

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

It was moved and seconded by Commissioners Younkin and Edwards to approve the agenda with the addition of Brad Pendergast and Marc Burris with the City at 9:30 a.m. Motion carried 2-0.

Road Supervisor Paul Lorenzen met with the Board to discuss the blacktop north of Winona. Jerol DeBoar from Penco Engineering joined by phone. DeBoar discussed the first option of a one inch overlay and estimated the cost to be around \$620,000.00 for the six miles. Option two would be a cold recycle and estimated the cost to be around \$450,000.00 for the six miles. DeBoar stated the last time work was completed on that road was back in 1994 and it's falling apart in a fast hurry. It was the consensus of the Board to discuss at the next meeting. DeBoar disconnected from the meeting. Lorenzen then discussed a full machine extended warranty for the 2013 John Deere 6706 Motor Grader for \$3,574.00 to renew for one more year. After a short discussion, it was moved and seconded by Commissioners Younkin and Edwards to purchase the extended warranty for another year from Murphy Tractor. Motion carried 2-0. Lorenzen also made the Board aware of several culverts that he needs to purchase.

Landfill Operator Craig Edwards met with the Board to ask permission to have his wife run the Landfill again on Wednesdays so he will have more time on the Road Department. After a short discussion, it was the consensus of the Board to allow his request.

Wes Bainter met with the Board to discuss his housing project here in Oakley. Bainter stated he would like to build four single family homes in 2019 and a 12-unit Senior Independent Living Facility in 2020. Bainter presented two Real Estate Donation Agreements to the Board for the County property between Hope and Trail Street. After some discussion, it was the consensus of the Board to study the agreements and discuss at the next meeting.

City Administrator Brad Pendergast and Marc Burris with the City met with the Board to discuss putting up another building for recycling. The City would like to start collecting card board and they could use the older building for storing the card board. They estimated the cost for a new building around \$40,000.00 and asked the Board to consider helping with the project. Pendergast agreed to get back to the Board with some firm

numbers in the near future. Burris then discussed with the Board a state grant that helps pay for recycling projects and told the Board it would be a good time to get a recycling trailer in Monument and Russell Springs if they are interested. Burris agreed to get them some quotes for new trailers by the next meeting.

Noxious Weed Supervisor Denny Mackley met with the Board to discuss bids received for adding a concrete apron in front of his chemical shed. Mackley had bids as follows: Eberle Construction for a 24x50 concrete apron for \$8,285.00; Robert Kuhlman for a 24x50 concrete apron for \$10,300.00. After some discussion, it was the consensus of the Board to not add a concrete apron and just put more rock down if needed.

The minutes from the March 18, 2019 meeting was reviewed. It was moved and seconded by Commissioners Younkin and Edwards respectively to approve the minutes. Motion carried 2-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign the letter of support for the grant application of Logan County Manor to the Dane G. Hansen Foundation for partial funding for a new bathing system for the Manor. Motion carried 2-0.

The Board reviewed the Warrant Register dated March 29, 2019 as follows: General \$17,789.28; County Health \$3,118.74; Road & Bridge \$6,732.60; Noxious Weed \$1,624.07; Multi County Health \$12.50; Fire \$24,094.48; Prairie Dog \$476.00; Drug Forfeiture \$26,292.05; County Attorney Drug Forfeiture \$350.00; Special Sheriff VIN \$200.00; Special Drug & Alcohol \$1,500.00; EMS \$27,393.45; Payroll Clearing \$3,974.20 for a total of \$113,557.37. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed the 82.5 hours of overtime for the Road Department, 9.75 hours for the Custodian, 10 hours for the Weed Department and 4 hours for the Health Department for March.

The Board reviewed the March 29, 2019 Payroll Register as follows: General \$39,477.16; County Health \$10,641.18; Road & Bridge \$20,734.79; Noxious Weed \$3,862.99; Fire \$6,740.76; EMS \$12,065.43 for a total of \$93,522.31. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the Payroll Register as presented. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 11:25 a.m. The next regular meeting is scheduled for Monday, April 22, 2019 at 8:30 a.m.

ATTEST: _____ APPROVED: _____