

The Board of Logan County Commissioners met on Tuesday, February 21, 2023. Those present were Commissioners David Hubert and Cody Younkin. Cameron Edwards was absent. The meeting was called to order at 8:30 a.m. by Chairman David Hubert.

It was moved and seconded by Commissioners Younkin and Hubert to approve the agenda with the addition of Raelene Keller at 9:10 a.m. and Jim Carlson at 9:30 a.m. Motion carried 2-0.

Aimee Zimmerman, Robert Mangold and Joe Meyer with Logan County Hospital met with the Board to give an update on financials and the new hospital project. Zimmerman stated they are still waiting on USDA for the new hospital project and hoping to have something to the board in March.

Emergency Management Director Pappy Lies met with the Board asking to purchase two 800mh radios for his department. He received a quote from Motorola for \$6,900.47 for the radios and VLS Communications for \$447.00 for installation. Lies stated one would be purchased with Drug Forfeiture funds and asked the remaining balance be paid out of the Equipment Reserve Fund. It was moved and seconded by Commissioners Younkin and Hubert to approve the purchase. Motion carried 2-0.

It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the 2022 Annual Reports for Augustine and Oakley Townships. Motion carried unanimously.

It was moved and seconded by Commissioners Hubert and Younkin to approve the 2023 Annual Agreement for Maintenance, Repair and Construction of Township Roads for McAllaster and Augustine Townships. Motion carried 2-0.

The Board reviewed the annual GIS Map Maintenance Agreement with Kimble Mapping, Inc. in the amount of \$9,200.00. It was moved and seconded by Commissioners Younkin and Hubert to sign the agreement. Motion carried 2-0.

It was moved and seconded by Commissioners Younkin and Hubert to approve the Orders for Abatement, Addition or Refund of Taxes for 2022 as presented. Motion carried 2-0.

The minutes from the February 6, 2023 meeting were reviewed. It was moved and seconded by Commissioners Younkin and Hubert to approve the minutes as presented. Motion carried 2-0.

The Board reviewed the Warrant Register dated February 10, 2023 as follows: General \$63,027.52; County Health \$1,858.11; Road & Bridge \$9,547.64; Noxious Weed \$2,402.24; Fire \$430.97; EMS \$4,578.58; Drug Forfeiture \$9,779.27; Prosecutors Training & Assistance \$474.45; Special Sheriff Fund \$2,076.90; Logansport Township Road \$19,106.58 and Payroll Clearing \$1,698.02 for a total of \$114,980.28. It was moved and seconded by Commissioners Younkin and Hubert to approve the Warrant Register as presented. Motion carried 2-0.

The Board discussed the cyber liability quote from Coalition for \$4,996.84. It was moved and seconded by Commissioners Younkin and Hubert to approve the quote. Motion carried 2-0.

Raelene Keller met with the Board to give a proposal for hiring a housing person to take on the housing needs for the next couple of years. Keller suggested the county partner with the city and share the cost. After some discussion, it was the consensus of the Board to brainstorm and discuss at a later date.

The Board phoned Jim Carlson with Stillwater Technical Solutions. Carlson gave an overview of a meeting him and Commissioner Hubert attended.

The Board reviewed financial statements from Logan County Senior Living Center for year end 2022. The group asked the Board for an appropriation to help with operations. It was moved and seconded by Commissioners Younkin and Hubert to give the Senior Living Center \$150,000.00 out of the Hospital Maintenance Fund. Motion carried 2-0.

The Board reviewed the quote for \$14,623.00 from BCS to replace two compressors on the master unit of the HVAC system. It was moved and seconded by Commissioners Younkin and Hubert to accept the bid. Motion carried 2-0.

County Attorney Craig Uhrich joined the meeting. At 10:30 a.m. it was moved and seconded by Commissioners Younkin and Hubert to go into executive session for 10 minutes to discuss financial interest of the county. Motion carried 2-0. Those present in the session were Commissioners Hubert and Younkin, Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 10:40 a.m. with no action taken.

There being no further business discussed it was moved and seconded by Commissioners Younkin and Hubert respectively to adjourn the meeting at 10:41 a.m. The next regular meeting is scheduled for Monday, March 6, 2023 at 8:30 a.m.

ATTEST: _____ APPROVED: _____