

The Board of Logan County Commissioners met on Monday, June 7, 2021. Those present were Commissioners Cody Younkin and Cameron Edwards. Commissioner Hubert was absent. The meeting was called to order at 9:20 a.m. by Chairman Cody Younkin.

The agenda was adjusted due to starting the meeting late. Dana Charles and Paul Lorenzen did not meet with the Board.

Logan County Community Foundation Director Jayme Pfeifer met with the Board to give an update on current projects. Discussion was also held regarding naming rights for a new Community Building. Pfeifer shared her Director's Report along with the April Financial Report and invited the Board to a county wide conversation focusing on the next 5 years on June 30, 2021.

Sheriff Pat Parsons met with the Board and requested executive session. At 9:55 a.m. it was moved and seconded by Commissioners Edwards and Younkin to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Younkin, Parsons and County Clerk Crystal Rucker. The Board returned to open meeting at 10:05 a.m. with no action taken.

Emergency Management Director Pappy Lies met with the Board to discuss passing a new burn ban for the County that would supersede all previous burn ban resolutions made by the Logan County Commissioners. It was moved and seconded by Commissioners Edwards and Younkin to pass **Resolution #21-07 A Resolution Establishing Regulations and Required Procedures for Agriculture Open Burning**. Motion carried 2-0.

EMS Director Bob Kelly met with the Board to give another update on the EMT class that was held and said the other two students have passed the test making the class 100% pass rate. Kelly also discussed purchasing an HIPAA-Compliant Care Collaboration Platform with a secure messaging app that brings a new level of patient-centricity to the service. It was moved and seconded by Commissioners Edwards and Younkin to purchase DrFirst Platform for \$500 per truck with a one-time implementation fee of \$500.00 for a total of \$2,000.00. Motion carried 2-0. At 10:30 a.m. it was moved and seconded by Commissioners Edwards and Younkin 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, Younkin, Kelly and County Clerk Crystal Rucker. The Board returned to open meeting at 10:35 a.m. with no action taken.

Register of Deeds Joyce Bosserman met with the Board to discuss the maintenance agreement for the new copier. It was the consensus of the Board to hold off until the next meeting. Bosserman also presented her 2022 budget to the Board and stated she is asking for a salary increase since the last major raise was in 2012 and also requested an additional salary to do minerals since that is not in her job duties. She discussed the longevity and experience in the Courthouse and said the morale is low when it comes to salaries when some are getting raises and some are not. She then presented the Board with a list of salaries from other surrounding counties for comparison. Bosserman also mentioned the request she put in two years ago for guidelines on mineral taxing that she has not received an answer.

The Board discussed replacing the packer feet on the Landfill Compactor. Estimated cost is around \$20,000.00. It was the consensus of the Board to go ahead and get them replaced.

It was moved and seconded by Commissioners Edwards and Younkin to sign the Lease Agreement with ECO Farms, Inc. for 2021. Motion carried 2-0.

The minutes from the May 17, 2021 meeting was reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 2-0.

The Board reviewed the Warrant Register dated May 28, 2021 as follows: General \$34,044.30; County Health \$429.96; Road & Bridge \$58,242.20; Noxious Weed \$56,422.82; Multi County Health \$87.76; Fire \$242.68; EMS \$3,779.80; Drug Forfeiture \$177,234.67; Treasurer Tech Fund \$3,092.00; Special Sheriff VIN \$225.00 and Payroll Clearing \$1,737.67 for a total of \$335,538.86. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed the May 28, 2021 Payroll Register as follows: General \$43,039.76; County Health \$11,572.22; Road & Bridge \$20,006.66; Noxious Weed \$3,428.41; Fire \$459.81 and EMS \$12,387.97 for a total of \$90,894.83. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the Payroll Register as presented. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Hubert respectively to adjourn the meeting at 11:45 a.m. The next regular meeting is scheduled for Monday, June 21, 2021 at 8:30 a.m.

ATTEST: _____ APPROVED: _____