

The Board of Logan County Commissioners met on Monday, August 24, 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.

Jayne Pfeifer with Logan County Community Foundation met with the Board to give an update for her department. Discussion was held regarding the donation of 200 Center, estate planning and other upcoming projects and grants.

At 9:00 a.m. the Board held their Budget Hearing to hear any objections to the proposed 2021 budget. There being no questions, it was moved and seconded by Commissioners Hubert and Younkin respectively to approve and sign the proposed budget for 2021. Motion carried 3-0.

Tim Hanson from Northwest Local Environmental Protection Group met with the Board and gave an update on water testing and new septic systems installed in Logan County. Discussion was also held regarding wells in the County that need cleaned up.

Emergency Management Director Pappy Lies met with the Board and gave an update on the Personal Protection Equipment (PPE) that he has in stock. He also stated he will return to part-time hours in September. Lies presented the Board with an amended Return to Work Annex under the safety policy. It was the consensus of the Board to have the County Attorney review the annex before approving. Then at 9:30 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, Lies and County Clerk Crystal Rucker. The Board returned to open meeting at 9:40 a.m. with no action taken.

The Board phoned Health Administrator Rhonda Sperber. At 9:45 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 20 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Sperber and County Clerk Crystal Rucker. The Board returned to open meeting at 10:05 a.m. It was the consensus of the Board to advertise for a full-time RN/Health Administrator.

Custodian Trish Langley joined the meeting. At 10:07 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 20 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Langley and County Clerk Crystal Rucker. The Board returned to open meeting at 10:25 a.m. with no action taken.

County Attorney Craig Uhrich and Emergency Manager Pappy Lies joined the meeting. At 10:27 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Uhrich, Lies and County Clerk Crystal Rucker. The Board returned to open meeting at 10:40 a.m. with no action taken.

Discussion was held regarding the Return to Work Annex. It was moved and seconded by Commissioners Hubert and Younkin to approve the Return to Work Annex as presented by Pappy Lies.

Sheriff Pat Parsons met with the Board to discuss replacing one of the vehicles in his fleet. It was moved and seconded by Commissioners Younkin and Hubert to purchase a 2020 Ford Explorer for \$45,967.24 from Tubbs & Sons Ford Sales to come out of the Equipment Reserve Fund. Motion carried 3-0. Parsons also informed the Board that Deputy Lance Goodman has resigned and his last day will be September 2, 2020.

The Board discussed the Logan County Manor Profit & Loss Statement from April 2020 from Logan County Hospital showing a net loss of \$72,656.86. It was the consensus of the Board to pay the April loss statement.

It was moved and seconded by Commissioners Younkin and Hubert to sign the sales contract and water right easement for the property sold by Russell Springs located on 22-13-35 to Foard & Emily Kemp. Motion carried 3-0.

The minutes from the August 10, 2020 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated August 17, 2020 as follows: Drug Forfeiture \$8,000.00 for a total of \$8,000.00. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin to sign the Utility Request and Petition from Zayo to add an extension of existing fiber optic line feeding tower approximately 1 mile west of Hwy 83 & Jayhawk Rd at new VZW tower. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin to sign the Utility Request and Petition from Industrial Tower West LLC to add four antennas and eight remote radio units to existing tower located 188 Old US Hwy 83 in Oakley. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Hubert to sign the Sand Agreement between Logan County and Randy Rose as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin to appoint Daniel Thornton to another two-year term on the NWK Community Corrections governing board representing Logan County. Motion carried unanimously.

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

ATTEST: _____ APPROVED: _____