

The Board of Logan County Commissioners met on Monday, September 23, 2019. 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.

The Board phoned Jerol DeBoar with Penco Engineering to discuss state funding opportunities for the blacktop north of Winona. DeBoar said there is state funding out there that might help with the Winona blacktop project and asked the Board if they are interesting in submitting an application. It was the consensus of the Board to submit an application for the funding.

Randy Sangster and Donna Cox with the Appraiser's Office met with the Board to discuss updating their computers to Windows 10. Sangster stated they did not plan to spend the money in their budget this year therefore they might be over budget if they have to purchase new computers. It was the consensus of the Board to allow what needs to be done for the update.

Sonya Cooksey with the District Court met with the Board to discuss the contract maintenance agreement on the voice recording system in the courtroom. It was moved and seconded by Commissioners Hubert and Younkin to approve the Maintenance Agreement from Voice Products for \$1,056.00 per year. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin to approve the letter drafted to farmers spraying and tilling along road right-of-ways making them aware legal actions will be taken to those who do not comply with the law. Motion carried 3-0. The letter will be sent to all landowners in the county.

Emergency Management Director Pappy Lies met with the Board and requested executive session. At 9:15 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 Younkin, Hubert and Edwards, Lies and Clerk Crystal Rucker. The Board returned to open meeting at 9:25 a.m. with no action taken. Lies also informed the Board about upcoming activities and invited them to attend.

Noxious Weed Director Denny Mackley joined the meeting. Mackley asked the Board if they plan to do a cost share again this year on Prairie Dog bait. It was the consensus of the Board to offer a 20% cost share on all bait purchased from October 1, 2019 to March 15, 2020. The County can apply the bait for an additional charge at a first come first serve basis. At 9:35 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Younkin, Hubert and Edwards, Mackley and Clerk Crystal Rucker. The Board returned to open meeting at 9:40 a.m. with no action taken.

The Board reviewed the Warrant Register dated September 10, 2019 as follows: General \$31,349.03; County Health \$1,146.52; Road & Bridge \$32,609.67; Noxious Weed \$12,581.35; Fire \$1,316.16; EMS \$1,337.61; Drug Forfeiture \$1,699.00 and Payroll Clearing \$1,858.26 for a total of \$83,897.60. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated September 16, 2019 as follows: General \$21,750.00 for a total of \$21,750.00. It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the September 3, 2019 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the minutes. Motion carried 3-0.

The Board reviewed bids received for bulk propane for the 2019-2020 season. The quotes were from Bosselman Energy for \$1.19/gallon and Dinkel Gas Company for \$1.02/gallon. It was moved and seconded by Commissioners Younkin and Hubert to accept the bid from Dinkel Gas for \$1.02/gallon for 8,500 gallons of propane. Motion carried 3-0.

The Board discussed the \$10,717.16 bill from CMW, Inc. for a service call for the HVAC System. After reviewing the maintenance agreement, the Board agreed to pay the invoice.

The Board reviewed a dividend check from EMC Insurance in the amount of \$3,322.41 for the period of August 2018 to August 2019.

The Board signed a letter of support for the application of DSNWK ACCESS Public Transportation to the Kansas Department of Transportation.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 10:27 a.m. The next regular meeting is scheduled for Monday, October 7, 2019 at 8:30 a.m.

ATTEST: _____ APPROVED: _____