

The Board of Logan County Commissioners met on Monday, August 22, 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 Jason Pfeifer at 8:30 a.m. and Tom Johnson at 10:15 a.m. Motion carried 3-0.

Jason Pfeifer with the Tri County Amusement Association met with the Board to discuss the Tri County Amusement Expansion project and what they would like to do for the 2023 Fair Season. Pfeifer explained what improvements the association has done over the last 5 years and shared some exciting opportunities they have coming up for next year. Discussion was then held regarding allowing them to use some more space at the Fairgrounds for expansion. It was the consensus of the Board to discuss at the next meeting.

The minutes from the special meeting on August 19, 2022 canvass were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 2-0. Commissioner Hubert abstained due to being absent that meeting.

County Attorney Craig Uhrich met with the Board. Also present was Pat Parsons, Sheriff; Dustin Little, Undersheriff; Denny Mackley, Noxious Weed Director and Paul Lorenzen, Road Supervisor. Discussion was held regarding farmers spraying the right-of-way and what the status is on the current problem we have in the county.

Melissa Romme and Alexis Crispin with Adams Brown CPA met with the Board to review the 2021 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 2021 audit report as presented. Motion carried unanimously.

Corbin Myers met with the Board asking permission to put a driveway in on the northwest corner of his property. It was the consensus to approve his request.

Tom Johnson met with the Board to discuss prairie dogs and ferrets.

County Attorney Craig Uhrich met back with the Board. At 11:10 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 35 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 11:45 a.m. with no action taken.

The Board discussed scheduling a special meeting on Friday, September 2, 2022 to invite Kansas Natural Resource Coalition (KNRC) to come give an informational meeting regarding conservation easements, 30x30 and endangered species.

The Board discussed the two petitions received for opening a minimal maintenance road on County Road 420. The matter was tabled until a later date.

The minutes from the August 9, 2022 meeting were reviewed. It was moved and seconded by Commissioners Edwards and Hubert to approve the minutes as presented. Motion carried 3-0.

The Board all agreed to attending the Hospital meeting on Wednesday night at 7:00 p.m.

The Board reviewed the Warrant Register dated August 10, 2022 as follows: General \$32,013.41; County Health \$4,582.57; Road & Bridge \$37,496.69; Noxious Weed \$674.59; Fire \$702.21; EMS \$4,033.43; Capital Improvement Fund \$835,024.82; Drug Forfeiture \$10,853.66; Special Stray \$5.05 and Payroll Clearing \$831.67 for a total of \$926,218.10. It was moved and seconded by Commissioners Edwards and Hubert 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 Edwards respectively to adjourn the meeting at 12:25 p.m. The next regular meeting is scheduled for Tuesday, September 6, 2022 at 8:30 a.m.

ATTEST: _____ APPROVED: _____