

The Board of Logan County Commissioners met on Monday, March 22, 2021. Those present were Commissioners Cody Younkin and David Hubert. Commissioner Edwards joined by phone. The meeting was called to order at 8:30 a.m. by Chairman Cody Younkin.

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

Emergency Management Director Pappy Lies met with the Board and requested executive session. At 8:35 a.m. it was moved and seconded by Commissioners Hubert 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 Hubert, Younkin, Lies, County Clerk Crystal Rucker and Edwards by phone. The Board returned to open meeting at 8:45 a.m. with no action taken.

Paul Lorenzen and Nate Hales from the Road Department met with the Board to discuss purchasing a lift, tire changer and wheel balancer for the shop. It was the consensus of the board to get cost estimates and discuss at the next meeting. Discussion was also held regarding hiring a new employee.

Health Administrator Angie Kahle met with the Board to discuss her ideas for the KDHE ELC grant she will be receiving in the amount of \$113,900. Kahle also shared with the Board the items she has received from the state including temperature checking stations, tents, porta count machines and refrigerator. Discussion was also held regarding Covid vaccines given. Kahle shared that 25% of Logan County is vaccinated.

The Board discussed the request to have a special meeting from Logan County Hospital Board. It was the consensus of the Board to invite the Hospital Board to the next Commissioner meeting and give them an hour to speak from 8:30 to 9:30 a.m.

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

It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the 2020 Annual Report for Winona Township. Motion carried unanimously.

Noxious Weed Director Denny Mackley joined the meeting to discuss the invoice he submitted to the County to compensate him for the use of his 4-wheeler. At the last meeting, it was agreed to pay Mackley \$25.00 per hour instead of the \$40.00 that was originally billed. Mackley stated he gave it some more thought, and wanted the Board to reconsider the \$40.00. It was the consensus of the board to go ahead and pay him the \$40.00. Mackley also asked the Boards thoughts regarding him getting a spray logger. It was the consensus of the Board to have him do some more research.

The minutes from the March 1, 2021 meeting was reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 2-0. Commissioner Hubert abstained due to being absent that meeting.

The minutes from the March 3, 2021 special meeting was reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Motion carried 3-0.

The Board discussed the funding request of \$10,000.00 from Sherry White with High Point Advocacy in Colby. It was moved and seconded by Commissioners Hubert and Edwards to deny the request for funding from High Point Advocacy. Motion carried 3-0.

The Board reviewed the Warrant Register dated March 10, 2021 as follows: General \$56,453.21; County Health \$1,973.05; Road & Bridge \$6,425.39; Noxious Weed \$1,942.45; Fire \$482.24; Prairie Dog \$55,356.25; EMS \$961.08; Special Sheriff VIN \$220.00 and Payroll Clearing \$757.52 for a total of \$124,571.19. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the Warrant Register as presented. Motion carried 3-0.

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

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 10:30 a.m. The next regular meeting is scheduled for Monday, April 12, 2021 at 8:30 a.m.

ATTEST: _____ APPROVED: _____