

The Board of Logan County Commissioners met on Tuesday, July 5, 2022. Those present were Commissioners Cody Younkin and David Hubert. Cameron Edwards was absent. 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.

EMS Director Bob Kelly and Paramedic Candy Janousek met with the Board to discuss an annual agreement with Stryker for the power load and cots, an EMT initial class and issues they are having with the older ambulance.

Fair Board members Austin Zerr and Kylie Wamsley along with Kathy Katt from the Extension Office met with the Board to ask for funding to install heat/air conditioning in the 4-H Building and do some other repairs. The group presented one bid they received for the air conditioning. It was the consensus of the Board to have the group get more bids and come back to a future meeting.

Road Supervisor Paul Lorenzen met with the Board to discuss a transmission that went out in one of the pickups for his department. Lorenzen stated he received a quote for \$3,800.00 from a place in Garden City that can rebuild it. It was the consensus of the board to put the rebuilt tranny in for \$3,800.00

Commissioner Edwards called in by phone. Jim Carlson with Stillwater Technical Solutions joined the meeting. At 10:00 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for one hour for interest of the County. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert and Younkin, Carlson and County Clerk Crystal Rucker. The Board returned to open meeting at 11:00 a.m. with no action taken. Commissioner Edwards left the meeting.

The Board reviewed the 2.75 hours of overtime for the Health Department; 5 hours for the Weed Department and 35 hours for the EMS Department in June.

The Board reviewed the June 30, 2022 Payroll Register as follows: General \$47,144.47; County Health \$14,053.06; Road & Bridge \$20,552.91; Noxious Weed \$5,000.29; Fire \$11,089.29 and EMS \$17,790.49 for a total of \$115,630.51. It was moved and seconded by Commissioners Hubert and

Younkin respectively to approve the Payroll Register as presented. Motion carried 2-0.

The Board reviewed the Warrant Register dated June 30, 2022 as follows: General \$126,287.31; County Health \$355.53; Road & Bridge \$16,488.35; Noxious Weed \$2,817.31; Fire \$4,648.82; EMS \$3,255.74; Special Road Fund \$284,602.96; Drug Forfeiture \$6,645.40; Clerk Tech Fund \$274.99 and Payroll Clearing \$2,757.78 for a total of \$448,134.19. It was moved and seconded by Commissioners Hubert and Younkin to approve the Warrant Register as presented. Motion carried 2-0.

It was moved and seconded by Commissioners Hubert and Younkin to sign the Sand Agreements with Kevin Plummer, George Taulman and Joe Radnor as presented. Motion carried 3-0.

The Board reviewed a request from Logan County Senior Living Center for an \$150,000.00 appropriation. It was moved and seconded by Commissioners Younkin and Hubert to approve the appropriation coming out of the Hospital Maintenance Fund. Motion carried 2-0.

The Board reviewed a quote received by the County Treasurer for purchasing the RVI scanning software for her office. RVI's quote was \$3,300.00 and \$1,450 quoted from Aumentum Tech for installation. It was moved and seconded by Commissioners Hubert and Younkin to purchase the software. Motion carried 2-0.

The minutes from June 20, 2022 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes as presented. Motion carried 2-0.

The Board discussed and worked on the 2023 budget.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 11:55 a.m. The next regular meeting is scheduled for Monday, July 18, 2022 at 8:30 a.m.

ATTEST: _____ APPROVED: _____