rhonda Sperber to consider letting her department get their own credit card. After a short discussion, it was the consensus of the Board to not allow individual departments to have their own credit cards.

It was moved and seconded by Commissioners Hubert and Uhrich to appoint Daniel Thornton to another two-year term on the NWK Community Corrections governing board representing Logan County. Motion carried unanimously.

Noxious Weed Director Denny Mackley joined the meeting. Discussion was held regarding Prairie Dog control. The Board will be sending letters out to Landowners with Prairie Dog issues. It was then moved and seconded by Commissioners Hubert and Edwards to do a one season trial cost share on Prairie Dog bait. The County can apply the bait for an additional charge at a first come first serve basis with the promotion ending April 1, 2019. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Uhrich respectively to adjourn the meeting at

11:00 a.m. The next regular meeting is scheduled for Monday, October 15, 2018 at 8:30 a.m.

ATTEST: _____ APPROVED: _____