

The Board of Logan County Commissioners met on Monday, October 16, 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 as presented. Motion carried 3-0.

Bob Kelly and Candy Aschenbrenner with EMS met with the Board. At 8:35 a.m. it was moved and seconded by Commissioners Edwards and Younkin respectively to move into executive session for ten minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the meeting were Commissioners Hubert, Edwards and Younkin, Kelly, Aschenbrenner and County Clerk Crystal Rucker. The Board returned to the open meeting at 8:45 a.m. with no action taken. Discussion was then held regarding hospital billing issues for transfers, pay increases, purchasing 800 MHz radios, Zoll Monitor/Defibrillator and Teleflex quotes. It was moved and seconded by Commissioners Younkin and Edwards to accept the quote from Zoll for a Monitor/Defibrillator for \$45,468.22 and Teleflex for IO's for \$3,571.20. Motion carried 3-0.

Brock Sloan, Oakley City Administrator met with the Board to discuss the 5-year Landfill Solid Waste Plan. Commissioner Edwards agreed to be on the Committee and Sloan said he would keep the Board updated on a meeting date.

Will Arthur with Nestled Insurance met with the Board to go over his Attentive Platform that his company offers to employees.

Tom Johnson met with the Board and wanted to know what is being done in the prairie dog situation. He stated that Fish & Wildlife Service has not fulfilled all of their obligations they promised to do. The Board expressed how their hands are tied as they cannot control Fish & Wildlife Service. Johnson suggested the County send a letter higher up the chain asking them their plan. The Board told Johnson they have already tried that route. He then suggested going to the Court of Public Opinion and showing them how they have been dishonest and untrustworthy. After much discussion, Johnson finished with expressing his thoughts on things that have taken place in the past and wanted to let the Board know his feelings. Chairman Hubert asked Johnson if he was recording, and he stated he was not.

County Treasurer Jennie Schoenberger met with the Board to discuss the properties that were sold in a tax sale over a year ago and just now got approved. It was moved and seconded by Commissioners Edwards and Younkin to abate off 2022 taxes on the properties sold at the tax sale last year. Motion carried 3-0.

The Board phoned Candy Aschenbrenner with EMS asking her to join the meeting again. At 10:30 a.m. it was moved and seconded by Commissioners Edwards and Younkin respectively to move into executive session for 30 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the meeting were Commissioners Hubert, Edwards and Younkin, Aschenbrenner and County Clerk Crystal Rucker. The Board returned to the open meeting at 11:00 a.m. with no action taken.

Discussion was held regarding the Courthouse Server quote from ImagineIT. It was the consensus of the Board to ask some questions regarding the quote and discuss later.

At 11:15 a.m. it was moved and seconded by Commissioners Hubert and Edwards respectively to move into executive session for ten minutes to discuss interests of the county. Motion carried 3-0. Those present in the meeting were Commissioners Hubert, Edwards, Younkin, and County Clerk Crystal Rucker. The Board returned to the open meeting at 11:25 a.m. with no action taken.

The minutes from the October 2, 2023 meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 3-0.

The Board discussed Nestled Insurance and it was the consensus of the Board to let Will Arthur know they are not interested in his products.

The Board reviewed the Warrant Register dated October 10, 2023 as follows: General \$32,233.19; County Health \$1,029.35; Road & Bridge \$4,890.50; Noxious Weed \$663.63; Fire \$2,009.21; EMS \$3,422.67; Special Stray \$291.00 and Payroll Clearing \$976.93 for a total of \$45,516.48. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign the letter of support for the application of Logan County Hospital to the Kansas Department of Transportation for operating assistance in running and maintaining transportation services to the community. Motion carried 3-0.

The Board discussed their upcoming meeting dates. It was the consensus of the Board to schedule their next meeting for October 30, 2023 and then back on November 20, 2023.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 11:50 a.m. The next regular meeting is scheduled for Monday, October 30, 2023.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_