

The Board of Logan County Commissioners met on Monday, April 4, 2022. Those present were Commissioners Cameron Edwards and Cody Younkin. Commissioner David Hubert was absent. The meeting was called to order at 8:30 a.m. by Chairman Cody Younkin.

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

EMS Director Bob Kelly met with the Board. Discussion was held regarding having a AEMT class. It was the consensus of the board to allow the class. Kelly then asked to add an ALS rate for billing. It was moved and seconded by Commissioners Edwards and Younkin to set the rates at \$550.00 for an BLS run and \$650.00 for an ALS run. Motion carried 2-0. Lastly, the purchase limit was discussed for purchasing medication. It was moved and seconded by Commissioners Edwards and Younkin to allow the EMS Department to purchase over the \$500.00 limit with medication without getting prior approval. Motion carried 2-0.

Road Supervisor Paul Lorenzen met with the Board to inform them that the blacktop total reclamation on County Road 230 by Winona is scheduled to get started by May 10, 2022 and estimated to be completed by mid-June. Lorenzen then discussed the bid the Commissioners approved on October 18, 2021 from J&R Chevrolet of Oakley, LLC for a 2022 Chevy 1500 Silverado 4x4. Lorenzen stated he ordered the pickup right after board approval and he called last week to check with J&R Chevrolet to see when it should arrive and was informed the pickup never did get ordered therefore will have to wait until Fall to bid again and get it in 2023. Lastly, Lorenzen asked to purchase a Tow-Behind Magnetic Sweeper from Shields Magnetics for \$8,374.00 with shipping. It was moved and seconded by Commissioners Edwards and Younkin to purchase the magnet. Motion carried 2-0.

The minutes from March 21, 2022 meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 2-0.

The minutes from March 28, 2022 special meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 2-0.

Jim Carlson with Stillwater Technical Solutions met with the Board by phone to give and update on the items he's working on.

The Board phoned Attorney General Derek Schmidt's Office to inquire about setting up a meeting with him to discuss the Safe Harbor Agreement issues with US Fish & Wildlife Service. They told the Board they would have the scheduler return the call and set up an appointment.

The Board reviewed the Warrant Register dated March 31, 2022 as follows: General \$40,455.23; County Health \$1,660.10; Road & Bridge \$30,656.26; Noxious Weed \$14,583.68; Fire \$3,654.59; Prairie Dog \$743.40; EMS \$5,245.99; Logansport Road \$17,118.73 and Payroll Clearing \$3,481.54 for a total of \$117,599.52. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed the 5.5 hours of overtime for the Road Department and 1 hour of overtime for the Weed Department in March.

The Board reviewed the March 31, 2022 Payroll Register as follows: General \$45,497.32; County Health \$11,668.80; Road & Bridge \$17,182.45; Noxious Weed \$4,344.91; Fire \$5,967.81 and EMS \$16,297.24 for a total of \$100,958.53. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the Payroll Register as presented. Motion carried 2-0.

The Board reviewed the second payroll for March 31, 2022 as follows: SLFRF \$37,456.05 for a total of \$37,456.05. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the Payroll Register as presented. Motion carried 2-0.

Discussion was held regarding the County website shared with the City of Oakley. It was moved and seconded by Commissioner Edwards and Younkin to pay \$1,558.89 to the City for half the yearly annual fees for hosting and support to the website. Motion carried 2-0.

The Board reviewed quotes received to replace the gutters at the Weed Department in Winona caused by wind damage. Quotes were received from: Roofmasters Roofing for \$1,680.00 and Racette Construction for \$1,135.00. It was moved and seconded by Commissioners Edwards and Younkin to accept the bid from Racette Construction. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 10:50 a.m. The next regular meeting is scheduled for Monday, April 18, 2022 at 8:30 a.m.

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