

The Board of Logan County Commissioners met on Monday, June 15, 2020. Those present were Commissioners Cameron Edwards, David Hubert and Cody Younkin. 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.

Jim Carlson with Kansas Natural Resource Coalition met with the Board to discuss the future budget with KNRC. Discussion was held regarding current members and what the plan is moving forward.

Jim Minnix, Scott County Commissioner joined the meeting to inform the board he is running for the Kansas House of Representative 118<sup>th</sup> District and shared some information about himself. Also attending was his wife Ilene and Will Clark.

Mel Snow, Aimee Zimmerman, Steve Allison and ReChelle Horinek with Logan County Hospital met with the Board to discuss the loss statements for the first three months of the year for the manor. After much discussion, it was agreed that the hospital would submit a revised statement that would include the Medicaid overage.

Jennifer Heckler representing OPTIONS (Domestic and Sexual Violence Services) met with the Board requesting 2021 budget consideration of \$2,000.00. After some discussion, the Board agreed to consider her request for funding. Heckler explained the services they offer to the 18 northwest counties and provide help, hope and healing to survivors of domestic violence, sexual assault, dating violence, stalking and human trafficking. They served 1,384 people this past year.

The minutes from the June 1, 2020 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes. Motion carried 3-0.

The Board reviewed the Warrant Register dated June 2, 2020 as follows: General \$2,400.00 and County Health \$250.00 for a total of \$2,650.00. It was moved and seconded by Commissioners Hubert and Younkin to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated June 10, 2020 as follows: General \$105,502.55; County Health \$2,266.89; Road & Bridge \$5,491.41;

Noxious Weed \$2,607.06; Fire \$2,397.48; EMS \$10,693.11; Drug Forfeiture Fund \$3,104.50; County Bond & Interest \$10,650.00 and Payroll Clearing \$669.62 for a total of \$143,382.62. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

City Administrator Brad Pendergast joined the meeting at the Boards request. Discussion was held regarding the city's stance on the truck traffic along 8<sup>th</sup> Street. After some discussion, it was the consensus of the Board to not put up 'No Truck' signs along 8<sup>th</sup> Street.

The Board discussed the bids received to purchase a new motor grader. Bids were as follows: Foley Equipment for a 2020 Caterpillar 140J for \$220,675.21 with the trade in of the 2004 Cat 140H included in the price; Murphy Tractor & Equipment for a 2020 JD 770G for \$228,700.00 with the trade in of the 2004 Cat 140H included in the price. After some discussion, it was moved and seconded by Commissioners Younkin and Hubert to purchase the 2020 JD 770G for \$228,700.00 from Murphy Tractor & Equipment. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin to sign Covid-19 Public Health Emergency Disaster for Logan County that declares there was a state of local public health emergency in Logan County and shall continue and remain in effect until rescinded by the Board. Motion carried 3-0.

The Board discussed a request by Richard Bretz to close a road in McAllaster Township. After some discussion, it was the consensus of the Board to research and discuss at the next meeting.

The Board opened bids received for the 30+- acres of grass by Russell Springs Cemetery owned by the County. Bids were received as follows: Foard & Emily Kemp \$282 per acre. It was moved and seconded by Commissioners Hubert and Younkin to accept the bid from Foard & Emily Kemp. Motion carried 3-0.

Discussion was held regarding purchasing a new mower for the Courthouse. After some discussion, it was the consensus of the Board to get bids for a new mower with trade-in and bids to hire outside lawn care.

The Board discussed the Logan County Manor Profit & Loss Statement from March 2020 from Logan County Hospital showing a net loss of \$163,807.87 and April 2020 showing a net loss of \$72,656.86. The hospital brought over a revised invoice for March showing a net loss of \$107,976.17 that factored

in the Medicare overage. After some discussion, it was moved and seconded by Commissioners Hubert and Younkin to pay the \$107,976.17 for March and hold off paying the April invoice. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Younkin and Hubert respectively to adjourn the meeting at 11:55 a.m. The next regular meeting is scheduled for Monday, July 6, 2020 at 8:30 a.m.

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