

The Board of Logan County Commissioners met on Monday, May 17, 2021. Those present were Commissioners Cody Younkin, David Hubert and Cameron Edwards. The meeting was called to order at 9:00 a.m. by Chairman Cody Younkin.

It was moved and seconded by Commissioners Hubert and Edwards to approve the agenda as presented. Motion carried 3-0.

Dave Anderson and Shelby Hubert representing High Plains Mental Health Center presented the Board with their annual report. Anderson explained how the center provides comprehensive psychiatric services and they served 124 people in Logan County last year which was 13% more than the previous year. They also requested 2021 budget consideration of \$20,072.19. The Board agreed to consider their request.

The Board reviewed a quote from Gilmore Strategic Technology Solutions for a new firewall and access points for the EMS Department. It was moved and seconded by Commissioners Edwards and Hubert to approve the invoice for \$3,679.97 from Gilmore Solutions. Motion carried 3-0.

EMS Director Bob Kelly met with the Board to give an update on the EMT class that was held and said three of the five students have passed their test and the other two will be testing soon. Discussion was also held regarding the invoice from Town and Country Service for the annual inspection of the Winona Ambulance. It was moved and seconded by Commissioners Edwards and Hubert to pay the invoice for \$1,363.33. Motion carried 3-0.

The Board discussed the 2021 dues to the Kansas County Commissioners Association in the amount of \$190.00. It was moved and seconded by Commissioners Edwards and Hubert to pay the dues for 2021.

At 9:45 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin and County Clerk Crystal Rucker. The Board returned to open meeting at 9:50 a.m. with no action taken.

The Board read a letter received by landowner Nancy Wright regarding the property by the Russell Springs shop. The Board reviewed maps of the area and prepared a letter in response.

The Board reviewed the Warrant Register dated May 5, 2021 as follows: Drug Forfeiture \$2,000.00 for a total of \$2,000.00. It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated May 10, 2021 as follows: General \$12,995.77; County Health \$1,231.18; Road & Bridge \$8,026.91; Noxious Weed \$3,838.79; Fire \$187.73; EMS \$450.18; County Attorney Drug Forfeiture \$40.00 and Payroll Clearing \$757.52 for a total of \$27,528.08. It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the May 3, 2021 meeting was reviewed. It was moved and seconded by Commissioners Edwards and Hubert to approve the minutes as presented. Motion carried 3-0.

The Board reviewed the quote for the Courthouse copier that Register of Deeds Joyce Bosserman discussed at the previous meeting. It was moved and seconded by Commissioners Hubert and Edwards to purchase a Ricoh IM C3000 copier for \$6,512.00 from Office Works with the trade in of our current copier. Motion carried 3-0.

The Board reviewed one request for appointment to the Logan County Hospital Board of Directors due to the resignation of John Moorhous who resigned April 20, 2021. It was moved and seconded by Commissioners Hubert and Edwards to appoint Calder Keller to fill the unexpired term ending December 31, 2022. 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 10:30 a.m. The next regular meeting is scheduled for Monday, June 7, 2021 at 8:30 a.m.

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