

The Board of Logan County Commissioners met on Monday, July 15, 2019. Those present were Commissioners Cameron Edwards, Cody Younkin and David Hubert. 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 & Letitia Keenan met with the Board to discuss their termination from the EMS Department. Letitia presented the Board with paperwork asking Logan County EMS to sponsor the EMT class at the high school. Jim requested executive session. At 8:40 a.m. it was moved and seconded by Commissioners Younkin and Hubert to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin along with Letitia and Jim Keenan. The Board returned to open meeting at 8:50 a.m. with no action taken.

County Treasurer Jennie Schoenberger joined the meeting. At 8:52 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Schoenberger and County Clerk Crystal Rucker. The Board returned to open meeting at 9:02 a.m. with no action taken.

Shirla Mitchell, Maynard Uhrh and Mark Hanson met with the Board to discuss prairie dogs. Mitchell asked the Board where Logan County intends to go with the prairie dog problem and what the future plan is to help control them. Discussion was held. Lastly Mitchell shared her most recent invoice from the Prairie Dog Department and asked the Board to consider removing the finance charges. The board agreed to her request if the invoice is paid in a timely manner.

EMS Director Bob Kelly joined the meeting. At 9:30 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 45 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Kelly and County Attorney Craig Uhrich. The Board returned to open meeting at 10:15 a.m. with no action taken.

Randall Hrabe with Northwest Kansas Planning and Development met with the Board to go over how their program works and what they do for the

community. Discussion was then held regarding the unpaid dues from Logan County for 2019.

Winona citizen, Doug Mackley, stopped in to inquire about the plans for repairing the blacktop north of Winona. Mackley stated rumor is going around that it might be put back to dirt. The Board assured Mackley that is not their plans and they are patching the road temporarily and plan to do a layover in the next year or two.

Commissioner Edwards left the meeting at 10:45 a.m.

At 10:50 a.m. it was moved and seconded by Commissioners Hubert 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 Hubert, Younkin, County Attorney Craig Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 11:00 a.m. with no action taken.

The minutes from the July 1, 2019 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the minutes. Motion carried 2-0.

The Board reviewed the Warrant Register dated July 10, 2019 as follows: General \$33,306.06; County Health \$2,495.91; Road & Bridge \$18,067.17; Noxious Weed \$4,306.80; Multi County \$143.14; Fire \$184.93; EMS \$1,628.14; Drug Forfeiture \$9,806.28; County Attorney Drug Forfeiture \$1,048.00; Payroll Clearing \$2,813.94 for a total of \$73,800.37. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 2-0.

The Board discussed the Northwest Kansas Planning and Development dues for 2019 in the amount of \$6,781.00. It was moved and seconded by Commissioners Hubert and Younkin to pay half the dues if the City of Oakley paid the remaining half. Motion carried 2-0.

It was moved and seconded by Commissioners Hubert and Younkin to sign the contract for the approved 2019 Solid Waste Grant in the amount of \$17,389.50 funded by the Kansas Department of Health and Environment. Motion carried 2-0. The grant money will be used to purchase new recycling trailers for Monument, Winona and Russell Springs.

It was moved and seconded by Commissioners Younkin and Hubert to sign the yearly Sand Agreement between Logan County and Kevin Plummer, Joe Radnor and Randy Rose as presented. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Younkin and Hubert respectively to adjourn the meeting at 11:25 a.m. The next regular meeting is scheduled for Monday, August 5, 2019 at 8:30 a.m.

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