

The Board of Logan County Commissioners met for their first meeting of 2019 and their Reorganization Meeting on Monday, January 7, 2019. Those present were Commissioners Cameron Edwards, David Hubert, Carl Uhrich as well as Commissioner Elect Cody Younkin. 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 as presented. Motion carried 3-0.

The minutes from the December 31, 2018 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the minutes. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Uhrich to sign the 2018 Water Use Report for the dam at Russell Springs that is owned by Logan County. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the Orders for Addition, Abatement or Refund of Taxes for the 2018 Tax Roll. Motion carried 3-0.

At 8:45 a.m. the meeting recessed so the new Logan County Commissioner could be sworn into office. District Magistrate Judge Mark Temaat swore Newly Elected County Commissioner 1st District Cody Younkin into office to start his 4-year term.

The regular meeting reconvened at 9:00 a.m.

It was moved and seconded by Commissioners Hubert and Younkin to sign **Resolution #19-01 Appointing Commissioner Cameron Edwards as Chairman for 2019; The Oakley Graphic as the Official County Newspaper and Farmers State Bank, The Bank and Peoples State Bank of Oakley as Depositories.** Motion carried 3-0.

Noxious Weed Director Denny Mackley met with the Board requesting signatures on his Annual Report with Kansas Department of Ag and the Noxious Weed Management Plan. It was moved and seconded by Commissioners Hubert and Younkin to sign both reports. Motion carried 3-0. The Board reviewed the County Agreement with KDOT to Treat Noxious Weeds along state and federal highways during the 2019 season. It was moved and seconded by Commissioners Younkin and Hubert to sign the agreement. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Hubert respectively to pass **Resolution #19-02 Salary Schedule** as presented with a pay increase of 2%. Motion carried 3-0.

At 9:15 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Younkin, Hubert and Clerk Crystal Rucker. The Board returned to open meeting at 9:20 a.m. with no action taken.

It was moved and seconded by Commissioners Hubert and Younkin to pass **Resolution #19-03 Employee Policy Manual** as presented. Motion carried unanimously.

It was moved and seconded by Commissioners Younkin and Hubert respectively to sign **Resolution #19-04** naming Blue Cross and Blue Shield of Kansas on behalf of the Freedom Claims Management Inc. as the health insurance provider for the period January 1, 2019 to December 31, 2019. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin respectively to sign **Resolution #19-05 GAAP Waiver for the 2018 audit**. Motion carried 3-0.

The Board reviewed the 2019 Kansas Association of Counties dues of \$1,577.82. It was moved and seconded by Commissioners Hubert and Younkin to pay the dues for 2019. Motion carried 3-0.

The Board reviewed the 2019 KPLG Membership Dues of \$2,013.47. It was moved and seconded by Commissioners Hubert and Younkin to pay the dues as presented. Motion carried 3-0.

Emergency Management Director Pappy Lies met with the Board to discuss the accident he was involved in on I-70 during the snow storm that totaled his 2010 Ford Expedition. Lies asked permission to start the process to replace it. It was the consensus of the Board to allow him to proceed. Lies then requested executive session. At 9:40 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Younkin, Hubert and Edwards, Lies and Clerk Crystal Rucker. The Board returned to open meeting at 9:45 a.m. with no action taken.

The Board reviewed the 2019 League of Kansas Municipalities dues of \$781.03. It was the consensus of the Board to not pay the dues for 2019.

The Board reviewed Winona Chamber of Commerce dues for 2019. It was moved and seconded by Commissioners Hubert and Younkin to pay the \$50 Chamber dues. Motion carried 3-0.

The Board discussed Oakley Chamber of Commerce dues for 2019. It was moved and seconded by Commissioners Hubert and Younkin to pay the \$300.00 Silver Membership. Motion carried unanimously.

Sheriff Pat Parsons joined the meeting to inform the Board that his office is interested in purchasing the 2010 Ford Expedition that was totaled in the accident to be used for training. After a short discussion, it was moved and seconded by Commissioners Hubert and Younkin to sell the 2010 Ford Expedition to the Sheriff's Office for \$2,500.00 and be paid out of the Drug Forfeiture Funds. Motion carried 3-0. At 9:55 a.m. it was moved and seconded by Commissioners Younkin and Hubert to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Younkin, Hubert and Edwards, Parsons and Clerk Crystal Rucker. The Board returned to open meeting at 10:00 a.m. with no action taken.

The Board reviewed the yearly Maintenance Agreement with Central Mechanics Wichita, LLC for the HVAC System for the Courthouse. It was moved and seconded by Commissioners Younkin and Hubert to pay the \$2,546.90 yearly agreement as presented. Motion carried 3-0.

Discussion was held regarding the Winona flood issues.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 10:29 a.m. The next regular meeting is scheduled for Tuesday, January 22, 2019 at 8:30 a.m.

ATTEST: _____ APPROVED: _____