

The Board of Logan County Commissioners met on Tuesday, February 16, 2021. Those present were Commissioners Cody Younkin, David Hubert and Cameron Edwards. The meeting was called to order at 9:00 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.

The minutes from the February 1st and 5th, 2021 meetings were reviewed. It was moved and seconded by Commissioners Edwards and Hubert to approve both sets of minutes as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 10, 2021 as follows: General \$50,950.33; County Health \$1,223.50; Road & Bridge \$16,780.88; Noxious Weed \$1,584.31; Multi County Health \$59.47; Fire \$1,288.18; Prairie Dog \$7,080.00; EMS \$2,142.15; Drug Forfeiture \$2,525.00; Special Sheriff VIN \$420.00; Logansport Township Road \$23,605.97 and Payroll Clearing \$814.82 for a total of \$108,474.61. It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

Logan County Community Foundation Director Jayme Pfeifer met with the Board asking for donations for Match Month. The Board donated \$5,000.00 last year and Pfeifer asked them to consider that again for this year. It was moved and seconded by Commissioners Hubert and Edwards to donate \$5,000.00 to the Foundation to come out of the 2021 Economic Development appropriation. Motion carried unanimously.

Road Supervisor Paul Lorenzen met with the Board to discuss chip sealing Winona and Russell Springs this year. It was the consensus of the Board to proceed with the chip sealing. Discussion was also held regarding HB2295 regarding CDL's.

County Attorney Craig Uhrich joined the meeting and requested executive session. At 9:45 a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for 15 minutes to discuss non-elected personnel. 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 10:00 a.m. It was the consensus of the Board to stay within budget on hiring the new employee.

Dana Rice, Eric Huebert, Shyanne Griggs and Rod Bates all representing the Logan County Senior Living Center met with the Board to give an update on operations. The group went over their financial report with the Board and requested their appropriation from the Manor Fund for the year.

Brendan Giesick with Gilmore Solutions met with the Board to discuss county-wide IT and answer any questions or concerns. County Attorney Craig Uhrich, County Clerk Crystal Rucker, County Treasurer Jennie Schoenberger, Sheriff Pat Parsons, Judge Mark Temaat, Emergency Manger Pappy Lies, Health Administrator Angie Kahle, Noxious Weed Director Denny Mackley, Attorney Secretary Kate Fields, District Court Clerk Sonya Cooksey and Appraiser Randy Sangster also joined the meeting. Giesick announced their services to the group and then the group asked the questions or concerns they had. After much discussion, the Board went around the room asking for opinions and all were in favor of Gilmore Solutions. It was moved and seconded by Commissioners Edwards and Hubert to sign the Infocus Remote Service Sub-Agreement and Investment Overview with Gilmore Solutions for \$44,750.00 up front one-time fee and roughly \$4,000.00 monthly fee. Motion carried 3-0.

Noxious Weed Director Denny Mackley met with the Board to discuss treating prairie dogs.

It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the 2020 Annual Report for Augustine, Lees, Monument and Western Townships. Motion carried unanimously.

It was moved and seconded by Commissioners Edwards and Hubert to approve the 2021 Annual Agreement for Maintenance, Repair and Construction of Township Roads for Lees, McAllaster and Western Townships. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Hubert to sign the Township Agreement for Prairie Dog Control with Logansport Township. Motion carried 3-0.

The Board reviewed the 2021 Northwest Kansas Planning & Development Commission dues of \$6,572.00 with the County paying half and the City paying the other half. It was moved and seconded by Commissioners Hubert and Edwards to pay \$3,286.00 for the county's share of the dues for 2021. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Hubert respectively to sign the Annual Agreement for Services with Developmental Services of Northwest Kansas, giving them a \$28,000.00 appropriation for the year 2021. Motion carried 2-0.

The Board reviewed two bids received for doing the audit and budget for the County as follows: Adams Brown for \$23,135 for year ended 2020 and \$23,750 for year ended 2021; Varney & Associates for audit services \$19,900 for year ended 2020 and \$19,900 for year ended 2021 and \$2,000.00 for budget preparation for 2022. It was moved and seconded by Commissioners Hubert and Edwards to sign the agreement with Adams Brown. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Hubert respectively to adjourn the meeting at 12:40 p.m. The next regular meeting is scheduled for Monday, March 1, 2021 at 8:30 a.m.

ATTEST: _____ APPROVED: _____