

The Board of Logan County Commissioners met on Monday, March 6, 2023. Those present were Commissioners David Hubert, Cameron Edwards and Cody Younkin. The meeting was called to order at 8:30 a.m. by Chairman David Hubert.

It was moved and seconded by Commissioners Edwards and Younkin to approve the agenda as presented. Motion carried 3-0.

Landfill Operator Craig Edwards met with the Board to discuss the Waste Tire Clean-Up Initiative with the Kansas Department of Health and Environment. After some discussion, it was the consensus of the Board to not participate in the program.

Sheriff Pat Parsons and Undersheriff Dustin Little joined the meeting to get an update on the board's decision about going to KP&F for the Sheriff's Office to help with hiring and retention. It was the consensus of the Board to discuss and keep in mind for budget time.

At 8:45 a.m. it was moved and seconded by Commissioners Edwards 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 and County Clerk Crystal Rucker. The Board returned to open meeting at 8:55 a.m. with no action taken.

The Board reviewed a request for \$1,000.00 from Triplains Project Prom from the Substance Abuse Council Funds. It was moved and seconded by Commissioners Edwards and Younkin to approve the request. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 22, 2023 as follows: Hospital Maintenance \$150,000.00 for a total of \$150,000.00. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 28, 2023 as follows: General \$27,117.29; County Health \$420.46; Road & Bridge \$7,578.82; Noxious Weed \$67.66; Multi County Health \$67.16; Fire \$402.94; EMS \$2,291.28; Health ELC Grant \$1,080.00; Drug Forfeiture \$1,631.94; Special Highway \$45,000.00 and Payroll Clearing \$1,620.72 for a total of \$87,278.27. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the 20 hours of overtime for the Weed Department; 10.5 hours of overtime for the Road Department and 24 hours of overtime for the EMS Department in February.

The Board reviewed the February 28, 2023 Payroll Register as follows: General \$54,034.49; County Health \$13,939.90; Road & Bridge \$22,349.62; Noxious Weed \$4,518.76; Fire \$461.10 and EMS \$15,287.20 for a total of \$110,591.07. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the Payroll Register as presented. Motion carried 3-0.

The minutes from the February 21, 2023 meeting were reviewed. It was moved and seconded by Commissioners Younkin and Hubert to approve the minutes as presented. Motion carried 2-0. Commissioner Edwards abstained due to being absent that meeting.

The minutes from the February 22, 2023 special meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 3-0.

The minutes from the February 23, 2023 special meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 3-0.

The minutes from the February 27, 2023 special meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 3-0.

The Board reviewed the 2022 Logan County Fair Board Annual Report with income of \$134,359.68 and expenditures of \$145,958.27. It was the consensus of the Board to give the Fair Board \$42,737.50 for their first appropriation of 2023 for fair maintenance, buildings and premiums when requested. Motion carried 3-0.

Donavan Rogers with Vyve Business Solutions met with the Board to go over the services they offer with technology and IT support. Rogers asked the Board if they could submit a quote since the current IT contract is ready for renewal. It was the consensus of the Board to have them submit a bid.

It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the 2022 Annual Reports for Winona, Elkader and Logansport Townships. Motion carried unanimously.

Assistant Road Supervisor Nate Hales met with the Board to discuss several items related to the Road Department.

It was moved and seconded by Commissioners Edwards and Younkin to sign the Utility Request and Petition from S&T Communications for a fiber optic mainline replacement – excavation of existing facilities in Russell Springs, Road 270 from Broadway Street to Dakota Road. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign the Utility Request and Petition from S&T Communications to excavate existing facilities – fiber optic mainline replacement in Winona from intersection of Road 220 & Apache Acre. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign the Utility Request and Petition from S&T Communications for a fiber optic mainline extension at the intersection W Hwy 40 & Road 160. Motion carried 3-0.

The Board reviewed the 2023 dues to the Kansas County Commissioners Association in the amount of \$209.00. It was moved and seconded by Commissioners Edwards and Younkin to pay the dues for 2023.

It was moved and seconded by Commissioners Edwards and Younkin to approve the Orders for Abatement, Addition or Refund of Taxes for 2022 as presented. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Younkin and Edwards respectively to adjourn the meeting at 10:30 a.m. The next regular meeting is scheduled for Monday, March 20, 2023 at 8:30 a.m.

ATTEST: _____ APPROVED: _____