

The Board of Logan County Commissioners met on Monday, September 20, 2021. Those present were Commissioners Cody Younkin, David Hubert and Cameron Edwards. The meeting was called to order at 8:30 a.m. by Chairman Cody Younkin.

It was moved and seconded by Commissioners Edwards and Hubert to approve the agenda as presented. Motion carried 3-0.

County Attorney Craig Uhrich joined the meeting. At 8:30 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 30 minutes for attorney-client privilege. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 9:00 a.m. with no action taken.

Fair Board members Kylie Wamsley, Austin Zerr, Clayton Bosserman, Craig Siruta and Pat Gladin joined the meeting. Jayme Pfeifer, Misty Mildenerger and Craig Uhrich also attended. Commissioner Younkin started off by saying the Board has heard rumors that the Fair Board is unhappy about the discussion of building a new Community Center. Bosserman stated they are hesitant due to the fact they don't know what they would be involved in and what they would be responsible for. The Commissioners explained how they are in the very early stages of the project and the Board has no intention on putting any responsibility or financial burden on the Fair Board. Younkin reminded them that they have two Fair Board members on the committee for the project, trying to get everyone involved. The Commissioners shared that they feel like they need to have open communication and start treating each other better. They also said they have received numerous community members say that the alcohol needs to be addressed around all the kids at the fairgrounds during Fair week.

Misty Mildenerger and Jayme Pfeifer representing the Logan County Community Foundation met with the Board asking for funds to start the process of a new Community Building and create a fund that donations can go into. The committee is in the very early stages of the project but will have some cost involved as they continue with the project. After much discussion, it was moved and seconded by Commissioners Edwards and Hubert to start a fund for Logan County Community Foundation and allow up to \$10,000 to continue with the project. Motion carried 3-0.

County Treasurer Jennie Schoenberger and business owner Thomas Annis joined the meeting. Annis stated he wants to purchase and tear down 118 Center. Schoenberger and County Attorney Urich explained how the property will be two years delinquent next month and gave the Board the status on the current tax sale that has already been published and what would have to be done to add the location to this year's sale. Annis offered to pay one-fourth of the back taxes and be done with it. The Board stated they must follow state statutes and cannot do that.

Jayne Pfeifer and Raelene Keller with the Community Foundation met with the Board to discuss the three-year contract since Pfeifer has resigned from her position. There is one year remaining in the contract and asked the Board how they want to proceed. It was moved and seconded by Commissioner Hubert and Edwards to continue the agreement for an additional three years and extend the contract to the end of 2025. Motion carried 3-0.

At 10:00 a.m. the Board held their Budget Hearing to hear any objections to the proposed 2022 budget. There being no questions, it was moved and seconded by Commissioners Hubert and Edwards respectively to approve and sign the proposed budget for 2022. Motion carried 3-0.

Road Supervisor Paul Lorenzen met with the Board to discuss his equipment list and asked if he can go ahead and purchase some equipment being that they are behind on the schedule. He asked if he could start the process to replace a tractor, pickup and mower. It was the consensus of the Board to allow him to start getting bids for all three. Lorenzen also asked if they thought anymore about insulating the south shop. It was moved and seconded by Commissioners Edwards and Hubert to accept the bid from Spray Foam Solutions, LLC for \$17,675.24 to insulate the south shop. Motion carried 3-0.

The Board met with Jim Carlson with Stillwater Technical Solutions by Zoom. Discussion was held regarding the upcoming treating season and the plan to control prairie dogs. Carlson gave the Board a Project Cost, Scope and Schedule Agreement with Stillwater Technical Solutions for the USFWS Ferret SHA and Implementation of BTPD Management Program for tasks completed September 7 through December 6, 2021. It was moved and seconded by Commissioners Edwards and Hubert to sign the Agreement with an \$8,000.00 retainer. Motion carried 3-0.

The minutes from the September 7, 2021 meeting was reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve

the minutes as presented. Commissioner Hubert abstained due to being absent that meeting. Motion carried 2-0.

The Board reviewed the Warrant Register dated September 10, 2021 as follows: General \$19,607.88; County Health \$5,115.44; Road & Bridge \$1,029.09; Noxious Weed \$2,395.36; Multi County Health \$92.50; Fire \$141.35; EMS \$2,197.65; Drug Forfeiture \$91,681.01 and Payroll Clearing \$1,697.65 for a total of \$123,957.93. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed a quote from Gilmore Strategic Technology Solutions for a replacement computer in the Register of Deeds office. It was moved and seconded by Commissioners Hubert and Edwards to accept the quote of \$1,766.18 for the computer. Motion carried 3-0.

It was moved and seconded by Commissioner Edwards and Hubert to accept the quotes from Varela Collision Center for \$2,300.00 and Juarez Detailing LLC for \$1,200.00 to tint the windows of the graders and tractors at the Road Department. Motion carried 3-0.

The Board received a call from Fire Chief Russ Moellering. Moellering asked for approval to spend between \$40,000.00 to \$45,000.00 for a fire truck for Russell Springs. It was the consensus of the Board to approve the request.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 12:10 p.m. The next regular meeting is scheduled for Monday, October 4, 2021 at 8:30 a.m.

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