

The Board of Logan County Commissioners met on Monday, March 21, 2022. Those present were Commissioners David Hubert, Cameron Edwards and Cody Younkin. The meeting was called to order at 8:30 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.

EMS Director Bob Kelly met with the Board. Discussion was held regarding having another EMT class. Kelly also stated they have installed a new phone line at the EMS Building for public use and are still working on getting a credit card machine for them to take payments.

It was moved and seconded by Commissioners Edwards and Hubert to adopt the Revised Logan County Covid-19 Premium Pay Policy. Motion carried 3-0.

County Appraiser Randy Sangster met with the Board to discuss a contract for data collection. After conversation, it was the consensus of the Board to check with legal counsel and continue the discussion at a future meeting.

It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the 2021 Annual Report for Monument Township. Motion carried unanimously.

It was moved and seconded by Commissioners Hubert and Edwards to sign the Lease Agreement with ECO Farms, Inc. for 2022. Motion carried 3-0.

The Board reviewed a request from Angie Kahle at the Health Department to replace one computer for the front office. She received a quote from ImaginIT for \$1,914.54 and requested it be paid out of the ELC Grant Fund. It was moved and seconded by Commissioners Edwards and Hubert to accept the quote for the new computer. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Hubert to sign the support letter for the DSNWK application for tax credit. Motion carried 3-0.

The Board reviewed the 2022 dues to the Kansas County Commissioners Association in the amount of \$209.00. It was moved and seconded by Commissioners Hubert and Edwards to pay the dues for 2022.

County Attorney Craig Urich met with the board to answer some questions regarding the road viewing and damages paid to landowners.

The Board reviewed the Warrant Register dated March 10, 2022 as follows: General \$82,412.82; County Health \$547.35; Road & Bridge \$16,344.38; Noxious Weed \$826.35; Fire \$211.49; EMS \$2,488.90; Drug Forfeiture \$2,955.28; County Attorney Drug Forfeiture \$1,854.91; Special Drug & Alcohol \$1,000.00 and Payroll Clearing \$4,667.90 for a total of \$113,309.38. It was moved and seconded by Commissioners Edwards and Hubert to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from March 7, 2022 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Motion carried 3-0.

The Board reviewed invoices brought in by the Prairie Dog Director for Prairie Dog control. It was the consensus of the Board to hold on to the invoices until they see Jim Carlson's report.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to recess the meeting at 10:25 a.m. and reconvene at 11:30 for the road viewing.

The Board reconvened at 11:30 a.m. for a Road Viewing at the proposed site. Those present were Commissioners David Hubert and Cameron Edwards. Cody Younkin was absent. Others in attendance were Scott Schertz, Dustin Latham and Bryan Latham. The purpose of the meeting was to view the proposed road starting at Highway 25 and Zest Road running west three (3) miles to County Road 230 in Winona Township that was filed by Petitioners Winona Township. The said road would begin at the southeast (SE) corner of section thirty-four (34) in township eleven (11), range thirty-five (35) going west three (3) miles ending at the southwest (SW) corner of section thirty-two (32) in township eleven (11), range thirty-five (35).

The next regular meeting is scheduled for Monday, April 4, 2022 at 8:30 a.m.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_