

The Board of Logan County Commissioners met on Tuesday, July 6, 2021. Those present were Commissioners Cody Younkin, David Hubert 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 as presented. Motion carried 3-0.

Donna Cox with the Appraiser's Office met with the Board to discuss her 2022 budget request. Cox said she is requesting a major salary increase for her office as well as a few others in the Courthouse since in past years they have picked and chosen who to give raises to. She discussed the longevity, training and experience in her office and felt like it's time to give more than the 2% yearly raise.

EMS Director Bob Kelly met with the Board to discuss replacing a laptop for his department. Kelly received a quote from Gilmore Solutions for \$2,365.56 for a Lenovo ThinkPad T15 Laptop plus installation. It was moved and seconded by Commissioners Edwards and Hubert to accept the quote from Gilmore. Motion carried 3-0. Discussion was also held regarding the 2022 EMS Budget. Kelly stated he is requesting an increase to the call time since the last increase was in 2017. They are currently paid \$4.00 per hour and he would like to increase it to \$5.00 per hour. The Board agreed to consider his request when working on budgets. At 8:53 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 5 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Younkin, Hubert, Kelly and County Clerk Crystal Rucker. The Board returned to open meeting at 8:58 a.m. with no action taken.

Judge Berens joined the meeting to discuss IT issues they are having with the District Court. Berens explained they are having issues accessing and transferring data as well as other issues. The Board agreed to get with Gilmore Solutions and try to get the problems solved quickly.

Health Administrator Angie Kahle joined the meeting. At 9:15 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Younkin, Hubert, Kahle and County Clerk Crystal Rucker. The Board returned to open meeting at 9:30. It was moved and seconded by Commissioners Edwards and Hubert to pay a one-time \$8,500.00 bonus to

each of the full-time Health Department employees using the ELC Grant money that was approved by the state for going above and beyond for the COVID-19 response. Motion carried 3-0. The active dates for the grant cover the period of January 5, 2021 through July 31, 2023.

Road Supervisor Paul Lorenzen met with the Board to discuss selling a couple pieces of county property that is not being used but having to be maintained. It was the consensus of the Board to continue the discussion at another future meeting.

The minutes from the June 21, 2021 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Motion carried 3-0.

The Board reviewed an incentive check from LiphaTech, Inc. in the amount of \$15,290.00 for Prairie Dog bait purchased.

The Board reviewed the 6 hours of overtime for the Weed Department in June.

The Board reviewed the June 30, 2021 Payroll Register as follows: General \$42,791.68; County Health \$11,850.83; Road & Bridge \$18,754.52; Noxious Weed \$3,806.50; Fire \$6,052.30 and EMS \$12,145.79 for a total of \$95,401.62. It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated June 30, 2021 as follows: General \$127,292.88; County Health \$4,806.76; Road & Bridge \$49,944.44; Noxious Weed \$12,206.24; Multi County Health \$33.54; Fire \$14.49; EMS \$1,667.54; Drug Forfeiture \$773.16 and Payroll Clearing \$2,182.63 for a total of \$198,921.68. It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

Jerol DeBoar from Penco Engineering joined the meeting. The Board opened bids received for the KDOT Project No. 55 KA-5905-01 Logan County 230 Road and Apache Acre Road/5th Street. Bids were received as follows: APAC-Kansas, Inc. for \$1,897,065.05; Sporer Land Development, Inc. for \$1,753,239.75 and McCormick Excavation & Paving, LLC for \$1,424,098.94. It was moved and seconded by Commissioners Edwards and Hubert to accept the bid from McCormick Excavation & Paving for \$1,424,098.94. Motion carried 3-0. The Board also reviewed the Agreement with Penco Engineering for the Design and Construction Engineering Services. The cost

will be \$12,500.00 for the design phase and \$50,000.00 for the construction phase. It was moved and seconded by Commissioners Edwards and Hubert to sign the agreement with Penco Engineering. Motion carried 3-0. The project start range is April 18, 2022 to September 12, 2022 and they will have 40 days to complete the project. With the \$900,000 state funding, the County's share will be around \$600,000.00 to complete the project.

The Board phoned Andrew Loecker with Gilmore Solutions to discuss the IT issues the District Court is having. After some discussion, the Board drafted an email to Judge Berens stating there are solutions to all the problems and they are working diligently to solve them and asked for their continued patience to get all the bugs worked out.

At 11:05 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 25 minutes to discuss financial interest of the County. Motion carried 3-0. Those present in the session were Commissioners Edwards, Younkin, Hubert and County Clerk Crystal Rucker. The Board returned to open meeting at 11:30 with no action taken.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 11:33 a.m. The next regular meeting is scheduled for Monday, July 19, 2021 at 8:30 a.m.

ATTEST: _____ APPROVED: _____