

The Board of Logan County Commissioners met for their first meeting of 2020 and their Reorganization Meeting on Monday, January 6, 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 Younkin and Hubert to approve the agenda as presented. Motion carried 3-0.

Sheriff Pat Parsons met with the Board to discuss wages for his department.

It was moved and seconded by Commissioners Hubert and Younkin to sign **Resolution #20-01 Appointing Commissioner Cameron Edwards as Chairman for 2020; The Oakley Graphic as the Official County Newspaper and Farmers State Bank, The Bank and Peoples State Bank of Oakley as Depositories.** Motion carried 3-0.

The Board discussed **Resolution #20-02** Salary Schedule. It was the consensus of the Board to sign the resolution at the next regular meeting.

The Board discussed **Resolution #20-03** Employee Policy Manual. It was the consensus of the Board to sign the resolution at the next regular meeting.

It was moved and seconded by Commissioners Younkin and Hubert respectively to sign **Resolution #20-04** naming Blue Cross and Blue Shield of Kansas on behalf of the Freedom Claims Management Inc. as the health insurance provider for the period January 1, 2020 to December 31, 2020. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin respectively to sign **Resolution #20-05 GAAP Waiver for the 2019 audit.** Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin to sign the Contract for Cleaning, Housekeeping and/or Janitorial Services with Rain or Shine Cleaning Services, Inc. Motion carried 3-0.

The minutes from the December 31, 2019 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Hubert to sign the 2019 Water Use Report for the dam at Russell Springs that is owned by Logan County. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 10:20 a.m. The next regular meeting is scheduled for Tuesday, January 21, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____