

The Board of Logan County Commissioners met on Monday, June 19, 2023. Those present were Commissioners Cameron Edwards and Cody Younkin. The meeting was called to order at 8:30 a.m. by Commissioner Edwards.

It was moved and seconded by Commissioners Younkin and Edwards to approve the agenda as presented. Motion carried 2-0.

Road Supervisor Nate Hales met with the Board to give an update on his department. Discussion was held regarding the weather, lack of personnel and purchasing millings. Hales then asked the Board to purchase a tractor and presented three quotes for ones that are in stock and ready to go. It was moved and seconded by Commissioners Edwards and Younkin to purchase a 2021 Case IH Farmall 120U tractor with Case IH L103 Bucket for \$95,000.00 from Oakley Ag Center to come out of the Equipment Reserve Fund. Motion carried 3-0.

Chairman David Hubert joined the meeting.

EMS Director Bob Kelly and Paramedic Candy Aschenbrenner met with the Board to discuss replacing the Mifi's in the Ambulances. Kelly stated two out of the three are no longer working and Nex-tech said it could be over a month before they get new ones in. It was the consensus of the Board to get three Mifi's with Verizon. Motion carried 3-0. Aschenbrenner said the EMT class has started, and they ended up with eight participants. Kelly then asked permission to purchase new jackets for the EMT's out of their memorial funds as they have around \$6,500.00 in that fund. It was the consensus of the Board to allow them to purchase jackets out of the memorial fund.

Undersheriff Dustin Little joined the meeting asking permission to start looking to replace the 2016 Dodge Ram pickup. Little stated it has been taking around a year to get one replaced and would like to start the process of getting bids. It was the consensus of the Board to start getting bids to replace the pickup.

Andrea Cross representing OPTIONS (Domestic and Sexual Violence Services) met with the Board requesting 2024 budget consideration of \$3,000.00 and went over the services they offer to Logan County.

The minutes from the June 5, 2023 meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 3-0.

The minutes from the June 7, 2023 special meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated June 9, 2023 as follows: General \$88,697.72; County Health \$12,570.92; Road & Bridge \$19,612.63; Noxious Weed \$2,358.13; Multi County Health \$16.00; Fire \$1,200.73; Hospital Maintenance \$100,000.00; EMS \$4,006.73; Drug Forfeiture \$150.42; Clerk Tech Fund \$235.95; Logansport Twp. Road \$856.25 and Payroll Clearing \$299.23 for a total of \$230,004.71. It was moved and seconded by Commissioners Younkin and Edwards to approve the Warrant Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign **Resolution No. 23-09** stating that Karrie Beamer be appointed interim county appraiser of Logan County, Kansas, for a period starting today and ending on July 9, 2023. Motion carried 3-0.

The Board phoned auditor Melissa Romme with Adams Brown CPA to ask some questions.

It was moved and seconded by Commissioners Edwards and Younkin to approve the Cost-of-Living Incentive as presented. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 10:35 a.m. The next regular meeting is scheduled for Monday, July 3, 2023 at 8:30 a.m.

ATTEST: _____ APPROVED: _____