

The Board of Logan County Commissioners met on Monday, June 6, 2022. Those present were Commissioners Cody Younkin and Cameron Edwards. 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 Younkin to approve the agenda as presented. Motion carried 2-0.

Health Administrator Angie Kahle met with the Board to give an update on her department. Discussion was held regarding homemakers and next year's budget and salaries.

Sherry White with High Point Advocacy met with the Board to give an update on the services they have provided this last year. White also requested a \$10,000.00 appropriation from the Drug & Alcohol Fund. The Board told her they would consider her request and discuss at a later date.

County Attorney Craig Uhrich met with the Board at their request to discuss right-of-way spraying and utility fee schedule.

EMS Director Bob Kelly and Paramedic Candy Janousek met with the Board and shared they are ready to begin the AEMT class and ended up with nine students. Kelly then asked permission to purchase a Virtual Diagnostic Platform with Simulaids STAT Manikin and tablets for \$16,990.00. He stated they have memorial money to help with the cost and was also applying for grant with the Logan County Community Foundation. It was moved and seconded by Commissioners Edwards and Younkin to approve the purchase. Motion carried 2-0.

Road Supervisor Paul Lorenzen met with the Board to open bids for a new Motor Grader. Brad Smith with Murphy Tractor along with Mark Polifka and Doug Minson with Foley Equipment presented their bids to the Board. Bids were as follows: Foley Equipment for a 2022 Caterpillar 140J for \$288,288.00 including the trade allowance of \$80,000.00 for the 2010 Cat 140M with a delivery date by the end of the year and a 2022 Caterpillar 150 for \$284,602.96 including the trade allowance of \$80,000.00 for the 2010 Cat 140M that is in stock and can be delivered next week; Murphy Tractor & Equipment for a 2022 JD 670GP for \$256,720.37 including the trade allowance of \$67,000.00 for the 2010 Cat 140M with a delivery date of November and a 2022 JD 670GP for \$262,471.24 including the trade allowance of \$67,000.00 for the 2010 Cat 140M that is in stock and a 2022 JD 770GP for \$276,551.99 including the trade allowance of \$67,000.00 for

the 2010 Cat 140M with a delivery date of December. After a short discussion, it was the consensus of the Board to review the specs and discuss later. Smith, Minson and Polifka left the meeting. Lorenzen then discussed rental rates for the county and asked the Board if they wanted to increase the rates due to current gas prices. It was the consensus of the Board to discuss at a future meeting. At 10:55 a.m. it was moved and seconded by Commissioners Edwards and Younkin to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Edwards, Younkin, Lorenzen and County Clerk Crystal Rucker. The Board returned to open meeting at 11:05 a.m. with no action taken. Discussion was held regarding the state removing the requirement of equipment operators needing a CDL. It was the consensus of the Board to continue the discussion at the next meeting.

Dana Charles with the Logan County Conservation District met with the Board requesting 2023 budget consideration in the amount of \$25,000.00. The Board allocated \$25,000.00 in 2022 and agreed to consider her request for 2023.

It was moved and seconded by Commissioners Edwards and Younkin to approve the Payment Voucher #1 in the amount of \$601,902.46 to McCormick Excavating for project 55 KA-5905-01 CR 230 & Apache Acre. Motion carried 2-0.

The Board prepared a list of landowners to send the Statutory, Procedural and Legal Compliance Audit of the 12-State US Fish and Wildlife Service Black-footed Ferret Safe Harbor Program to.

Paul Lorenzen joined the meeting again to discuss bids for the motor grader. After some discussion, it was moved and seconded by Commissioners Edwards and Younkin to purchase the 2022 Caterpillar 150 for \$284,602.96 including the trade allowance of \$80,000.00 for the 2010 Cat 140M. Motion carried 2-0.

The minutes from May 16, 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 Board reviewed the 5.75 hours of overtime for the Health Department; 38.5 hours for the Road Department; 1 hour for the Weed Department and 17 hours for the EMS Department in May.

The Board reviewed the May 31, 2022 Payroll Register as follows: General \$44,666.67; County Health \$11,726.07; Road & Bridge \$18,109.78; Noxious Weed \$3,650.49; Fire \$461.10 and EMS \$14,254.43 for a total of \$92,868.54. 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 Warrant Register dated May 31, 2022 as follows: General \$36,083.75; County Health \$5,036.76; Road & Bridge \$27,023.77; Noxious Weed \$2,822.49; Multi County Health \$40.00; Fire \$2,424.95; EMS \$2,080.88; Capital Improvement Fund \$15,350.00; Drug Forfeiture \$3,110.81 and Payroll Clearing \$1,964.58 for a total of \$95,937.99. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 2-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign the engagement letters from Adams Brown CPAs for \$23,750.00 for doing the 2021 audit and preparation of the 2023 budget. Motion carried 2-0.

County Clerk Crystal Rucker requested executive session. At 12:15 p.m. it was moved and seconded by Commissioners Edwards and Younkin to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Edwards, Younkin and County Clerk Crystal Rucker. The Board returned to open meeting at 12:25 p.m. with no action taken.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 12:30 p.m. The next regular meeting is scheduled for Monday, June 20, 2022 at 8:30 a.m.

ATTEST: _____ APPROVED: _____