

The Board of Logan County Commissioners met on Monday, April 18, 2022. Those present were Commissioners David Hubert and Cody Younkin. Commissioner Cameron Edwards was absent. 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.

Randy Rose met with the Board to discuss his yearly sand agreement. Rose agreed to continue the sand agreement with the County but asked that the sand get used for Lees Township roads only. It was moved and seconded by Commissioners Hubert and Younkin to approve and sign the Sand Agreement with Randy Rose. Motion carried 2-0.

Discussion was held regarding the resignation of Delbert Rose as Lees Township Treasurer. It was moved and seconded by Commissioners Hubert and Younkin to appoint Randy Rose to fill the remaining term. Motion carried 2-0.

Jay Ochs met with the Board petitioning to open $\frac{3}{4}$ of a mile on Road 240 & Jayhawk by Russell Springs. It was the consensus of the Board to start the process and set up a road viewing.

Road Supervisor Paul Lorenzen met with the Board to tell them he was informed by both Cat & John Deere that if they are wanting to order a Motor Grader for 2023, that they are six to eight months out. Lorenzen asked the Board if they wanted him to start looking at bids now. It was the consensus of the Board to start the process to order a new Motor Grader.

Walter Hill, James Gerstner and Shelby Hubert representing High Plains Mental Health Center discussed their annual report with the Board. They explained how the center provides comprehensive psychiatric services and they served 126 people in Logan County last year. The Center requested 2022 budget consideration of \$20,689.82. The Board agreed to consider their request.

The minutes from April 4, 2022 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes as presented. Motion carried 2-0.

It was moved and seconded by Commissioners Hubert and Younkin to sign the Utility Request and Petition from SMJ International, agent o/b/o

American Tower and AT&T to remove one MW dish at 120', remove six antennas and install three antennas and related connections at 295' on the cell tower located at 1602 K-25 Highway, Russell Springs, KS. Motion carried 2-0.

Emergency Manager Pappy Lies met with the Board to discuss putting the Burn Ban Resolution in place due to the drought and no moisture in sight. It was moved and seconded by Commissioners Hubert and Younkin to sign **Resolution #22-09, A Resolution Prohibiting Burning & Fires in Logan County**. Motion carried 2-0. Discussion was then held regarding the Covid 19 Public Health Emergency Resolution that that has been in place since June 15, 2020. It was moved and seconded by Commissioners Hubert and Younkin to rescind the Covid 19 Public Health Emergency Resolution. Motion carried 2-0.

Jacob Horsch with BCS phoned the Board to discuss the bid they submitted to service the HVAC System at the Courthouse. Discussion was held and the Board agreed to consider the contract and get back to him.

The Board discussed the proposal with Penco Engineering for bridge inspections. It was moved and seconded by Commissioners Hubert and Younkin to sign the 2022 Proposal/Specifications for Engineering Services for FAS & Off-System Biennial Bridge Inspection with Penco Engineering, P.A. Motion carried 2-0.

The Board reviewed the Warrant Register dated April 8, 2022 as follows: General \$40,069.47; County Health \$6,369.00; Road & Bridge \$8,985.57; Noxious Weed \$8,647.44; Fire \$934.87; EMS \$2,526.64; Drug Forfeiture \$7,098.80; County Attorney Drug Forfeiture \$188.00 and Payroll Clearing \$1,909.59 for a total of \$76,729.38. It was moved and seconded by Commissioners Hubert and Younkin to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed a request from the Appraiser's Office to replace two computers and webcams for their office. They received a quote from ImagineIT for \$4,374.41. It was moved and seconded by Commissioners Hubert and Younkin to accept the quote for the new computers. Motion carried 2-0.

County Appraiser Randy Sangster met with the Board to answer questions regarding increased values and what affects them.

EMS Director Bob Kelly and Paramedic Candy Janousek met with the Board and shared with them a cost analysis for having an AEMT class. It was

moved and seconded by Commissioners Hubert and Younkin to approve the AEMT class. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 11:10 a.m. The next regular meeting is scheduled for Monday, May 2, 2022 at 8:30 a.m.

ATTEST: _____ APPROVED: _____