

The Board of Logan County Commissioners met on Monday, February 3, 2020. Those present were Commissioners Cameron Edwards, Cody Younkin, and David Hubert. 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 with adding the Pro Kansas group at 9:15 a.m. Motion carried 3-0.

Noxious Weed Director Denny Mackley met with the Board requesting signatures on his Annual Report with Kansas Department of Ag and the Noxious Weed Management Plan. It was moved and seconded by Commissioners Hubert and Younkin to sign both reports. Motion carried 3-0. At 8:40 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin and Mackley. The Board returned to open meeting at 8:45 a.m. with no action taken.

The Board invited EMS Director Bob Kelly to the meeting to give an update on the protocols for his department. Kelly shared with the Board the changes that will be made and stated he needed to make the changes on the document and have Dr. Rains sign off on them and they will be ready to go. At 9:05 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, Kelly and County Clerk Crystal Rucker. The Board returned to open meeting at 9:15 a.m. with no action taken.

The Board reviewed a quote of \$2,112.66 to outfit the recycling trailers currently purchased for Winona, Russell Springs and Monument. It was the consensus of the Board to purchase the containers, plywood and hardware to finish off the trailers.

Greg Glunz, Stacy Hoeme and Bill John with PRO Kansas met with the Board to discuss Liberty Pipeline, LLC (Phillips 66) insisting that landowners in the landowner group Colorado and Kansas must accept an inferior easement compared to the landowners in Wyoming. Discussion was held and it was moved and seconded by Commissioners Hubert and Edwards to draft a letter to Phillips 66 and Liberty Pipeline regarding the matter. Motion carried 2-0. Younkin abstained from voting due to conflict of interest.

It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the 2019 Annual Reports for Paxton and Russell Springs Township. Motion carried unanimously.

The minutes from the January 21, 2020 meeting were reviewed. It was moved and seconded by Commissioners Younkin and Edwards to approve the minutes. Motion carried 2-0. Commissioner Hubert abstained due to being absent that meeting.

The minutes from the January 23, 2020 special meeting were reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes. Motion carried 3-0.

The Board reviewed the January 31, 2020 Payroll Register as follows: General \$42,191.99; County Health \$9,506.41; Road & Bridge \$21,182.96; Noxious Weed \$3,701.24; Fire \$459.81 and EMS \$14,100.25 for a total of \$91,142.66. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated January 22, 2020 as follows: General \$5,405.20 for a total of \$5,405.20. It was moved and seconded by Commissioners Hubert and Younkin to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated January 31, 2020 as follows: General \$154,261.44; County Health \$9,011.51; Road & Bridge \$9,342.41; Noxious Weed \$2,133.38; Fire \$830.17; Employee Benefits \$586.56; Hospital Maintenance \$39,690.69; EMS \$4,468.09; Drug Forfeiture \$10,772.46; Co Attorney Drug Forfeiture \$865.75; County Bond & Interest \$43,390.00 and Payroll Clearing \$2,387.48 for a total of \$277,739.94. 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 Younkin and Hubert to approve the 2020 Annual Agreement for Maintenance, Repair and Construction of Township Roads for Logansport, Paxton, McAllaster and Augustine Townships. Motion carried 3-0.

The Board reviewed one bid received for the CAT 1630 Paddle Scrapper they had listed for sale. It was moved and seconded by Commissioners Hubert and Younkin to accept the \$18,000.00 bid from Richard Cornejo. Motion carried 3-0.

The Board recessed at 11:15 a.m.

The Board reconvened at 1:00 p.m. with Commissioners Cameron Edwards, David Hubert, Cody Younkin, Road Supervisor Paul Lorenzen, Assistant Road Supervisor Nate Hales, Noxious Weed Director Denny Mackley and several members of the public to talk about spraying and tilling the public road right-of-way and ask landowners for help to solve the problems.

The Board discussed their concerns about the unnecessary cost increase of roadway and right-of-way maintenance being caused by farming activities throughout the county. Any farming activity within the right-of-way erodes the county and township road systems. Farming the right-of-way and spraying ground sterilants in the ditches to destroy weeds and grasses are also considered a violation of the law.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 2:00 p.m. The next regular meeting is scheduled for Tuesday, February 18, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____