

The Board of Logan County Commissioners met on Monday, August 7, 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.

Mark Temaats, Bob Kelly and Candy Aschenbrenner with EMS met with the Board. At 8:35 a.m. it was moved and seconded by Commissioners Edwards and Younkin respectively to move into executive session for ten minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the meeting were Commissioners Hubert, Edwards and Younkin, Temaats, Kelly, Aschenbrenner and County Clerk Crystal Rucker. The Board returned to open meeting at 8:45 a.m. with no action taken. Temaats left the meeting. Kelly and Aschenbrenner then made the board aware of electrical issues they are having with the transfer ambulance. Discussion was also held regarding an EMT request to attend a meeting, EMT class and Chrome Books. Back on June 5, 2023, the Board approved Kelly to purchase three new Chromebooks from G&H Computer Services for \$1,476.66. Kelly never received the Chromebooks and now that G&H Computer Services have closed, he asked permission to purchase elsewhere. It was the consensus of the Board to allow EMS to purchase Chromebooks online for \$1,194.00. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign **Resolution #23-10** Appointing Alicia Baumfalk as County Appraiser to finish the remaining 4-year term ending on June 30, 2025 as directed by K.S.A 19-430. Motion carried 3-0.

County Attorney Craig Urich met with the Board to discuss the SurTec invoice for the 12-month subscription to Casper. Urich stated that in the past, he has paid this invoice out of his drug forfeiture fund but since those funds are dwindling, he asked the Board to start paying the yearly subscription out of the general fund. It was the consensus of the Board to allow his request. Discussion was then held regarding the Attorney's firewall server. The Board got on a conference call with Andrew Loecker with ImagineIT to discuss the issues and how to move forward. After much discussion, Loecker stated he would send over a new quote to do server migration to the cloud vs purchasing a new server. Lastly, the Board questioned Urich about the Tax Sale and what the status is. Urich stated the Judge denied his filing and he will have to resubmit the paperwork.

Jami Benyshek with Adams Brown CPA met with the Board to review the 2022 Audit Report. The auditors did not find any major irregularities or violations. It was moved and seconded by Commissioners Edwards and Younkin to approve and sign the 2022 audit report as presented. Motion carried unanimously.

The Board reviewed the 22 hours of overtime for the Road Department and 49.5 hours for the EMS Department in July.

The Board reviewed the July 31, 2023 Payroll Register as follows: General \$50,613.78; County Health \$11,245.62; Road & Bridge \$17,586.53; Noxious Weed \$3,715.17; Fire \$461.10 and EMS \$16,673.14 for a total of \$100,295.34. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated July 31, 2023 as follows: General \$39,181.81; County Health \$1,209.42; Road & Bridge \$41,024.23; Noxious Weed \$19,078.18; Multi County Health \$87.76; Fire \$59.00; Employee Benefits \$28.27; EMS \$1,995.73; County Bond & Interest \$313,032.50 and Payroll Clearing \$6,594.75 for a total of \$422,291.65. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the July 17, 2023 meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes 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 11:35 a.m. The next regular meeting is scheduled for Monday, August 21, 2023.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_