

The Board of Logan County Commissioners met on Monday, March 4, 2019. Those present were Commissioners Cameron Edwards, David Hubert and Cody Younkin. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

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

EMT Jim Keenan met with the Board and requested executive session. At 8:33 a.m. it was moved and seconded by Commissioners Hubert and Younkin 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 Keenan. The Board returned to open meeting at 8:48 a.m. Commissioners Hubert and Younkin made a motion to go back into executive session for another five minutes. The Board returned to open meeting at 8:53 a.m. with no action taken.

The Board phoned Jerol DeBoar with Penco Engineering to discuss Winona Flooding issues. It was the consensus of the Board to put out for bids a box culvert to help with the flooding.

Road Supervisor Paul Lorenzen met with the Board to discuss Road Department matters. Discussion was held regarding snow removal, snow blower hourly rate and Winona flooding issues. The Board also reviewed an Asphalt Millings Agreement sent by Cahoj Earthmoving Inc. for purchasing 1,400 tons of millings from the KDOT project. After some discussion, it was the consensus of the Board to not purchase the millings.

Josh Cech and Malinda Bradstreet with S&T met with the Board to go over products they offer for computer and IT support. Discussion was held. The Board asked them to send information over by email so they can review it.

Mark Hillier and Brian Hillier with Benefit Health Advisor met with the Board to discuss the employee benefit solutions they are currently working with the hospital on and explained the services they offer. It was the consensus of the Board to allow them to do an initial review and see what they can offer to the county.

EMS Director Bob Kelly met with the Board to discuss a suggestion he's come up with for the solution to the EMS billing concerns. After a short discussion, it was moved and seconded by Commissioners Hubert and

Younkin to add Rosa Ahrens to the EMS office staff on a part-time basis. Motion carried 3-0.

County Attorney Craig Uhrich met with the Board to answer some questions the Board had regarding the 4-H Building project and Sunday alcohol sales.

Sonya Cooksey and Joyce Bosserman with the 4-H Building Improvement Committee met with the Board to get an update on the 4-H Building Remodel/Construction. After some discussion, the Board asked them if they could come up a list of how often the building is used and what it is used for. Bosserman agreed to research the matter and put something together for the Board.

The Board discussed their upcoming meeting dates in April. It was the consensus of the Board to move their April meetings to the 8<sup>th</sup> and 22<sup>nd</sup>.

The Board reviewed the hours spent on treating prairie dogs this month. It was the consensus of the Board to have Supervisor Denny Mackley come to the next meeting to ask some questions.

The Board reviewed the 95.5 hours of overtime for Road Department, 2.5 hours of overtime for the Custodian and 41 hours of overtime for the Weed Department for February.

The Board reviewed the February 28, 2019 Payroll Register as follows: General \$42,869.01; County Health \$11,983.27; Road & Bridge \$28,427.95; Noxious Weed \$5,649.55; Fire \$459.81; EMS \$12,066.95 for a total of \$101,456.54. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 28, 2019 as follows: General \$29,431.57; County Health \$12,958.47; Road & Bridge \$15,376.82; Noxious Weed \$3,906.87; Multi County Health \$142.33; Fire \$1,031.24; Prairie Dog \$10,340.00; EMS \$1,055.36; Drug Forfeiture \$23,813.35; Special Sheriff VIN \$225.00; Special Drug & Alcohol \$300.00; Logansport Township \$4,344.47; Payroll Clearing \$3,970.30 for a total of \$106,895.78. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed a request from Innovative Solar Systems, LLC for zoning requirements for the County. After a short discussion, it was the consensus

of the Board to hold off on signing the letter and visit with the County Attorney.

It was moved and seconded by Commissioners Hubert and Younkin to approve the Utility Request and Petition from T-Mobile Central LLC. for an Collocation on Telecommunications Tower located at 220 US 83 Highway in Oakley. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the 2018 Annual Report for Elkader Township. Motion carried unanimously.

The minutes from the February 19, 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 the 2019 dues to the NWK Planning and Development Commissioner based on valuation in the amount of \$6,781.00. After a short discussion, it was the consensus of the Board to hold off on paying the dues and research what the county gets from it.

The Board asked County Attorney Craig Uhrich to join the meeting again. Discussion was held regarding the Wes Bainter housing project.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 12:15 p.m. The next regular meeting is scheduled for Monday, March 18, 2019 at 8:30 a.m.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_