

The Board of Logan County Commissioners met on Monday, July 17, 2023. Those present were Commissioners David Hubert, Cameron Edwards and Cody Younkin. The meeting was called to order at 8:30 a.m. by Chairman David Hubert.

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

Alicia Baumfalk met with the Board and discussed the Appraiser position.

Road Supervisor Nate Hales met with the Board. Discussion was held regarding the new signs that are being vandalized around the County. It was the consensus of the Board to let law enforcement aware of the issue. Hales informed the Board he has hired two new employees. One being a temporary summer position and the other one full-time. Discussion was held regarding purchasing two Motor Graders from Foley Equipment through Sourcewell contract. It was moved and seconded by Commissioners Edwards and Younkin to purchase a 2023 CAT 140-15AWJ Motor Grader for \$357,018.73 including the trade of the 2008 CAT 140M out of the 2023 budget and a 2023 CAT 140-15AWJ Motor Grader for \$369,018.73 including the trade of the 2013 670G out of the 2024 budget.

County Attorney Craig Uhrich met with the Board to discuss the issues in Page City.

The Board worked on the 2024 budget and phoned auditor Melissa Romme with Adam Brown CPAs.

At 12:25 a.m. it was moved and seconded by Commissioners Edwards and Younkin respectively to move into executive session for 35 minutes for non-elected personnel. Those present in the meeting were Commissioners Hubert, Edwards and Younkin and County Clerk Crystal Rucker. The Board returned to open meeting at 1:00 p.m. It was moved and seconded by Commissioner Edwards and Younkin to offer Alicia Baumfalk the Appraiser position and draft an agreement to sign.

The minutes from the July 3, 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 Board reviewed the Warrant Register dated July 10, 2023 as follows: General \$36,828.71; County Health \$4,313.42; Road & Bridge \$7,851.32;

Noxious Weed \$1,485.14; Fire \$781.86; EMS \$7,979.14; Equipment Reserve \$38,400.00; Co Attorney Drug Forfeiture \$2,826.60 and Payroll Clearing \$1,809.20 for a total of \$102,275.39. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign the yearly Sand Agreements with George Taulman as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign the Workforce Development Grant Application to the Kansas Department of Health and Environment for \$63,560.66. 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 1:25 p.m. The next regular meeting is scheduled for Monday, August 7, 2023.

ATTEST: _____ APPROVED: _____