

The Board of Logan County Commissioners met on Monday, October 15, 2018. Those present were Commissioners David Hubert and Carl Uhrich. Chairman Cameron Edwards was absent. The meeting was called to order at 8:30 a.m. by Commissioner David Hubert.

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

Jason Schmidt representing the Junior Class met with the Board to request \$800.00 from the Substance Abuse Council Funds to be used for the After Prom Party. It was moved and seconded by Commissioners Uhrich and Hubert to approve the request. Motion carried 2-0.

District Court Clerk Sonya Cooksey met with the Board to discuss problems with the recording system in the Courtroom. She presented a quote from G&H Computer Services for \$1,649.90 for 10 new speakers and labor. It was moved and seconded by Commissioners Uhrich and Hubert to purchase the speakers from G&H Computer Services. Motion carried 2-0.

The minutes from the October 3, 2018 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the minutes. Motion carried 2-0.

The Board reviewed the Warrant Register dated October 10, 2018 as follows: General \$27,330.66; County Health \$2,963.40; Road & Bridge \$9,474.46; Noxious Weed \$1,180.54; Fire \$262.27; EMS \$743.49; Payroll Clearing \$2,311.19 for a total of \$44,266.01. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Warrant Register as presented. Motion carried 2-0.

It was moved and seconded by Commissioners Uhrich and Hubert to sign the letter of support for the applications of Logan County Hospital and Manor to the Kansas Department of Transportation for operating assistance in running and maintaining transportation services to the community. Motion carried 2-0.

At 9:47 a.m. it was moved and seconded by Commissioners Uhrich and Hubert to go into executive session for five minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Hubert, Uhrich and Clerk Crystal Rucker. The Board returned to open meeting at 9:52 a.m. with no action taken.

The Board phoned Sheryl Budke with Nex-Tech to discuss upgrades to the existing SonicWall and wireless access points at the Courthouse. Discussion was also held regarding purchasing a server and data backup. It was moved and seconded by Commissioners Uhrich and Hubert to upgrade the SonicWall and access points for \$5,576.00 from Nex-Tech. Motion carried 2-0. The Board agreed to have Nex-Tech do a walk-thru of all County locations to see what it would take to cover IT issues and data backup.

Brendan Giesick with Gilmore Solutions met with the Board to discuss the services they offer for full IT Network Maintenance. Discussion was held and it was moved and seconded by Commissioners Uhrich and Hubert to allow them to do a discovery of all county locations to get a cost estimate for their services. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Uhrich and Hubert respectively to adjourn the meeting at 10:22 a.m. The next regular meeting is scheduled for Monday, November 5, 2018 at 8:30 a.m.

ATTEST: _____ APPROVED: _____