

The Board of Logan County Commissioners met on Wednesday, April 1, 2020. Those present were Commissioners Cameron Edwards, Cody Younkin and David Hubert. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

It was moved and seconded by Commissioners Younkin and Hubert to approve the agenda with removing Kourtney Rumback at 10:20 a.m. Motion carried 3-0.

Aimee Zimmerman, Mel Snow, Shianne Griggs, Carl Uhrich, Rod Bates, Craig Uhrich met with the Board along with Dana Rice, Ryan Grace, Eric Huebert, Jona Freel, Melany Maurath and Dianne Schertz all joined by phone to discuss the Manor. Rice and Grace discussed signing a Nursing Facility Management Agreement between Logan County Senior Living, Inc. and Logan County as well as a Lease Agreement for Existing Leased Facilities. Rice is hoping to have the new license for the Manor by July 1, 2020.

Road Supervisor Paul Lorenzen met with the Board to inform them that Road Department employee Ethan Plummer has resigned with his last day being April 2, 2020.

Health Administrator Rhonda Sperber and Emergency Management Director Pappy Lies met with the Board to give an update on the Coronavirus. Also attending were Joyce Bosserman, Jennie Schoenberger, Sonya Cooksey and Mark Temaat. Sperber mentioned she has 10 people coming out of quarantine this week with no symptoms of the virus. She also shared that Logan County has no positive cases of the Coronavirus. After some discussion, it was moved and seconded by Commissioners Hubert and Younkin to pay administrative leave to employees taking time off during Covid-19 until April 20, 2020 as long as the employee follows the State guidelines. Motion carried 3-0. It was also the consensus of the Board to keep the Courthouse closed to the public until April 20, 2020 and reevaluate the situation at that time.

County Treasurer Jennie Schoenberger then met with the Board to discuss purchasing three new computers for her office. Schoenberger received a quote from G&H Computer Service for \$3,899.97 and would pay half the cost out of her Technology Fund and the other half out of her Special Auto Fund. It was moved and seconded by Commissioners Hubert and Younkin to approve the purchase. Motion carried 3-0.

EMS Director Bob Kelly and Medical Director Dr. Rains met with the Board to give an update on the protocols for the EMS department. Rains stated

the changes are complete but due to Covid-19 she is holding off on implementing them until it's over. Discussion was held.

Sonya Cooksey with the 4-H Building Improvement Committee met with the Board to give an update on the 4-H Building project. Cooksey explained how she has met with the City and received approval to build on the property, has researched several grants, has commitments from several individuals and entities, has a plan developed and ready to move forward with it. She received a couple quotes for putting up the structure of the building with the lowest bid coming in at \$295,000.00 and feels like the remaining funds to finish the project will come from grants. Cooksey proposed collaboration with the City and the Community Foundation to build a Community Center and hire a part-time director to recruit, market and bring events to town. She previously asked and it was approved that the board would match dollar for dollar up to \$300,000.00 through July 1, 2020 on the money they get from the grant. After some discussion, Cooksey asked if the Board would be willing to give the \$300,000.00 up front to help with the grant process and showing support in order to get the remaining funding. It was the consensus of the Board to discuss at the next regular meeting.

County Attorney Craig Uhrich joined the meeting again and discussion was held regarding the Management Agreement with Logan County Senior Living, Inc.

The Board reviewed the March 31, 2020 Payroll Register as follows: General \$40,962.93; County Health \$10,367.40; Road & Bridge \$19,266.30; Noxious Weed \$3,897.12; Fire \$7,924.19 and EMS \$12,559.21 for a total of \$94,977.15. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated March 31, 2020 as follows: General \$35,921.17; County Health \$2,469.63; Road & Bridge \$12,265.11; Noxious Weed \$11,837.34; Multi County Health \$1,250.00; Fire \$10,891.42; EMS \$1,941.74; Drug Forfeiture \$8,950.55 and Payroll Clearing \$9,179.49 for a total of \$94,706.45. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board discussed the financing analysis for refinancing the General Obligation Bonds for the Wellness Center. It was moved and seconded by Commissioners Younkin and Hubert to sign **Resolution #20-06, A Resolution Authorizing the Offering for Sale of General Obligation Refunding Bonds,**

Series 2020 of Logan County, Kansas and authorizing the Chair to sign the bond purchase agreement so long as the sale meets the parameters set forth in Section 1, Exhibit A – Primary Official Statement Certificate and adopt the Tax and Securities Compliance Procedures. Motion carried 3-0.

Discussion was held regarding townships that are currently doing some or most of the road maintenance in their township. They talked about liability issues and other concerns it creates. It was moved and seconded by Commissioners Younkin and Hubert to require townships to either use Logan County Road Department for ALL their road maintenance or none at all. Motion carried 2-1 with Edwards voting against.

The Board discussed the Logan County Manor Profit & Loss Statement from February 2020 from Logan County Hospital. It was the consensus of the Board to pay Logan County Hospital \$92,346.37 for the February 2020 loss from the Manor out of the Hospital Maintenance Fund.

The minutes from the March 16, 20 and 24, 2020 meetings were reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the three sets of minutes. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Edwards to sign the Management Agreement with Logan County Senior Living, Inc. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 1:45 p.m. The next regular meeting is scheduled for Monday, April 20, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____