

THE MEMBERS OF THE LOGAN COUNTY BOARD CONVENED IN ADJOURNED SESSION ON THE ABOVE DATE IN THE FIRST FLOOR COURTROOM. CHAIRMAN TERRY CARLTON CALLED THE MEETING TO ORDER AT 7:00 PM. THE PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG WAS LED BY DR. DAVID HEPLER.

MEMBERS PRESENT: RICK AYLESWORTH; TERRY CARLTON; BOB FARMER; DAVID HEPLER; GLORIA LUSTER; BILL MARTIN; PAT O'NEILL; CHUCK RUBEN; JAN SCHUMACHER; JOHN STEWART; TERRY WERTH.

GUESTS: VIC MARTINEK; JUSTIN TIERNEY-COURIER REPORTER; JAN YOUNGQUIST-LDN REPORTER; SHERIFF STEVE NICHOLS; MIKE MCINTOSH-STATES ATTORNEY; COURTNEY AKERS; KELLY KNECHT; ASHLEY TAYLOR; TOM AND HELEN KNECHT; REBECCA AND SHAWN TAYLOR; JULIE PARKER; BRIAN CALE; KELLY CALE; WALT TOMBLESON; BLAIR HOERBERT; CHERRIE PRESTON.

A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. FARMER, TO ACCEPT AND PLACE ON FILE THE MINUTES FROM THE DECEMBER 16, 2008 ADJOURNED BOARD MEETING AS PRINTED. MOTION PASSED.

CEREMONIAL MATTERS: MR. O'NEILL INTRODUCED THE STUDENTS OF THE MONTH. HE STATED THAT KATELYN HARMSSEN WAS UNABLE TO ATTEND TONIGHT BECAUSE OF A LEG INJURY. HE "THANKED" PAT DOOLIN FOR CONTINUING TO SUPPORT THIS PROJECT BY GIVING \$50 TO THE YOUNG PEOPLE WHO ARE SELECTED EACH MONTH. STUDENTS OF THE MONTH WERE: COURTNEY AKERS (DECEMBER, 2008); JANUARY, 2009, ASHLEY TAYLOR AND KELLY KNECHT. MR. O'NEILL "THANKED" EVERYONE WHO HELPS WITH STUDENT OF THE MONTH PROGRAM.

APPOINTMENTS: LO 08-09 12 DAVE EVANS TO LOGAN COUNTY REGIONAL PLANNING COMMISSION. A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. AYLESWORTH, TO APPROVE THIS APPOINTMENT AS STATED. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

LO 08-09 13 JUDI GRAFF TO LOGAN COUNTY REGIONAL PLANNING COMMISSION. A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. AYLESWORTH, TO APPROVE THIS APPOINTMENT AS STATED. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

RAFFLES: LO 08-09 14 LAKE FORK COMMUNITY CENTER A MOTION WAS MADE BY MRS. SCHUMACHER, SECONDED BY MS. LUSTER, TO APPROVE THE RAFFLE AS STATED. MOTION PASSED.

REPORTS FOR THE MONTH OF DECEMBER, 2008 WERE READ BY COUNTY CLERK LITTERLY AS FOLLOWS:

THE SHERIFF'S REPORTS WERE NOT AVAILABLE.

COUNTY CLERK'S REPORT OF FEES COLLECTED WERE: \$35,622.89

CIRCUIT CLERK'S REPORT OF COLLECTIONS DUE TO COUNTY GENERAL FUND WAS: \$72,442.54; COLLECTION OF FUNDS DUE TO OTHERS: \$40,787.65; CHILD SUPPORT WAS: \$60,667.31

LOGAN COUNTY TREASURER'S CASH STATEMENT: EXPENSES: \$811,619.55 DECEMBER BALANCE WAS: \$1,144,585.11

HOTEL/MOTEL QUARTER PERCENT TAX: \$13,135.69

SPECIAL USE HOTEL/MOTEL TAX AT 1%: \$3,283.86

A MOTION WAS MADE BY MR. FARMER, SECONDED BY MR. RUBEN, TO ACCEPT AND PLACE THESE REPORTS ON FILE AS READ. MOTION PASSED.

CHAIRMAN OF COMMITTEE'S REPORTED THE FOLLOWING:

AIRPORT/FARM: A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. STEWART, TO APPROVE LO 08-09 11 AUTHORIZING ROBERT FARMER TO SIGN DOCUMENTS FOR FEDERAL FARM PROGRAMS. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

ANIMAL CONTROL: A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. HEPLER, TO INCREASE THE BASE FEE TO \$200.00 PER CALL FOR NON-CONTRACTUAL MUNICIPALITIES AND BILL THAT MUNICIPALITY FOR THAT FEE. ROLL CALL VOTE. 10 YES 1 ABSTAIN (O'NEILL) 0 NO MOTION PASSED.

