

The Board of Logan County Commissioners met on Tuesday, January 18, 2022. Those present were Commissioners Cameron Edwards, David Hubert and Cody Younkin. The meeting was called to order at 8:30 a.m. by Chairman Cody Younkin.

It was moved and seconded by Commissioners Hubert and Edwards to approve the agenda with the addition of Bob Kelly at 8:45 a.m. Motion carried 3-0.

Jodee Reed and Whitney Zerr with Oakley Elementary PTO met with the Board asking for support on the Oakley Elementary Playground Renovation Project and Outdoor Learning Space. They stated the current equipment is old and unsafe and are wanting to upgrade it so that all ages have an accessible and safe environment. The group is hoping to get grant money along with donations as the total project is \$414,536.00. It was moved and seconded by Commissioners Hubert and Younkin to donate \$5,000.00 towards the equipment. Motion carried 3-0.

EMS Director Bob Kelly met with the Board to discuss applications received for the full-time Paramedic for the EMS Department. It was moved and seconded by Commissioners Edwards and Hubert to hire Candy Janousek as the full-time Paramedic. Motion carried 3-0.

The minutes from January 4, 2022 meeting was reviewed. It was moved and seconded by Commissioners Edwards and Hubert to approve the minutes as presented. Motion carried 3-0.

The minutes from January 7, 2022 special meeting was reviewed. It was the consensus of the board to review and approve at the next meeting.

The Board discussed **Resolution #22-02** Salary Schedule. It was moved and seconded by Commissioners Hubert and Edwards to approve the Salary Schedule as corrected with a 3% increase. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Hubert to pass **Resolution #22-03 Employee Policy Manual** as presented. Motion carried unanimously.

It was moved and seconded by Commissioners Edwards and Hubert to sign **Resolution No. 22-06** authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program with the County allocating \$0.00 for the purpose of matching payments from the State of Kansas. Motion carried

3-0. The intent to participate is to allow employers the opportunity to direct sponsor their employee.

The Board reviewed the Warrant Register dated January 10, 2022 as follows: General \$206,750.64; County Health \$2,551.56; Road & Bridge \$24,995.23; Noxious Weed \$3,903.36; Fire \$15,526.88; Employee Benefits \$65,252.00; EMS \$9,333.68; Health ELC Grant \$161.51; Drug Forfeiture \$504.52 and Payroll Clearing \$1,020.54 for a total of \$329,999.92. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 2-1 with Hubert voting against.

The Board reviewed the Warrant Register dated January 11, 2022 as follows: Road \$4,899.93 for a total of \$4,899.93. It was moved and seconded by Commissioners Edwards and Hubert to approve the Warrant Register as presented. Motion carried 2-1 with Younkin voting against.

It was moved and seconded by Commissioners Edwards and Hubert respectively to pay the 2022 dues to the Kansas Natural Resource Coalition for \$4,000.00. Motion carried unanimously.

The Board reviewed the Annual Agreement from Central Mechanical Wichita, LLC for \$2,702.80. It was moved and seconded by Commissioners Edwards and Hubert to sign the agreement. Motion carried 3-0.

The Board reviewed the 2022 Kansas Association of Counties dues of \$1,446.42. It was moved and seconded by Commissioners Hubert and Edwards to pay the dues for 2022. Motion carried 3-0.

Discussion was held regarding changing the name of the Hospital Maintenance Fund due to a request from the Hospital. Since the hospital is no longer receiving county tax dollars, the Board agreed to look into what it would take to change the name of the fund to the County Medical Fund.

It was moved and seconded by Commissioners Edwards and Hubert to sign the 2021 Water Use Report for the dam at Russell Springs that is owned by Logan County. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Edwards to approve the Orders for Abatement, Addition or Refund of Taxes for 2021 as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Hubert to approve the 2022 Annual Agreement for Maintenance, Repair and

Construction of Township Roads for Augustine, Paxton, McAllaster, Western, Russell Springs and Logansport Township. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Hubert to sign the 2022 Annual Agreement for Prairie Dog Control in Russell Springs and Logansport Townships. Motion carried 3-0.

Discussion was held regarding premium pay for county employees using the Coronavirus State and Local Fiscal Recovery Funds (SLFRF). It was the consensus of the Board to do more research and discuss at the next meeting.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 10:25 a.m. The next regular meeting is scheduled for Monday, February 7, 2022 at 8:30 a.m.

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