

The Board of Logan County Commissioners met on Monday, March 20, 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 Younkin and Edwards to approve the agenda with the addition of Bob Kelly at 10:00 a.m. Motion carried 3-0.

Donavan Rogers with Vyve Business Solutions met with the Board and presented a quote for Voice Over IP Phone System for the Courthouse. It was the consensus of the Board to hold off and discuss at a later date.

Assistant Road Supervisor Nate Hales met with the Board to discuss a quote he received from Beaver Valley Supply for a heavy duty 8' Moldboard for \$8,269.00. It was moved and seconded by Commissioners Edwards and Younkin to purchase the Moldboard. Motion carried 3-0.

Andrew Loecker with ImaginEIT met with the Board to discuss their current contract with the County and give an update on how things have went the last year.

Interim Appraiser Donna Cox met with the Board to give an update on how things are going in their office. She said they got values out in time and told the Board about upcoming deadlines. Cox then stated she is going to go ahead and retire. She said she would be willing to stay until June if the Board wants her to but would expect to be paid the \$30.00 per hour. Cox then discussed some potential candidates for the appraiser position.

EMS Director Bob Kelly met with the Board to discuss grant applications he's applied for as well as updating Chrome Books in the ambulances. He also discussed replacing the 2013 Ambulance and asked permission to get quotes for a new one. Kelly was told that if they signed quotes now, that they could get an ambulance in late 2025. It was the consensus of the Board to allow him to start getting bids. At 10:05 a.m. it was moved and seconded by Commissioners Edwards and Younkin to go into executive session for 20 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 10:25 a.m. with no action taken.

The minutes from the March 6, 2023 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 Warrant Register dated March 10, 2023 as follows: General \$23,235.85; County Health \$8,424.83; Road & Bridge \$1,490.22; Noxious Weed \$9,511.61; Fire \$954.92; EMS \$3,105.28; Drug Forfeiture \$1,000.00; Special Drug & Alcohol \$1,000.00 and Payroll Clearing \$4,936.57 for a total of \$53,659.28. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Edwards to vote in favor of the KNRC lawsuit against U.S. Fish and Wildlife Service in reference to the Lesser-Prairie-Chicken listing. Motion carried 3-0. This will be at no cost to the counties.

The Board reviewed an estimate received from Evans Lawn Care for maintenance on the Courthouse and EMS lawn. It was the consensus of the Board to leave everything the same way we have been doing it.

It was moved and seconded by Commissioners Edwards and Younkin to sign the Lease Agreement with ECO Farms, Inc. for 2023. Motion carried 3-0.

At 10: 50 a.m. it was moved and seconded by Commissioners Edwards and Younkin to go into executive session for 20 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 11:10 a.m. It was moved and seconded by Commissioners Younkin and Edwards to move Assistant Road Supervisor Nate Hales to the Road Supervisor position with an annual salary of \$55,000.00 and give him the option to name his assistant. Motion carried 3-0.

The Board called County Attorney Craig Uhrich to the meeting. At 11:15 a.m. it was moved and seconded by Commissioners Edwards and Younkin to go into executive session for 45 minutes to discuss interest of the County. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Uhrich and County Clerk Crystal Rucker. At 11:25 a.m. the Board asked Donna Cox, Interim Appraiser and Joyce Bosserman, Register of Deeds, to join the session. The Board returned to open meeting at 12:00 p.m. with no action taken.

At 12:01 p.m. it was moved and seconded by Commissioners Edwards and Younkin to go into executive session for 25 minutes to discuss interest of the County. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, County Attorney Craig Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 12:26 p.m. with no action taken.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 12:27 p.m. The next regular meeting is scheduled for Monday, April 3, 2023 at 8:30 a.m.

ATTEST: _____ APPROVED: _____