

The Board of Logan County Commissioners met on Monday, July 18, 2022. Those present were Commissioners Cody Younkin, Cameron Edwards and David Hubert. The meeting was called to order at 8:30 a.m. by Chairman Cody Younkin.

It was moved and seconded by Commissioners Edwards and Hubert to approve the agenda with the addition of Justin Wieland at 8:45 a.m. and Craig Uhrich at 9:00 a.m. Motion carried 3-0.

Judge Mark Temaat met with the Board to discuss increasing the hourly rate for court appointed attorneys. The current rate is \$80.00 per hour and Temaat asked the board to increase it to \$120.00 per hour. It was moved and seconded by Commissioners Edwards and Hubert to raise the court appointed attorney rate to \$120.00 per hour affective August 1, 2022. Motion carried 3-0.

Logan County Community Foundation Director Justin Wieland met with the Board to update them on the housing discussion with Kansas Department of Commerce. Wieland shared the programs they offer that could help with housing in Logan County.

County Attorney Craig Uhrich met with the Board. At 9:00 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 10 minutes for attorney-client privilege. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert and Younkin, Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 9:10 a.m. with no action taken.

The minutes from July 5 & 14, 2022 meetings were reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Hubert to sign the Sand Agreements with Rose Family Trust as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated July 8, 2022 as follows: General \$15,472.91; County Health \$2,106.00; Road & Bridge \$6,555.93; Noxious Weed \$8,465.20; Fire \$1,829.52; Hospital Maintenance \$150,000.00; EMS \$2,325.05; Health ELC Grant \$1,839.78; Drug Forfeiture \$1,954.00 and Payroll Clearing \$1,386.90 for a total of \$191,935.29. It was moved and

seconded by Commissioners Edwards and Hubert to approve the Warrant Register as presented. Motion carried 3-0.

The Board discussed their upcoming meeting dates. It was the consensus of the Board to move the August meetings to the 9th & 22nd.

The Board reviewed the Lease Agreement with Pitney Bowes for the Postage Meter at the Courthouse. It was moved and seconded by Commissioners Hubert and Edwards to sign the 60-month agreement with Pitney Bowes. Motion carried 3-0.

The Board reviewed the maintenance agreement for the Ricoh IM C3000 copier from Office Works. It was the consensus of the Board to not continue the maintenance agreement.

Jim Carlson with Stillwater Technical Solutions joined the meeting to discuss the prairie dog issues.

Commissioner Hubert left the meeting.

Paige Ashley with KPERS joined the meeting by Zoom. Ashley gave a presentation of how KP&F works for employees and the county.

The Board recessed the meeting at 11:00 to move downstairs.

The Board reconvened the meeting in the basement meeting room at 11:10 a.m.

Aimee Zimmerman, Robert Mangold, Calder Keller, Richard Loftus and Curtis Thompson with the hospital met with the Board to present more information on their new proposed hospital. Connor Kriss, Max Taylor, Eric Myer and Ron Farris with the construction team went over the feasibility study, layout and the next steps in the process. Discussion was also held regarding options for the current hospital if a new facility is built. The group stated they will be holding public meetings and are waiting to hear back from USDA and then will come back to the Commissioners in August and hoping to get a yes vote from the Board. If the project was to proceed, they are looking at December 2024 for the project to be complete.

The Board recessed and moved back upstairs at 12:30 p.m.

The Board phoned Jim Carlson at his request. It was agreed to hold a special meeting on Thursday, July 21st at 11:00 a.m.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 1:00 p.m. The next regular meeting is scheduled for Tuesday, August 9, 2022 at 8:30 a.m.

ATTEST: _____ APPROVED: _____