

The Board of Logan County Commissioners met on Monday, July 20, 2020. Those present were Commissioners Cameron Edwards and Cody Younkin. David Hubert was absent. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

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

Paul Lorenzen and Nate Hales from the Road Department met with the Board to discuss several items in their department. Discussion was held regarding chip sealing 8th Street and getting bids for a new pickup and gooseneck trailer. Jerol DeBoar from Penco Engineering joined the meeting to discuss the blacktop project north of Winona.

Marcus Catlin with Viero Wireless met with the board to discuss a 150' cell phone tower they plan to install in Winona.

Health Administrator Rhonda Sperber and Emergency Management Director Pappy Lies met with the Board to give an update on the Coronavirus and CARES Act funding process.

At 9:47 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 and County Clerk Crystal Rucker. The Board returned to open meeting at 9:57 a.m. with no action taken.

Commissioner Hubert joined by phone.

The minutes from the July 6, 2020 meeting was reviewed. It was moved and seconded by Commissioners Edwards and Hubert to approve the minutes. Motion carried 2-0. Commissioner Younkin abstained due to being absent that meeting.

The Board reviewed the Warrant Register dated July 10, 2020 as follows: General \$27,804.13; County Health \$764.86; Road & Bridge \$9,808.78; Noxious Weed \$8,844.99; Fire \$8,195.33; EMS \$1,604.49; Payroll Clearing \$1,041.77 for a total of \$58,064.35. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

At 10:45 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 3-0. Those present in the session were Commissioners Edwards, Younkin, Hubert and County Clerk Crystal Rucker. The Board returned to open meeting at 10:55 a.m. with no action taken.

Commissioner Hubert left the meeting.

It was moved and seconded by Commissioners Edwards and Younkin to sign the Utility Request and Petition from S&T Telephone to plow in a fiber line starting 2,064 feet east of road 210 and Vista, going west 2.5 miles leaving Logan County road right of way at the 1.39 mile mark. Motion carried 2-0.

It was moved and seconded by Commissioners Younkin and Edwards to sign the Sand Agreement between Logan County and Kevin Plummer as presented. Motion carried 2-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign the budget engagement letter for preparation of the 2021 budget from Adams, Brown, Beran & Ball. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Younkin and Edwards respectively to adjourn the meeting at 11:55 a.m. The next regular meeting is scheduled for Monday, August 10, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____