MS. LUSTER READ THE FOLLOWING TWO RESOLUTIONS OF APPRECIATION: LO 08-09 16 AND LO 08-09 17: RESOLUTIONS OF APPRECIATION TO KELLY CALE AND CHERRIE PRESTON FOR THE HUMANE CARE OF ANIMALS, COMPASSIONATE VOLUNTEERISM AND THEIR EFFORTS ON BEHALF OF THE CREATURES OF LOGAN COUNTY. A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MRS. SCHUMACHER, TO APPROVE BOTH RESOLUTIONS AS READ. MOTION PASSED.

LO 08-09 16 MS. LUSTER READ THE RESOLUTION AUTHORIZING THE ADMINISTRATOR AND STAFF TO DISPENSE CERTIFICATES OF APPRECIATION FOR THE DONATION OF A SIMPLE BAG OF CRUSHED CANS TO THE ANIMAL CONTROL SHELTER TO ANY INDIVIDUAL AT THEIR DISCRETION. A MOTION WAS MADE BY MS. LUSTER, SECONDED BY MR. O'NEILL, TO APPROVE THIS RESOLUTION AS READ. MOTION PASSED.

BUILDING & GROUNDS: A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. RUBEN, TO APPROVE THE BID FROM LINCOLN LAND COMMUNICATIONS FOR \$3,303.00 FOR A NEW SOUND SYSTEM FOR THE 3<sup>RD</sup> FLOOR COURTROOM. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. FARMER, TO APPROVE THE BID OF \$5,029.60 FROM STEWART'S CARPET CENTER FOR NEW CARPET IN THE CIRCUIT CLERK'S OFFICE. ROLL CALL VOTE. 10 YES 1 PRESENT 0 NO MOTION PASSED.

FINANCE: MR. RUBEN STATED HE HAD SPOKE TO HELEN BARRICK TODAY ON THE PHONE WHO SAID THEIR MANAGEMENT LETTER WILL BE READY FOR NEXT MONTH'S FINANCE MEETING. SHE ALSO SUGGESTED THAT WE REVIEW THE SINGLE AUDIT AT THAT TIME WHICH HAS BEEN PREPARED. THEY WILL ALSO BE SENDING A 3 YR. PROPOSAL FOR AUDIT SERVICES. NOT TO BE CONFUSED OF WHAT WE ARE VOTING ON TONIGHT OF THE ENGAGEMENT LETTER WHICH IS OUR LAST YEAR OF OUR THREE YEAR AGREEMENT WITH THEM FOR THIS CURRENT YEARS' AUDIT. A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. O'NEILL, TO APPROVE THE ENGAGEMENT LETTER WITH CLIFTON GUNDERSON TO DO THE 2008 AUDIT. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. FARMER, TO APPROVE THE ELEVATOR INSPECTION FROM QUALITY ELEVATOR INSPECTIONS, INC. FOR A FEE OF \$700.00. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

INSURANCE & LEGISLATIVE: MRS. SCHUMACHER STATED THE COMMITTEE WILL BE REQUESTING PROPOSALS FOR THE HEALTH INSURANCE.

LAW ENFORCEMENT: NOTHING FURTHER TO REPORT.

EMA: LO 08-09 10 LOGAN COUNTY DISASTER DECLARATION AS READ ON THURSDAY. A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MR. FARMER, TO APPROVE THE RESOLUTION AS STATED. ROLL CALL VOTE. 11 YES 0 NO MOTION PASSED.

EXECUTIVE/ECONOMIC DEVELOPMENT: MR. WERTH REPORTED THAT HE WILL SCHEDULE A MEETING FOR NEXT MONTH.

PLANNING & ZONING: NOTHING FURTHER TO REPORT.

ROAD AND BRIDGE: NOTHING FURTHER TO REPORT.

COMMUNITY ACTION: NOTHING FURTHER TO REPORT.

HEALTH: NOTHING TO VOTE ON. MR. HEPLER STATED THAT MR. HILLIARD FAXED SOME INFORMATION TO BE HANDED OUT.

TOURISM: MR. WERTH STATED THEY WILL BE MEETING NEXT WEEK.

WORKFORCE INVESTMENT: NOTHING TO REPORT.

GENERAL ASSEMBLY LIAISON: NOTHING TO REPORT.

CHAMBER OF COMMERCE LIAISON: NOTHING TO REPORT.

WASTE MANAGEMENT: MR. O'NEILL STATED THEY HAVE A MEETING TOMORROW NIGHT.

