

The Board of Logan County Commissioners met on Monday, April 3, 2023. Those present were Commissioners Cameron Edwards and Cody Younkin. David Hubert was absent. The meeting was called to order at 8:30 a.m. by Commissioner Cameron Edwards.

It was moved and seconded by Commissioners Younkin and Edwards to approve the agenda with the addition of Alicia Baumfalk at 10:00 a.m. and Bob Kelly at 10:30 a.m. Motion carried 2-0.

Road Supervisor Nate Hales met with the Board to petition to close a road on behalf of the landowners. The petition is to close County Road 180 and Quail going south 1.5 miles. It was the consensus of the Board to start the process and set a road viewing for May 1, 2023 at 1:00 p.m. Discussion was also held regarding summer mowing, part-time summer help and getting bids for a couple used pickups.

Kelly Robbins and Dionicio Rivera from Western Kansas Child Advocacy met with the Board and explained the services they provide to this area including mental health services, prevention, medical services as well as the mobile therapy units. They also requested 2024 budget consideration of \$6,000.00.

The Board reviewed the 1.5 hours of overtime for the Health Department; 1 hour for the Road Department; 9 hours for the Weed Department and 76.75 hours for the EMS Department in March.

The Board reviewed the March 31, 2023 Payroll Register as follows: General \$49,332.02; County Health \$11,964.04; Road & Bridge \$18,865.08; Noxious Weed \$3,936.20; Fire \$8,892.56 and EMS \$19,880.17 for a total of \$112,870.07. It was moved and seconded by Commissioners Younkin and Edwards respectively to approve the Payroll Register as presented. Motion carried 2-0.

The Board reviewed the Warrant Register dated March 31, 2023 as follows: General \$82,531.80; County Health \$356.05; Road & Bridge \$57,361.06; Noxious Weed \$40,077.78; Fire \$3,117.45; Employee Benefits \$11,369.00; EMS \$6,251.84; Special Equipment Fire \$10,000.00; Equipment Reserve Fund \$44,800.00; Drug Forfeiture \$3,204.00 and Payroll Clearing \$4,185.89 for a total of \$263,254.87. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 2-0.

The minutes from the March 20, 2023 meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 2-0.

Aimee Zimmerman, Robert Mangold and Joe Meyer with Logan County Hospital met with the Board to give an update on providers, financials and the new hospital project. Zimmerman stated they are still waiting on USDA and their current audit to get finished before they can move forward.

Donavan Rogers with Vyve Business Solutions met with the Board and presented a quote as follows: Vyve Hosted New Phones for \$1,885.97 per month for 60-months; Internal Networking for \$510.50 per month for 60-months; Computers for \$3,166.37 per month for 36-months; IT Support for \$750.00 per month for 36-months. It was the consensus of the Board to study the quotes and discuss them at the next meeting.

County Attorney Craig Uhrich joined the meeting. At 9:50 a.m. it was moved and seconded by Commissioners Edwards and Younkin to go into executive session for 35 minutes for attorney-client privilege. Motion carried 2-0. Those present in the session were Commissioners Edwards, Younkin, Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 10:25 a.m. with no action taken.

Alicia Baumfalk joined the meeting. At 10:30 a.m. it was moved and seconded by Commissioners Edwards and Younkin to go into executive session for 30 minutes for interest of the county. Motion carried 2-0. Those present in the session were Commissioners Edwards, Younkin, Baumfalk and County Clerk Crystal Rucker. The Board returned to open meeting at 11:00 a.m. with no action taken.

EMS Director Bob Kelly met with the Board to discuss replacing the 2013 ambulance. He received a quote from Osage Emergency Service Supply for a 2025 Osage Type III Super Warrior Ambulance for a total of \$235,735.99 including the trade in of the 2013 Wheel Coach Ambulance. It was moved and seconded by Commissioners Younkin and Edwards to approve the purchase out of the Equipment Reserve Fund. Motion carried 2-0.

Sheriff Pat Parsons met with the Board in mid-2022 asking permission to purchase a new vehicle for his department. They have been on backorder but were recently notified that a vehicle is available. It was moved and seconded by Commissioners Edwards and Younkin to approve the purchase of a 2023 Chevy Tahoe for \$44,800.00 from Don Hattan Chevrolet out of the Equipment Reserve Fund. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 12:00 p.m. The next regular meeting is scheduled for Monday, April 17, 2023 at 8:30 a.m.

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