

The Board of Logan County Commissioners met for their first meeting of 2022 and their Reorganization Meeting on Tuesday, January 4, 2022. Those present were Commissioners Cameron Edwards, David Hubert and Cody Younkin. The meeting was called to order at 8:30 a.m. by Chairman Cody Younkin.

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

It was moved and seconded by Commissioners Hubert and Edwards to sign **Resolution #22-01 Appointing Commissioner Cody Younkin as Chairman for 2022; 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.

The Board discussed **Resolution #22-02** Salary Schedule. It was the consensus of the Board to sign the resolution at the next regular meeting.

The Board discussed **Resolution #22-03** Employee Policy Manual. It was the consensus of the Board to sign the resolution at the next regular meeting.

It was moved and seconded by Commissioners Edwards and Hubert respectively to sign **Resolution #22-04** 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, 2022 to December 31, 2022. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Hubert respectively to sign **Resolution #22-05 GAAP Waiver for the 2021 audit.** Motion carried 3-0.

Noxious Weed/Prairie Dog Director Denny Mackley met with the Board to discuss his plan for treating prairie dogs. Mackley also requested signatures on the County Agreement with KDOT to Treat Noxious Weeds along state and federal highways during the 2022 season. It was moved and seconded by Commissioners Edwards and Hubert to sign the agreement. Motion carried 3-0.

County Attorney Craig Uhrich joined the meeting. At 9:55 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 20 minutes for attorney client privilege. Motion carried 3-0. Those present in the session were Commissioners Younkin, Hubert,

Edwards, Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 10:15 a.m. with no action taken.

The Board discussed warrant #35154 to Rogue Fitness for \$9,755.51 and warrant #35155 to Traser for \$1,078.29 that was not approved along with the other warrants on December 20th. After some discussion, it was moved and seconded by Commissioners Edwards and Younkin to approve both warrants. Motion carried 2-1 with Hubert voting against.

The minutes from December 20, 2021 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes as presented. Commissioner Edwards abstained due to being absent that meeting. Motion carried 2-0.

The minutes from December 31, 2021 meeting was reviewed. It was moved and seconded by Commissioners Edwards and Hubert to approve the minutes as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Hubert to accept Campbell Insurance outline of coverage for the insurance renewal for January 1, 2022 to January 1, 2023. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 10:40 a.m. The next regular meeting is scheduled for Tuesday, January 18, 2022 at 8:30 a.m.

ATTEST: _____ APPROVED: _____