

The Board of Logan County Commissioners met on Monday, May 6, 2019. Those present were Commissioners Cameron Edwards, Cody Younkin and David Hubert. The meeting was called to order at 8:30 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.

Fire Chief Russ Moellering met with the Board asking permission to do a 50/50 split with the City on replacing three garage door openers for the Fire Building. They have been having issues with the openers and they need to be replaced. Moellering said he received a quote for \$3,700.00 to replace them. It was moved and seconded by Commissioners Hubert and Younkin to pay half the cost of replacing the door openers for the Fire Department. Motion carried 3-0.

The Board reviewed the Warrant Register dated April 30, 2019 as follows: General \$27,282.27; County Health \$5,892.08; Road & Bridge \$4,041.12; Noxious Weed \$18,830.10; Multi County Health \$29.18; Fire \$1,944.42; EMS \$3,052.65; Drug Forfeiture \$6,095.00; County Attorney Drug Forfeiture \$2,000.00; Sheriff Special VIN \$200.00; Logansport Township Road \$5,758.25; Payroll Clearing \$5,039.05 for a total of \$80,164.12. It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the April 30, 2019 Payroll Register as follows: General \$40,566.59; County Health \$11,160.87; Road & Bridge \$19,849.25; Noxious Weed \$3,490.30; Fire \$459.81; EMS \$12,424.28 for a total of \$87,951.10. It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

Road Supervisor Paul Lorenzen met with the Board to discuss purchasing a Walk & Roll Packer/Roller that attaches to the back of the grader. He received a quote from LyCox Enterprises for \$22,400.00. It was moved and seconded by Commissioners Younkin and Hubert to purchase the Packer from LyCox Enterprises. Motion carried 3-0. Lorenzen also made the Board aware of water that has been getting in the shop due to recent rains. It was the consensus of the Board to have him get some ideas and estimates to fix the leaking.

The Board phoned Jerol DeBoar from Penco Engineering. Discussion was held regarding the bids that were received for the Winona Culvert

Improvement project. Bids were received as follows: Klaver Construction Co., Inc. for \$97,129.24 and Reece Construction Co., Inc. for \$85,956.20. After some discussion, it was the consensus of the Board to reject all bids received and look at other ways to cut the cost of the project.

Marc Burris with the City met with the Board requesting signatures on the Grant Application to the Bureau of Waste Management for purchasing a baler for the Recycling Center. It was moved and seconded by Commissioners Hubert and Younkin to sign the application as presented. Discussion was then held regarding the County applying for the same grant to purchase recycling trailers for Monument, Winona and Russell Springs. The grant covers 75% of the cost up to \$25,000.00. It was moved and seconded by Commissioners Hubert and Younkin to approve submitting the Grant Application for the County to purchase three new recycling trailers. Motion carried 3-0.

The minutes from the April 23, 2019 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the minutes as presented. 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 9:55 a.m. The next regular meeting is scheduled for Monday, May 20, 2019 at 8:30 a.m.

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