

The Board of Logan County Commissioners met on Monday, March 2, 2020. 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.

Dana Rice with GraceTeam phoned the Board to discuss the Profit & Loss Statement for January 2020 submitted by Logan County Hospital. Rice felt like the statement was accurate and discussed how the hospital is still incurring expenses. She set a date of April 1, 2020 for the deadline to get things switched over. Rice agreed to come to the March 16th meeting to give another update. The Board phoned Logan County Hospital Administrator Mel Snow to make sure paying them the loss will not affect the hospital in anyway. Snow stated it will have no effect on anything. It was the consensus of the Board to pay Logan County Hospital \$75,792.60 for the January 2020 loss from the Manor out of the Hospital Maintenance Fund.

EMS Director Bob Kelly met with the Board to give an update on the protocols for his department. Kelly stated the changes are complete and he emailed Dr. Rains the document to be approved. He is hoping to have the new protocols in place by March 31, 2020. Kelly also discussed replacing the VHF mobile radio in Logan 1 ambulance. He received a quote from Prairie States Communication for \$900.00. It was the consensus of the Board to approve the purchase.

Justin Whyte with the Alcoholic Beverage Control joined the meeting to get an update from the Board on the resolution that allows alcoholic liquor at the 4-H building. Whyte visited with the Board last August to discuss consumption of alcohol liquor on public property. The Board asked County Attorney Craig Uhrich to join the meeting to find out the status on the resolution. Uhrich agreed to work on the resolution.

Road Supervisor Paul Lorenzen met with the Board to discuss several items for his department. At 9:30 a.m. it was moved and seconded by Commissioners Younkin and Hubert to go into executive session for 20 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Lorenzen and County Clerk Crystal Rucker. The Board returned to open meeting at 9:50 a.m. with no action taken. Discussion was held regarding

applications received for a new road department employee. It was moved and seconded by Commissioners Hubert and Younkin to accept Lorenzen's recommendation to hire Dylan Seiwert and Corey Ballentine for a full-time road position starting March 9, 2020. Motion carried 3-0. The Board reviewed the maintenance plan quote from Foley Equipment on the Cat 816F2 Packer for \$1,793.35. It was moved and seconded by Commissioners Younkin and Hubert to purchase the maintenance plan for the packer. Motion carried 3-0. The Board reviewed the maintenance plan quote from Foley Equipment on the Cat 140M Grader for \$1,295.67. It was the consensus of the Board to not purchase the plan for the grader. Lorenzen then discussed quotes he received for a drill to replant grass in the ditches after rebuilding roads. It was moved and seconded by Commissioners Hubert and Younkin to purchase a Frontier CS1360 Conservation Seeder for \$9,674.86 from American Implement. Motion carried 3-0. Lastly, the Board discussed putting signs up in Winona that would keep trucks from driving through town. Lorenzen stated he would meet with the city council and get their approval. It was the consensus of the Board to allow the sign placement.

The Board discussed a request to purchase 39.10 acres of grass owned by the County located by Russell Springs Cemetery. After a short discussion, it was the consensus of the Board to keep the property and not sell it.

The Board reviewed the annual GIS Map Maintenance Agreement with Kimble Mapping, Inc. in the amount of \$9,200.00. It was moved and seconded by Commissioners Younkin and Hubert to approve the agreement. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 28, 2020 as follows: General \$44,929.49; County Health \$1,171.30; Road & Bridge \$24,808.48; Noxious Weed \$570.17; Multi County Health \$40.00; Fire \$1,269.49; EMS \$2,259.26; Drug Forfeiture \$282.18; Co Attorney Drug Forfeiture \$93.10; Special Drug & Alcohol \$1,000.00; Logansport Township Road \$9,340.74 and Payroll Clearing \$3,220.91 for a total of \$88,985.12. 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 February 28, 2020 Payroll Register as follows: General \$42,121.87; County Health \$11,484.38; Road & Bridge \$17,683.16; Noxious Weed \$3,124.59; Fire \$459.81 and EMS \$12,063.68 for a total of \$86,937.49. It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

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

It was moved and seconded by Commissioners Hubert and Younkin to approve the 2020 Annual Agreement for Maintenance, Repair and Construction of Township Roads for Russell Springs Township. Motion carried 3-0.

The Board received one letter of interest to fill the Elkader Township Treasurer position. It was moved and seconded by Commissioner Hubert and Younkin to appoint Dalton Stoll as Elkader Township Treasurer to fill the remaining term. Motion carried 3-0.

The Board reviewed the only bid submitted for replacing the cameras at the Landfill. It was moved and seconded by Commissioners Hubert and Younkin to approve the bid of \$1,726.43 from G&H Computer Services to replace the cameras. Motion carried 3-0.

The minutes from the February 19, 2020 meeting were reviewed. It was moved and seconded by Commissioners Younkin and Hubert to approve the minutes. Motion carried 2-0. Commissioner Edwards abstained due to being absent that meeting.

The minutes from the February 26, 2020 special meeting were reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes. 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 11:35 a.m. The next regular meeting is scheduled for Monday, March 16, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____