

The Board of Logan County Commissioners met on Tuesday, October 4, 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: add Lori Sporer at 8:45 a.m.; move Jennie Schoenberger to 9:00 a.m. Motion carried 3-0.

Undersheriff Dustin Little along with Marc Finley and Greg Jirak met with the Board to get permission to buy exercise equipment for first responders out of the Drug Forfeiture Fund.

Matt Engel, Misty Mildenberger and Josh Lowrie with the Community Building Committee met with the Board to answer any questions they had regarding the proposed Community Building project and give an updated drawing of the building. It was moved and seconded by Commissioners Hubert and Younkin to pledge an additional \$300,000.00 on top of the original pledge for a new Community Building. Motion carried 3-0. The breakdown would be \$600,000.00 from the Oil & Gas Depletion Fund, \$300,000.00 from the Capital Improvement Fund and \$300,000.00 from the Equipment Reserve Fund.

County Attorney Craig Uhrich met with the Board. At 9:05 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for one hour 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 10:05 a.m. with no action taken.

Road Department Supervisor Paul Lorenzen met with the Board to discuss loader bids for the Landfill. From discussions so far with salesmen, Lorenzen stated they can purchase a new loader for close to the same price as a used machine. Lorenzen suggested purchasing a new loader for the Road Department and then send their machine to the Landfill. It was the consensus of the Board to get quotes for a new loader for the Road Department and have a special meeting on Thursday to open the bids. Lorenzen then requested executive session. At 10:25 a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for five 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 10:30 a.m. with no action taken.

The Board phoned Jim Carlson with Stillwater Technical Solutions along with Karen Budd-Falen and Sara Budd-Falen with Budd-Falen Law Offices, LLC. At 10:30 a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for one and a half hours for interest of the county. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert and Younkin, Carlson, Karen, Sara and County Clerk Crystal Rucker. The Board returned to open meeting at 12:00 p.m. It was moved and seconded by Commissioner Edwards and Hubert to sign the agreement with Budd-Falen Law Offices, LLC for land use review and services. Motion carried 3-0.

County Treasurer Jennie Schoenberger met with the Board to discuss some abatements she has received.

The minutes from the September 2, 2022 special 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.

The minutes from the September 19, 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 reviewed the 5 hours of overtime for the Health Department and 42 hours of overtime for the EMS Department in September.

The Board reviewed the September 30, 2022 Payroll Register as follows: General \$46,986.71; County Health \$14,186.66; Road & Bridge \$21,255.13; Noxious Weed \$4,630.44; Fire \$8,621.08 and EMS \$19,545.43 for a total of \$115,225.45. It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated September 30, 2022 as follows: General \$52,082.54; County Health \$3,244.92; Road & Bridge \$11,166.22; Noxious Weed \$587.72; Fire \$7,852.48; EMS \$2,114.34; Health ELC Grant \$474.99; Drug Forfeiture \$9,815.29; County Attorney Drug Forfeiture \$1,236.15 and Payroll Clearing \$1,680.66 for a total of \$90,255.31. It was moved and seconded by Commissioners Edwards and Hubert to approve the Warrant Register as presented. Motion carried 3-0.

County Clerk Crystal Rucker shared some KPERS information with the Board.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 12:30 p.m. The next regular meeting is scheduled for Monday, October 17, 2022 at 8:30 a.m.

ATTEST: _____ APPROVED: _____