

The Board of Logan County Commissioners met on Monday, August 16, 2021. Those present were Commissioners Cody Younkin, David Hubert and Cameron Edwards. The meeting was called to order at 8:30 a.m. by Chairman Cody Younkin.

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

Daniel Rineberg with Colonial Life phoned the Board to talk about the benefits they offer and asked permission to offer their products to county employees. The Board agreed to discuss the matter and get back to him.

Register of Deeds Joyce Bosserman met with the Board to inform them that her deputy Katie Harnish will be retiring November 30th and she has started the process to replace her.

Mark Hubert with the Park Development Committee met with the Board to discuss the Park Improvement Project and asked the Board to consider donating up to \$20,000.00 to help cover additional work expenses if needed. They have no contingent money available therefore asked the County to help. It was moved and seconded by Commissioners Hubert and Younkin to donate up to a max of \$20,000.00 to the Park Development Committee. Motion carried 2-1 with Edwards voting against it.

The Board phoned Nadine Alzubbi with the Kansas Department of Health and Environment to discuss Permit No. 125 Violation of Permit Conditions received on July 13, 2021. Others in attendance were Craig Edwards, landfill operator; Jerol DeBoar from Penco and Jim Minnix, Kansas House 118th District Representative. The violation found that a CQA Plan (CQAP) for MSW 14 sent to KDHE-BWM did not receive approval prior to construction of this new unit thus citing violation K.S.A. 65-3409(a)(3). The County explained how they dealt with this back in 2014 and submitted a letter to the State at that time to reduce the buffer reduction at the Landfill. Alzubbi stated they do not have the letter in their files, nor do they show design plans for future disposal. After some discussion, Alzubbi agreed to go back and look at the files and asked that design plans for future disposal be submitted by January 2022.

Dana Rice, Shyanne Griggs, Carl Uhrich, Rod Bates and Eric Huebert all representing the Logan County Senior Living Center met with the Board to give an update on operations. The group went over their financial report with the Board and stated that the audit report came back clean for 2020.

Noxious Weed Director Denny Mackley and Melissa Romme from Adams Brown CPA joined the meeting to discuss the Noxious Weed budget. The Board reviewed reports from the last several years. Romme explained how the Weed Department is over budget but his sales are more than estimated therefore a budget credit can be given.

Melissa Romme and Jami Benyshek with Adams Brown CPA met with the Board to review the 2020 Audit Report. The auditors did not find any major irregularities or violations. It was moved and seconded by Commissioners Hubert and Edwards to approve and sign the 2020 audit report as presented. Motion carried unanimously. The Board also worked on the 2021 budget. It was moved and seconded by Commissioners Hubert and Edwards to set the mill levy at 60.105 for 2022. Motion carried 3-0.

At 12:30 p.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 20 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Hubert, Younkin, Edwards and County Clerk Crystal Rucker. The Board returned to open meeting at 12:50 p.m. with no action taken.

The Board reviewed the Warrant Register dated August 10, 2021 as follows: General \$39,226.44; County Health \$1,093.42; Road & Bridge \$6,340.70; Noxious Weed \$1,028.28; Fire \$777.96; EMS \$1,794.70; Drug Forfeiture \$9,409.43 and Payroll Clearing \$1,252.12 for a total of \$60,923.05. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the August 2, 2021 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes as presented. Motion carried 2-0. Commissioner Edwards abstained due to being absent that meeting.

The Board reviewed the IBM SVCS 3-year Maintenance Contract from Sirius Computer Solutions, Inc. for the AS400 in the amount of \$8,742.55. It was moved and seconded by Commissioners Hubert and Edwards to sign the contract. 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 1:15 p.m. The next regular meeting is scheduled for Tuesday, September 7, 2021 at 8:30 a.m.

ATTEST: _____ APPROVED: _____