

The Board of Logan County Commissioners met for a special meeting on Friday, April 7, 2023. The purpose of the special meeting was to discuss the Third Amended Petition filed in Logan County District Court against the Logan County Commissioners and Winona Township from Jolene Dirks, Curt Dirks, Landon Dirks and Heidi Dirks in Case No. 22-CV-14 and non-elected personnel. Those attending were Commissioners David Hubert, Cameron Edwards and Cody Younkin, Scott Schertz and Shawn Plummer from Winona Township and County Attorney Craig Uhrich. Chairman Hubert called the meeting to order at 9:00 a.m.

At 9:00 a.m. it was moved and seconded by Commissioners Younkin and Edwards to go into executive session for one hour and fifteen minutes to discuss legal actions. Motion carried 3-0. Those present in the session were Edwards, Hubert, Younkin, Schertz, Plummer, Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 10:15 a.m. with no action taken.

Schertz, Plummer and Uhrich left the meeting.

At 10:20 a.m. it was moved and seconded by Commissioners Younkin and Edwards to go into executive session for 35 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Edwards, Hubert, Younkin and County Clerk Crystal Rucker. At 10:30 a.m. the Board asked Karrie Beamer from the Appraiser's Office to join the session. Beamer left the session at 10:45 a.m. The Board returned to open meeting at 10:55 a.m. It was moved and seconded by Commissioners Edwards and Younkin to accept the resignation of Donna Cox as of May 31, 2023. Motion carried 3-0. The Board acknowledges and thanks Cox for her 35 years of service to the County.

It was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 11:00 a.m. Motion carried.

ATTEST: _____ APPROVED: _____