

The Board of Logan County Commissioners met on Monday, March 18, 2019. Those present were Commissioners Cameron Edwards, David Hubert and Cody Younkin. The meeting was called to order at 8:00 a.m. by Chairman Cameron Edwards.

It was moved and seconded by Commissioners Hubert and Younkin to approve the agenda as presented. Motion carried 3-0.

Mel Snow, Aimee Zimmerman, John Moorhous, Ron Clark, Rich Loftus and Levi Younkin with the Hospital met with the Board to discuss the Logan County Manor. Discussion was held regarding the 1.4 million dollar loss in 2018 for the Manor as well as all the regulations and mandates from the State. Snow also shared with the Board the proposed drawings for a hospital expansion project that he would like to present to the voters.

Health Administrator Rhonda Sperber met with the Board to have the yearly Board of Health Meeting. Discussion was held regarding their job duties at the Health Department and what services they offer to the community.

Dustin Daniels with Foley Equipment and Road Supervisor Paul Lorenzen met with the Board to discuss options for replacing the Landfill Loader. Daniels presented estimates for the different machines he currently has in stock. Daniels left the meeting and discussion was then held regarding the black top north of Winona.

EMS Director Bob Kelly met with the Board. At 11:35 a.m. it was moved and seconded by Commissioners Younkin and Hubert to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin and Kelly. The Board returned to open meeting at 11:50 a.m. Commissioners Hubert and Younkin made a motion to go back into executive session for another 15 minutes. Those present in the session were Commissioners Edwards, Hubert, Younkin and Kelly. The Board returned to open meeting at 12:05 a.m. with no action taken.

Fire Chief Russ Moellering met with the Board to discuss upgrading a couple Fire Trucks. Moellering found a used 2009 Dodge 5500 for \$24,000.00 located in Leoti. He also asked to replace Winona's first responder truck with a 2019 Ford F550 with a Prairie Ranger Brush Truck Fire Apparatus Unit mounted on from Hays Fire & Rescue Sales & Service, LLC for \$112,736.30. It was moved and seconded by Commissioners Hubert and Younkin to purchase the 2009 Dodge out of the 2019 Special Equipment Fire budget

and purchase the 2019 Ford F550 Fire Truck from Hays Fire & Rescue for \$112,736.30 with a three year payment plan from the Community Leasing Partners. Motion carried 3-0.

Noxious Weed Supervisor Denny Mackley met with the Board to answer questions regarding last month's Prairie Dog payroll hours. Discussion was held. Mackley also asked the Board for permission to get bids to add a concrete apron in front of his chemical shed. It was the consensus of the Board to allow him to get some bids.

Craig Uhrich representing Logan County Community Foundation met with the Board asking for donations for Match Month. The Board donated \$5,000.00 last year and Uhrich asked them to consider that again for this year. It was moved and seconded by Commissioners Younkin and Hubert to donate \$5,000.00 to the Foundation to come out of the 2019 Economic Development appropriation. Motion carried unanimously. At 12:30 p.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for five minutes to discuss attorney client matters. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 12:35 a.m. with no action taken.

The Board reviewed the Warrant Register dated March 11, 2019 as follows: General \$60,700.73; County Health \$680.89; Road & Bridge \$5,954.71; Noxious Weed \$1,495.04; Multi County Health \$178.75; Fire \$240.83; EMS \$1,544.38; Drug Forfeiture \$6,757.61; Payroll Clearing \$58.80 for a total of \$77,611.74. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the March 4, 2019 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the minutes. Motion carried 3-0.

The Board reviewed a request from Camie Melgoza with the Movie Critics Night Action Team requesting \$1,500.00 from the Substance Abuse Council Funds to be used for Movie Critics Night. It was moved and seconded by Commissioners Hubert and Younkin to approve the request. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Hubert to approve the 2019 Annual Agreement for Maintenance, Repair and Construction of Township Roads for Russell Springs Township. Motion carried 3-0.

The Board reviewed the annual GIS Map Maintenance Agreement with Kimble Mapping, Inc. in the amount of \$9,200.00. It was moved and seconded by Commissioners Younkin and Hubert to approve the agreement. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 1:05 p.m. The next regular meeting is scheduled for Monday, April 8, 2019 at 8:30 a.m.

ATTEST: _____ APPROVED: _____