

The Board of Logan County Commissioners met on Monday, September 18, 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 with the addition of Wayne Williams at 10:00 a.m. Motion carried 3-0.

Aimee Zimmerman, Robert Mangold and Joe Meyer with Logan County Hospital met with the Board to go over the 2022 audit report. They also gave an update on financials; services being brought in and the childcare grant.

EMS Director Bob Kelly and Assistant Director/Paramedic Candy Aschenbrenner met with the Board and presented their monthly report. Aschenbrenner went over the report and told the Board that the new QuickBooks is installed, and everything is entered and up to date. In efforts to clear up the files, she requested permission to write off \$125,945.16 from accounts before January 1, 2020, that are beyond the serviceable dates to be sent for collection. She stated that it's very possible that some of these have already been approved to write off in the past but wanted to clear them all from the books. She then asked to write off \$4,469.11 for several accounts in 2021-2023 that Revive Billing has suggested us writing off for various reasons. It was moved and seconded by Commissioner Edwards and Younkin to approve the write offs. Motion carried 3-0. Discussion was also held regarding scheduling issues and what can be done to help cover call.

The Board phoned Jacob Horsch with BCS (Building Controls and Services) to discuss the quote for the Siemens Controls on the HVAC system at the Courthouse. Horsch told the Board that he and CMW (Central Mechanics Wichita) will be out next week to go over the issues found in the piping inspection. He then said CMW will be back to fix the repairs at no cost to the county. Horsch believes if the issues get fixed and the controls get put in place, that the problems and repairs should get better. It was moved and seconded by Commissioners Edwards and Younkin to approve the Siemens Controls quote of \$45,639.00 from BCS. Motion carried 3-0.

The Board discussed cost sharing Prairie Dog bait. The Board agreed to do the 20% cost share again this year.

The minutes from the September 5, 2023 meeting 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.

Wayne Williams met with the Board to get an update on road work that needs done on County Road 180 and Quail. Road Supervisor Nate Hales joined the meeting. Discussion was held.

Road Supervisor Nate Hales gave the Board an update on his pickup problems and told the Board he was looking to replace a couple pickups.

The Board discussed the next meeting date. It was the consensus of the Board to have the next meeting on October 2, 2023 at the Russell Springs Road Shop.

The Board reviewed the analysis and resolution on the taxing policy for severed minerals. It was moved and seconded by Commissioners Younkin and Hubert to sign **Resolution #23-12**, A Resolution that finds it is in the best interest of the County, and its residents, that minerals severed from the surface no longer be taxed. Motion carried 2-1. Edwards voting against.

The Board reviewed the Warrant Register dated September 8, 2023 as follows: General \$9,332.21; County Health \$8,177.45; Road & Bridge \$3,207.77; Noxious Weed \$429.55; Fire \$743.96; EMS \$6,206.14; Health ELC Grant \$7,529.51; Equipment Reserve Fund \$1,950.00; County Attorney Drug Forfeiture \$45.91 and Payroll Clearing \$77.90 for a total of \$37,700.40. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register 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 10:50 a.m. The next regular meeting is scheduled for Monday, October 2, 2023.

ATTEST: _____ APPROVED: _____