

The Board of Logan County Commissioners met on Monday, September 19, 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 amended: remove Russ Moellering 8:45 a.m.; add Bob Kelly at 8:45 a.m.; add Pappy Lies at 10:00 a.m. Motion carried 3-0.

Aimee Zimmerman and Joe Meyer with Logan County Hospital met with the Board. Zimmerman introduced Joe Meyer as the new CFO for the Hospital. Discussion was held regarding the new ER provider just hired and the current financials of the hospital. Meyer stated they should have true year to date figures after September.

EMS Director Bob Kelly met with the Board and requested executive session. At 8:45 a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for two minutes for non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert and Younkin, Kelly and County Clerk Crystal Rucker. The Board returned to open meeting at 8:47 a.m. with no action taken.

County Attorney Craig Uhrich met with the Board. At 9:48 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 9:03 a.m. with no action taken.

It was moved and seconded by Commissioners Hubert and Edwards to pay Justin Wieland's salary up to December 31, 2022 or until his replacement is hired if prior to that date. Motion carried 3-0. The Board agreed they will not pay for two salaries for the Community Foundation Director.

Lori Sporer and Matt Engel with the Community Building Committee met with the Board to discuss the new building project. They explained how they are the same committee that has been working on a new building for the last few years. The Committee has received preliminary plans and drawings and asked the Board if they would provide the same commitment as previously discussed. It was the consensus of the Board to discuss and decide at the next meeting.

Noxious Weed Director Denny Mackley met with the Board asking permission to purchase GPS for his side by side. Mackley received a bid from Superior Outdoor for \$2,054.29 for the Matrix 430 with RXA-30 Antenna. It was moved and seconded by Commissioners Edwards and Hubert to purchase the GPS for \$2,054.29. Motion carried 3-0. Mackley also asked the Board if they want to do the 20% cost share for Prairie Dog bait this year. The Board agreed to do the 20% cost share again this year.

Craig Edwards with the Landfill met with the Board to discuss problems he is having with the CAT Loader at the Landfill and thought it might be time to look at replacing it. It was the consensus of the Board to start getting bids for a used loader for the Landfill.

Road Department Supervisor Paul Lorenzen met with the Board to get the game plan on ditch spraying for the next year. Lorenzen also requested executive session. At 10:05 a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert and Younkin, Lorenzen and County Clerk Crystal Rucker. The Board returned to open meeting at 10:20 a.m. with no action taken.

Emergency Manager Pappy Lies met with the Board to discuss putting the Burn Ban Resolution in place due to the extreme drought. It was moved and seconded by Commissioners Edwards and Hubert to sign **Resolution #22-12, A Resolution Prohibiting Burning & Fires in Logan County**. Motion carried 3-0.

The Board reviewed the Warrant Register dated September 9, 2022 as follows: General \$26,591.59; County Health \$15,560.63; Road & Bridge \$9,023.27; Noxious Weed \$225.25; Fire \$824.21; EMS \$1,816.72 and Payroll Clearing \$1,243.14 for a total of \$55,284.81. It was moved and seconded by Commissioners Edwards and Hubert to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the September 6, 2022 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Motion carried 3-0.

The minutes from the September 12, 2022 special meeting were 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 discussed their next meeting date. It was the consensus of the Board to move the October 3, 2022 meeting to Tuesday, October 4, 2022.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 11:25 a.m. The next regular meeting is scheduled for Tuesday, October 4, 2022 at 8:30 a.m.

ATTEST: _____ APPROVED: _____