

The Board of Logan County Commissioners met on Monday, October 4, 2021. Those present were Commissioners David Hubert and Cameron Edwards. Commissioner Cody Younkin was absent. The meeting was called to order at 8:30 a.m. by Commissioner Edwards.

It was moved and seconded by Commissioners Hubert and Edwards to approve the agenda as presented. Motion carried 2-0.

EMS Director Bob Kelly met with the Board to give them a heads up on the hardship it's going to cause the county if the new mandate goes into effect that requires our EMT's to get the Covid shot. Discussion was held. It was the consensus of the Board to send a letter to the legislators letting them know what it will do to our county. The Board discussed getting another Lucas CPR Chest Compression Machine so all three ambulances have one. Kelly received a quote from Stryker for \$14,833.47. After a short discussion, it was moved and seconded by Edwards and Hubert to purchase the Lucas device from Stryker. Motion carried 2-0.

The Board reviewed the Warrant Register dated September 30, 2021 as follows: General \$73,569.75; County Health \$933.50; Road & Bridge \$27,966.85; Noxious Weed \$1,361.05; Fire \$594.14; EMS \$3,797.02; Equipment Reserve \$35,986.00; Drug Forfeiture \$17,605.66; Special Sheriff \$1,116.80; Special Sheriff VIN \$2,883.41 and Payroll Clearing \$851.00 for a total of \$166,665.18. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed the September 30, 2021 Payroll Register as follows: General \$44,255.96; County Health \$15,003.44; Road & Bridge \$23,229.85; Noxious Weed \$2,906.54; Fire \$9,160.06 and EMS \$16,515.95 for a total of \$111,071.80. It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the Payroll Register as presented. Motion carried 2-0.

The minutes from the September 20, 2021 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Motion carried 2-0.

Troy Wildeman from Oakley Ag Center joined the meeting.

The Board opened bids for a new mower for the Road Department. Bids were received as follows: Logan County Implement, Inc. for a Bush Hog

2815 for \$15,500.00 including the trade in of the 2014 JD CX15; American Implement for a John Deere FC15R for \$13,291.28 including trade in of the 2014 JD CX15 and Oakley Ag Center for a 2022 Landpride RCM5715 for \$12,500.00 including trade in of the 2014 JD CX15. It was the consensus of the Board to study the bids and decide at the next regular meeting.

The Board opened bids for a new tractor for the Road Department. Bids were received as follows: American Implement for a John Deere 7R 210 Tractor for \$137,176.40 including the trade in of the 2013 Case IH Puma 160 and Oakley Ag Center for a 2022 Case IH 200 for \$138,694.00 including the trade in of the 2013 Case IH Puma 160. It was the consensus of the Board to study the bids and decide at the next regular meeting.

The Board phoned Jim Carlson with Stillwater Technical Solutions to get an update on the USFWS Ferret SHA and Implementation of BTPD Management Program.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 10:35 a.m. The next regular meeting is scheduled for Monday, October 18, 2021 at 8:30 a.m.

ATTEST: _____ APPROVED: _____