

The Board of Logan County Commissioners met on Tuesday, August 9, 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 as presented. Motion carried 3-0.

EMS Director Bob Kelly and Paramedic Candy Janousek met with the Board to discuss the Medicare revalidation that is due in October. They also presented an EMT initial course schedule that will start in September. Discussion was also held regarding not having enough EMT's to cover daytime call. It was the consensus of the Board to start advertising for another full-time EMT. At 8:55 a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert and Younkin, Kelly, Janousek and County Clerk Crystal Rucker. The Board returned to open meeting at 9:00 a.m. with no action taken.

The Board canvassed the 2022 Primary Election held on August 2, 2022. It was determined that there were 705 ballots cast at the polls including two provisional ballots and 294 advance ballots. After verifying the machine counted ballots, the Board considered the two provisional ballots. Based on the reasons for the provisional ballots and using the guidelines set forth by the Kansas Secretary of State, both provisional ballots were counted. Finally, it was determined that there were 999 total ballots counted. It was moved and seconded by Commissioner Hubert and Edwards to declare the 2022 Primary Election final. Motion carried unanimously.

Will Arthur with Nestled Insurance met with the Board to see if they had any questions regarding his Attentive Platform that he presented to the Board at a previous meeting. The Board told him they were not interested at this time.

The Board phoned County Attorney Craig Uhrich. At 9:45 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 15 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 10:00 a.m. with no action taken.

The Board reviewed two petitions received for opening a minimal maintenance road on County Road 420. It was the consensus of the Board to start the process and set up a road viewing at the next meeting.

The minutes from July 18 & 21, 2022 meetings were reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve both sets of minutes as presented. Motion carried 3-0.

The Board reviewed the 10 hours of overtime for the Road Department in July.

The Board reviewed the July 29, 2022 Payroll Register as follows: General \$45,296.33; County Health \$11,600.72; Road & Bridge \$17,406.41; Noxious Weed \$3,229.08; Fire \$461.10 and EMS \$15,950.98 for a total of \$93,944.62. 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 July 29, 2022 as follows: General \$49,005.92; County Health \$10,153.27; Road & Bridge \$11,847.86; Noxious Weed \$2,028.63; Fire \$5,763.64; Multi County Health \$1,500.00; EMS \$5,715.03; Co Attorney Drug Forfeiture \$7,323.41; County Bond & Interest \$305,540.00; Special Sheriff VIN \$225.00 and Payroll Clearing \$2,721.01 for a total of \$401,823.77. It was moved and seconded by Commissioners Edwards and Hubert to approve the Warrant Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to approve the Final Payment Voucher #2 in the amount of \$835,024.82 to McCormick Excavating for project 55 KA-5905-01 CR 230 & Apache Acre. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 11:45 a.m. The next regular meeting is scheduled for Monday, August 22, 2022 at 8:30 a.m.

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