SAFETY: NOTHING TO REPORT.

LIQUOR: NOTHING TO REPORT.

PERSONNEL: NOTHING TO REPORT.

COMMITTEE REPORTS OF CLAIMS WERE READ BY CLERK LITTERLY.

A MOTION WAS MADE BY MR. O'NEILL, SECONDED BY MR. MARTIN, TO ACCEPT AND PLACE THEM ON FILE AS STATED. MOTION PASSED.

CHAIRMAN'S REPORT:

MR. CARLTON HANDED OUT AND EXPLAINED THE RECENT CHANGES MADE ON COMMITTEE'S.

PLANNING AND ZONING: MR. HEPLER WILL BE REPLACING MS. LUSTER AS CHAIRMAN OF THAT COMMITTEE. MS. LUSTER WAS MOVED TO THE FINANCE COMMITTEE.

MR. HEPLER WILL BE ON THE EXECUTIVE/ECONOMIC DEVELOPMENT COMMITTEE. WE WILL BE MOVING THE FINANCE COMMITTEE MEETING TO THE SECOND TUESDAY AT 5:30 PM AT THE COURTHOUSE WITH AN EXPLANATION FOR DOING THIS. MR. CARLTON STATED HE HAD TALKED TO THE OFFICE HOLDERS AND THEY DIDN'T HAVE AN ISSUE WITH IT.

MRS. SCHUMACHER WILL BE THE CHAMBER OF COMMERCE LIAISON. HE IS ALSO ADDING A NEW ASSIGNMENT FOR MR. HEPLER AS A LIAISON TO THE ECONOMIC DEVELOPMENT BUSINESS START UP COMMITTEE. THE BUSINESS INCUBATOR COMMITTEE.

DISCUSSION FOLLOWED ABOUT THE INCUBATOR COMMITTEE AND ITS PURPOSE. MR. MARTIN STATED IT IS RUN THRU ECONOMIC DEVELOPMENT PARTNERSHIP AND EXPLAINS FURTHER. DISCUSSION HELD ABOUT CHANGING THE FINANCE COMMITTEE MEETINGS FOR A 4 MONTH TRIAL BASIS TO AN EVENING. MR. CARLTON RECINDED THE PREVIOUS MOTION.

A MOTION WAS MADE BY MR. CARLTON, SECONDED BY MR. WERTH, TO MOVE MR. HEPLER AS CHAIRMAN OF PLANNING AND ZONING COMMITTEE AND REMOVING MS. LUSTER. VERBAL VOTE 1 NO MOTION PASSED.

A MOTION WAS MADE BY MR. CARLTON, SECONDED BY MR. RUBEN, TO PUT JAN SCHUMACHER AS THE CHAMBER OF COMMERCE LIAISON. VERBAL VOTE. MOTION PASSED.

A MOTION WAS MADE BY MR. CARLTON, SECONDED BY MR. O'NEILL, PLACING MS. LUSTER ON THE FINANCE COMMITTEE AND REMOVING MR. HEPLER. DISCUSSION HELD. MOTION PASSED WITH ONE VOTING NO..

A MOTION WAS MADE BY MR. CARLTON, SECONDED BY MR. HEPLER, TO CHANGE THE FINANCE COMMITTEE MEETINGS TO THE SECOND TUESDAY OF EACH MONTH AT 5:30 PM WITH A FOUR MONTH CONTINGENCY. MOTION PASSED WITH ONE VOTING NO.

A MOTION WAS MADE BY MR. CARLTON, SECONDED BY MR. WERTH, TO APPOINT MR. HEPLER AS LIAISON TO THE ECONOMIC DEVELOPMENT BUSINESS START-UP COMMITTEE. MOTION PASSED WITH ONE VOTING NO.

MR. CARLTON COMMENTED TO THE MEMBERS ABOUT THEIR COMMITMENT TO THE COMMITTEE'S AND "THANKED" EVERYONE FOR PERFORMING THEIR DUTIES. HE ALSO ASKED THEM TO DEVELOP THREE GOALS FOR THEIR COMMITTEE TO ACHIEVE IN THIS NEXT YEAR. HE ALSO WOULD LIKE THEM TO THINK ABOUT THE POSSIBILITY OF HIRING A PART-TIME COORDINATOR, THE PROS AND CONS OF IT, WOULD LIKE TO GET THEIR INPUT ABOUT THIS.

A MOTION WAS MADE BY MR. WERTH, SECONDED BY MR. MARTIN, TO ADJOURN THE MEETING UNTIL FEBRUARY 17, 2009. MOTION PASSED. MEETING ENDED AT 7:50 PM.