

The Board of Logan County Commissioners met on Tuesday, September 5, 2023. Those present were Commissioners Cameron Edwards and Cody Younkin. David Hubert was absent. The meeting was called to order at 9:00 a.m. by Commissioner Edwards.

It was moved and seconded by Commissioners Younkin and Edwards to approve the agenda with the addition of Russ Moellering at 9:00 a.m. and Tom Johnson at 9:15 a.m. Motion carried 2-0.

The minutes from the August 21, 2023 meeting were reviewed. It was moved and seconded by Commissioners Younkin and Edwards to approve the minutes as presented. Motion carried 2-0.

The Board reviewed the 3.75 hours of overtime for the Health Department, 30 hours of overtime for the Road Department and 69.75 hours for the EMS Department in August.

The Board reviewed the August 31, 2023 Payroll Register as follows: General \$50,551.35; County Health \$11,876.84; Road & Bridge \$22,086.90; Noxious Weed \$3,508.26; Fire \$461.10 and EMS \$18,233.33 for a total of \$106,717.78. It was moved and seconded by Commissioners Younkin and Edwards respectively to approve the Payroll Register as presented. Motion carried 2-0.

The Board reviewed the Warrant Register dated August 21, 2023 as follows: Road & Bridge \$67,200.00 and Logansport Twp Road \$650.00 for a total of \$67,850.00. It was moved and seconded by Commissioners Younkin and Edwards to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed the Warrant Register dated August 31, 2023 as follows: General \$66,897.59; County Health \$2,019.31; Road & Bridge \$21,760.89; Noxious Weed \$1,505.84; Multi County Health \$40.00; EMS \$11,601.72; Health ELC Grant \$6,834.63; Equipment Reserve Fund \$15,395.00; County Attorney Drug Forfeiture \$1,415.40 and Payroll Clearing \$3,225.06 for a total of \$130,695.44. It was moved and seconded by Commissioners Younkin and Edwards to approve the Warrant Register as presented. Motion carried 2-0. The Board agreed to pay the voucher to Craig Uhrich for upcoming hotel and airline tickets but requested he return a receipt after attending the meetings.

Fire Chief Russ Moellering met with the Board to discuss purchasing a HyperSight Thermal Imaging Camera for \$3,800.00. It was moved and seconded by Commissioners Edwards and Younkin to approve the purchase. Motion carried 2-0.

Tom Johnson met with the Board and announced he was recording the discussion. Johnson wanted to know if anything is being done on the prairie dog situation. He then expressed his thoughts on things that have taken place in the past and wanted to let the Board know his feelings.

Road Supervisor Nate Hales met with the Board. Discussion was held regarding trees that need trimmed back from the road right-of-way along 8th Street in Oakley. It was the consensus of the Board to send a letter to the landowners along 8th Street giving them until November 1, 2023 to trim back their trees due to safety issues and being able to see upcoming traffic. Hales also discussed mower issues and asked the Board permission to look into trade values and get quotes on more heavy-duty mowers. The Board agreed to the request.

At 10:00 a.m. the Board held their Revenue Neutral Rate (RNR) Budget Hearing to hear any objections to the proposed 2024 RNR rate. Richard Bretz joined the hearing. It was moved and seconded by Commissioners Edwards and Younkin to sign **Resolution No. 23-11** exceeding the Revenue Neutral Rate of 57.938 with a proposed mill levy of 63.883. Motion carried 2-0. The Board then held their Budget Hearing to hear any objections to the proposed 2024 budget. There being no questions, it was moved and seconded by Commissioners Edwards and Younkin respectively to approve and sign the proposed budget for 2024. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 10:45 a.m. The next regular meeting is scheduled for Monday, September 18, 2023.

ATTEST: _____ APPROVED: _____