

The Board of Logan County Commissioners met on Monday, May 2, 2022. Those present were Commissioners David Hubert, Cody Younkin and Cameron Edwards. The meeting was called to order at 8:30 a.m. by Chairman Cody Younkin.

It was moved and seconded by Commissioners Hubert and Edwards to approve the agenda with the addition of Sheriff Pat Parsons at 8:50 a.m. Motion carried 3-0.

Aimee Zimmerman, Rachelle Horinek and Robert Mangold with Logan County Hospital met with the Board to give an update on the hospital. Zimmerman shared that Mel Snow retired and she is the new CEO and Mangold is the new COO. She also updated the board on the changes of providers and then shared that 2021 was a really good year with a positive bottom line. Discussion was held regarding the feasibility study for a new hospital and Zimmerman said she is expecting to get the report back any day and then will start community education.

Sheriff Pat Parsons met with the Board asking to start getting bids to replace the 2017 Ford Explorer for his department. It was the consensus of the Board to proceed with getting bids for a new vehicle.

Discussion was held regarding Gilmore Solutions yearly contract. It was the consensus of the Board to have them attend a future meeting to discuss the contract.

The Board discussed a date and time to hold the road viewing for the petition from Jay Ochs to open $\frac{3}{4}$ of a mile on Road 240 & Jayhawk by Russell Springs. The viewing was set for June 8, 2022 at 1:00 p.m.

The Board reviewed the 2022 Northwest Kansas Planning & Development Commission dues of \$6,714.00 with the County paying half and the City paying the other half. It was moved and seconded by Commissioners Hubert and Edwards to pay \$3,357.00 for the county's share of the dues for 2022. Motion carried 3-0.

The minutes from April 18, 2022 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Motion carried 3-0.

The Board reviewed the 1.75 hours of overtime for the Health Department; 5 hours for the Road Department and 31.5 hours for the EMS Department in April.

The Board reviewed the April 29, 2022 Payroll Register as follows: General \$46,899.51; County Health \$14,194.76; Road & Bridge \$21,238.04; Noxious Weed \$4,227.38; Fire \$461.10 and EMS \$14,482.44 for a total of \$101,503.23. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated April 29, 2022 as follows: General \$32,444.55; County Health \$2,158.96; Road & Bridge \$3,120.88; Noxious Weed \$1,086.55; Employee Benefits \$45.21; EMS \$4,649.68; Drug Forfeiture \$7,306.70; County Attorney Drug Forfeiture \$620.19; Special Sheriff VIN \$1,342.05 and Payroll Clearing \$2,626.02 for a total of \$55,400.79. It was moved and seconded by Commissioners Hubert and Younkin to approve the Warrant Register as presented. Motion carried 3-0.

The Board discussed the request from County Attorney Craig Uhrich regarding the court evaluation needs for a psychological evaluation for a client for a total of \$2,435.00. It was the consensus of the Board to approve the evaluation. 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 10:05 a.m. The next regular meeting is scheduled for Monday, May 16, 2022 at 8:30 a.m.

ATTEST: _____ APPROVED: _____