

The Board of Logan County Commissioners met on Tuesday, February 22, 2022. Those present were Commissioners 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 Younkin to approve the agenda as presented. Motion carried 2-0.

Fire Chief Russ Moellering met with the Board to inform them that Winona received air packs donated from Brewster Fire Department. They did not come with an amplifier or masks, therefore, Moellering asked permission to purchase some for around \$3,600.00. It was moved and seconded by Commissioners Hubert and Younkin to approve the purchase. Motion carried 2-0. Discussion was also held regarding burning grain bags that come into the Landfill. It was the consensus of the Board to look for an alternative to dispose of them.

Jason Schmidt representing the Junior Class met with the Board to request money from the Substance Abuse Council Funds to be used for the After Prom Party. It was moved and seconded by Commissioners Hubert and Younkin to give \$1,000.00 to the After Prom. Motion carried 2-0.

Logan County Community Foundation Director Justin Wieland met with the Board asking for donations for Match Month. The Board donated \$5,000.00 last year and Wieland asked them to consider that again for this year. It was moved and seconded by Commissioners Hubert and Younkin to donate \$5,000.00 to come out of the 2022 Economic Development appropriation. Motion carried unanimously.

Commissioner Cameron Edwards joined the meeting.

County Attorney Craig Uhrich met with the Board and requested executive session. At 9:05 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 10 minutes to discuss financial interest of the county. Motion carried 3-0. Those present in the session were Commissioners Edwards, Younkin, Hubert, Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 9:15 a.m. with no action taken.

It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the 2021 Annual Reports for Lees, Augustine, Winona, Russell Springs, Elkader and Western Township. Motion carried unanimously.

It was moved and seconded by Commissioners Hubert and Edwards to approve the 2022 Annual Agreement for Maintenance, Repair and Construction of Township Roads for Lees Township. Motion carried 3-0.

The Board reviewed the 2022 KPLG Membership Dues of \$1,815.40. It was moved and seconded by Commissioners Hubert and Edwards to pay the dues as presented. Motion carried 3-0.

The Board discussed the \$500.00 dues payable to Western Prairie RC&D. It was moved and seconded by Commissioners Edwards and Hubert to pay the dues for 2022. Motion carried 3-0.

The minutes from February 7, 2022 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes as presented. Motion carried 2-0. Commissioner Edwards abstained due to being absent that meeting.

The minutes from February 16, 2022 special meeting were reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 10, 2022 as follows: General \$31,287.78; County Health \$8,177.96; Road & Bridge \$6,803.51; Noxious Weed \$38,568.18; Fire \$17,293.98; EMS \$2,529.34; Drug Forfeiture \$12,399.91 and Payroll Clearing \$2,165.79 for a total of \$119,226.45. It was moved and seconded by Commissioners Hubert and Younkin to approve the Warrant Register as presented. Motion carried 2-0.

Discussion was held regarding the lawn maintenance of the Courthouse. It was the consensus of the Board that they already have someone in place and will continue with how it's been done.

It was moved and seconded by Commissioners Edwards and Hubert to appoint Candy Janousek to the Region 1 Emergency Medical Services Development Council, Inc. ending January 1, 2024.

It was moved and seconded by Commissioners Edwards and Hubert respectively to sign **Resolution #22-07** A Resolution Opposing the Federal Government's "30x30" Land Preservation Goal. Motion carried 3-0.

The Board reviewed the 2021 Logan County Fair Board Annual Report and their expected projects for 2022. It was moved and seconded by Commissioners Hubert and Edwards to give the Fair Board \$42,737.50 for

their first appropriation of 2022 for fair maintenance, buildings and premiums. Motion carried 3-0.

The Board discussed the request from Dustin Latham, Shawn Plummer and Scott Schertz with Winona Township to open a new road on Zest between Highway 25 then west 3 miles to County Road 230. The said road would begin at the southeast corner of Section Thirty-four (34) in Township Eleven (11), Range Thirty-five (35) going west three (3) miles ending at the southwest corner of Section Thirty-two in Township Eleven (11), Range Thirty-five (35). It was the consensus of the Board that the Logan County Commissioners David Hubert, Cameron Edwards and Cody Younkin will meet for a Road Viewing at Highway 25 and Zest Road or the southeast corner of Section Thirty-four (34) in Township Eleven (11), Range Thirty-five (35) on Monday, March 21, 2022 at 11:30 a.m. at which time and place all persons interested may attend and be heard.

County Treasurer Jennie Schoenberger met with the Board to discuss some items related to her office.

Road Supervisor Paul Lorenzen met with the Board to discuss several items for his department. Discussion was held regarding the full-time positions open on the Road Department as they are now down three people since Dylan Seiwert's last day was February 16, 2022. With no applications coming in, Lorenzen asked permission to hire a couple temporary part-time experienced motor grader operators. It was the consensus of the Board to approve his request with a pay of \$22.00/hr. The Board then discussed CDL requirements, Scoular project in Winona and Landfill future expenses and current dumping charges.

The Board accepted the resignation of Delbert Rose as Lees Township Treasurer. A letter will be sent to all registered voters in Lees Township seeking interested parties to fill the vacancy. The Board will make the appointment at their April 4, 2022 meeting.

It was moved and seconded by Commissioners Hubert and Edwards to adopt the Logan County Covid-19 Premium Pay Policy. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 12:15 p.m. The next regular meeting is scheduled for Monday, March 7, 2022 at 8:30 a.m.

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