

The Board of Logan County Commissioners met on Monday, July 6, 2020. Those present were Commissioners Cameron Edwards and David Hubert. Cody Younkin was absent. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

It was moved and seconded by Commissioners Hubert and Edwards to approve the agenda as presented. Motion carried 2-0.

EMS Director Bob Kelly met with the Board to inform them that the 2015 Chevy Tahoe has been transitioned over to the EMS Department from the Sheriff Department. Discussion was also held regarding an initial EMT class this fall, EMS budget and call time.

Health Administrator Rhonda Sperber and Emergency Management Director Pappy Lies met with the Board to give an update on the Coronavirus. Also attending were Clayton Bosserman, Taylor Ziegelmeier and Jason Pfeifer. Discussion was held regarding the submitted plans from Tri County Amusement Association, OHS Junior Class-Concession Stand, Logan County Fair Board and Extension for the Logan County Fair. It was the consensus of the Board to support the proposed plans submitted and allow the fair to continue on.

At 9:10 a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Edwards, Hubert, Rhonda Sperber and County Clerk Crystal Rucker. The Board returned to open meeting at 9:25 a.m. with no action taken.

Discussion was held regarding the Coronavirus Relief Funding (CARES Act). City Administrator Brad Pendergast joined the meeting. The Board phoned Kathy Kennedy and she agreed to take the lead on the funding for the CARES Act. A committee will be formed to make recommendations to distribute the funds. It was moved and seconded by Commissioners Hubert and Edwards respectively to sign **Logan County Coronavirus Relief Fund Resolution #20-09**. Motion carried 2-0.

Road Supervisor Paul Lorenzen met with the Board to discuss purchasing a culvert cleaner for his department. He received a quote from Battle Armor Designs for a Battle Armor Culvert Cleaner for \$3,495.00. It was moved and seconded by Commissioners Hubert and Edwards to purchase the Culvert

Cleaner for \$3,495.00. Motion carried 2-0. Discussion was also held regarding the blacktop north of Winona.

Fire Chief Russ Moellering joined the meeting to discuss a recent invoice received for \$7,000.00 for semi repairs. Moellering stated the computer, fan clutch and fuel pump went out in the semi that pulls the tanker.

The minutes from the June 15, 2020 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes. Motion carried 2-0.

The minutes from the July 1, 2020 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes. Motion carried 2-0.

At 10:55 a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for 30 minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Edwards, Hubert and County Clerk Crystal Rucker. The Board returned to open meeting at 11:20 a.m. with no action taken.

The Board reviewed the Warrant Register dated June 17, 2020 as follows: Hospital Maintenance \$107,976.17 for a total of \$107,976.17. It was moved and seconded by Commissioners Hubert and Edwards to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed the Warrant Register dated June 30, 2020 as follows: General \$14,993.12; County Health \$3,781.20; Road & Bridge \$28,562.49; Noxious Weed \$12,573.18; Fire \$1,541.83; EMS \$2,096.36; Drug Forfeiture Fund \$780.00; Special Sheriff Fund \$1,005.49; Special Sheriff VIN \$1,005.48; Payroll Clearing \$3,288.80 for a total of \$69,627.95. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed the 38 hours of overtime for the Weed Department and 5.5 hours for the Health Department in June.

The Board reviewed the June 30, 2020 Payroll Register as follows: General \$42,257.64; County Health \$9,660.22; Road & Bridge \$19,812.12; Noxious Weed \$4,688.85; Fire \$8,674.78 and EMS \$12,068.68 for a total of \$97,162.29. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the Payroll Register as presented. Motion carried 2-0.

The Board discussed the letter received from Kansas Department of Health and Environment requiring the County to develop a work plan for the addition of a new groundwater monitoring well in the southwest corner of the landfill. The Board received a quote from GSI Engineering for \$8,975.00 to install the well and take care of all necessary paperwork and monitoring. It was moved and seconded by Commissioners Hubert and Edwards to accept the quote from GSI Engineering. Motion carried 2-0.

It was moved and seconded by Commissioners Edwards and Hubert to approve the Orders for Abatement, Addition or Refund of Taxes for 2019 as presented. Motion carried 2-0.

Discussion was held regarding the Courthouse lawn. The Board opened bids received to hire outside lawn care. Bids were received as follows: Darin Slack \$239.00 weekly; Evans Lawn Care \$175.00 weekly; Keenan's Lawn & Home Maintenance \$3,220.00 remaining summer. The Board then opened bids received for a new mower. Bids were received as follows: Logan County Implement for a Toro TC5000 Zero Turn 50" Mower \$2,500.00 with trade in of Dixon Speed ZTR48; Oakley Ag Center for a Cub Cadet ZTX4 48" Mower \$4,925.00 with trade in of Dixon Speed ZTR48; American Implement, Inc. for a John Deere Z540M ZTrak Mower \$5,620.00 with trade in of Dixon ZTR48. After some discussion, it was moved and seconded by Commissioners Hubert and Edwards to purchase the Toro TC5000 Zero Turn 50" Mower for \$2,500.00 from Logan County Implement. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 11:55 a.m. The next regular meeting is scheduled for Monday, July 20, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____