

The Board of Logan County Commissioners met on Wednesday, February 19, 2020. Those present were Commissioners Cody Younkin and David Hubert. Commissioner Cameron Edwards was absent. The meeting was called to order at 8:30 a.m. by Commissioner David Hubert.

It was moved and seconded by Commissioners Younkin and Hubert to approve the agenda as presented. Motion carried 2-0.

Sherry White with High Point Advocacy met with the Board to make them aware of the new drug & alcohol recovery services that she will be offering to the nine northwest counties in Kansas. She discussed how there is a huge gap in services for this area and they will be offering drug and alcohol recovery, licensed counseling and certified peer mentor program to give hope and healing to abusers and families. White discussed a grant they are applying for but needs local support to help get the grant approved. The Board agreed to consider her request and discuss at the next regular meeting.

The Board reviewed the Warrant Register dated February 10, 2020 as follows: General \$40,941.33; County Health \$1,968.76; Road & Bridge \$50,331.40; Noxious Weed \$4,984.83; Fire \$14,302.22; EMS \$8,258.33; Special Equipment Road \$43,750.00; Co Attorney Drug Forfeiture \$1,221.02 and Payroll Clearing \$4,074.56 for a total of \$169,832.45. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed the Warrant Register dated February 12, 2020 as follows: Payroll Clearing for \$800.00 for a total of \$800.00. It was moved and seconded by Commissioners Hubert and Younkin to approve the Warrant Register as presented. Motion carried 2-0.

The Board phoned Al Alfieri and Robert Wager with Granite Telecommunications. Discussion was held regarding the services they provide which includes wireless internet, phone service, mobility, fleet management devices and consultants.

It was moved and seconded by Commissioners Younkin and Hubert to sign the grant application to the State of Kansas Department of Health and Environment for \$18,614.00 to be used for Immunization Action Plan, Public Health Emergency Preparedness and State Formula for the Health Department. Motion carried 2-0.

The Board discussed the 2020 dues to the Kansas County Commissioners Association in the amount of \$190.00. It was moved and seconded by Commissioners Younkin and Hubert to pay the 2020 dues. Motion carried 2-0.

The Board reviewed the Logan County Manor Profit & Loss Statement from January 2020 from Logan County Hospital showing a net loss of \$75,792.60. It was the consensus of the Board to have GraceTeam review the statement before payment is issued.

The Board reviewed a request for \$1,000.00 from Triplains Project Prom from the Substance Abuse Council Funds. It was moved and seconded by Commissioners Hubert and Younkin to approve the request. Motion carried 2-0.

The Board reviewed a request for donations from Thunderhawk Booster Club for Project Prom. It was the consensus of the Board to donate to organizations within Logan County.

It was moved and seconded by Commissioners Hubert and Younkin to re-appointed Sara McDonald to another two year term on the Northwest Kansas Homeland Security Council. The new term will be in place for 2020 through 2022. Motion carried 2-0.

It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the 2019 Annual Reports for Lees, Monument and Oakley Township. Motion carried unanimously.

It was moved and seconded by Commissioners Younkin and Hubert to approve the 2020 Annual Agreement for Maintenance, Repair and Construction of Township Roads for Lees and Western Township. Motion carried 2-0.

The Board reviewed a request from Northwest Local Environmental Protection Group for help in funding new lab equipment needed for their program. Their current equipment was purchased in 1992 and is no longer supported. It was moved and seconded by Commissioners Hubert and Younkin to approve the \$502.13 request for the new equipment. Motion carried 2-0.

It was moved and seconded by Commissioners Younkin and Hubert respectively to sign the Annual Agreement for Services with Developmental Services of Northwest Kansas, giving them a \$28,000.00 appropriation for the year 2020. Motion carried 2-0.

Jim Minnix, Scott County Commissioner and Tim Steckline, Scott City Emergency Manager met with the Board to inform them that they added an 800 mh repeater to the tower located in northern Scott County and offered Logan County Fire, EMS, Sheriff and Emergency Manager to add a talk group to the tower. Discussion was also held regarding KLPG meetings.

The Board reviewed the revised course schedule for Oakley High School EMS Class that was recently filed with the State.

It was moved and seconded by Commissioners Younkin and Hubert to sign the Agreement for Preliminary Engineering with Kirkham Michael for the KDOT project No. 55 C-4996-01. Motion carried 2-0.

The minutes from the February 3, 2020 meeting were reviewed. It was moved and seconded by Commissioners Younkin and Hubert to approve the minutes. Motion carried 2-0.

The Board discussed the letter received from EMC Insurance regarding the building hail loss from June 19, 2018 in which some repairs are still needing done at the Fairgrounds. EMC stated they will close the file in 60 days.

There being no further business discussed it was moved and seconded by Commissioners Younkin and Hubert respectively to adjourn the meeting at 10:30 a.m. The next regular meeting is scheduled for Monday, March 2, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____