

The Board of Logan County Commissioners met on Monday, August 2, 2021. Those present were Commissioners Cody Younkin and David Hubert. Cameron Edwards was absent. The meeting was called to order at 8:30 a.m. by Chairman Cody Younkin.

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

County Treasurer Jennie Schoenberger joined the meeting and requested executive session. At 8:31 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Hubert, Younkin, Schoenberger and County Clerk Crystal Rucker. The Board returned to open meeting at 8:45 a.m. with no action taken.

The Board discussed getting the trees trimmed at the Courthouse and EMS Building. They received a quote from Tree Keepers LLC for \$2,000.00. It was the consensus of the Board to have Tree Keepers trim the trees at both locations.

It was moved and seconded by Commissioners Hubert and Younkin to sign the First Amendment to Lease with the Kansas Highway Patrol for space in the Courthouse Basement. Motion carried 2-0.

It was moved and seconded by Commissioners Hubert and Younkin to sign the Sand Agreement with George Taulman as presented. Motion carried 2-0.

It was moved and seconded by Commissioners Hubert and Younkin to sign the Authority to Award Contract Commitment of County Funds with CC & I Engineering Inc./DBA Compass Consultants for the KDOT Signing Project No. 055 C-4996-01. Motion carried 2-0. This will be paid for by federal funds and will require the County matching funds in the amount of \$0.

The minutes from the July 19, 2021 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes as presented. Motion carried 2-0.

The Board reviewed the 2 hours of overtime for the Weed Department; 33 hours for the Road Department and 4 hours for the Health Department in June.

The Board reviewed the July 30, 2021 Payroll Register as follows: General \$43,832.00; County Health \$36,027.31; Road & Bridge \$24,543.92; Noxious Weed \$5,039.27; Fire \$459.81 and EMS \$15,928.84 for a total of \$125,831.15. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Payroll Register as presented. Motion carried 2-0.

The Board reviewed the Warrant Register dated July 30, 2021 as follows: General \$25,213.43; County Health \$11,513.01; Road & Bridge \$28,093.41; Noxious Weed \$22.37; Fire \$699.77; Employee Benefits \$1,000.00; EMS \$1,602.46; Health ELC Grant \$1,695.01; Drug Forfeiture \$68,862.22; Special Highway \$12,500.00; County Bond & Interest \$292,920.00 and Payroll Clearing \$4,574.72 for a total of \$448,696.40. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the Warrant Register as presented. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 10:00 a.m. The next regular meeting is scheduled for Monday, August 16, 2021 at 8:30 a.m.

ATTEST: _____ APPROVED: _____