

The Board of Logan County Commissioners met on Monday, October 17, 2022. Those present were Commissioners Cody Younkin and Cameron Edwards. Commissioner David Hubert was absent. The meeting was called to order at 8:30 a.m. by Chairman Cody Younkin.

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

Justin Wieland and Carrie Evins with the Community Foundation met with the Board to give an update on match month events and projects they have funded the last several years. The Board then discussed hiring a new Director as Wieland's last day will be December 31, 2022 or sooner if a replacement is hired.

At 9:00 a.m. it was moved and seconded by Commissioners Edwards and Younkin to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Edwards, Younkin and County Clerk Crystal Rucker. The Board returned to open meeting at 9:15 a.m. with no action taken.

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 2-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign the support letter for the DSNWK application to the Kansas Department of Transportation. Motion carried 2-0.

The Board reviewed the Warrant Register dated October 10, 2022 as follows: General \$12,669.74; County Health \$4,221.12; Road & Bridge \$19,122.93; Noxious Weed \$1,370.49; Fire \$69.73; EMS \$2,094.48; Drug Forfeiture \$459.99 and Payroll Clearing \$77.90 for a total of \$40,086.38. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated October 12, 2022 as follows: EMS \$838.21 for a total of \$838.21. It was moved and seconded by Commissioners Edwards and Younkin to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the October 4, 2022 meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 2-0.

The minutes from the October 6, 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.

It was moved and seconded by Commissioners Edwards and Younkin to sign the Application for Solid Waste Landfill Permit to the Kansas Department of Health and Environment. Motion carried 2-0.

It was moved and seconded by Commissioners Edwards and Younkin to approve the Orders for Abatement, Addition or Refund of Taxes for 2021 as presented. Motion carried 2-0.

It was moved and seconded by Commissioners Edwards and Younkin to appoint Daniel Thornton to another two-year term on the NWK Community Corrections governing board representing Logan County. Motion carried unanimously.

The Board discussed the road viewing that was scheduled for today at 11:00 for the two petitions received from Sheryl Denny and Jason Gerstberger to open ¼ of a mile of minimal maintenance road on County Road 420 along the W/2 of 16-11-32. The Board received a call that the boundary dispute has been resolved by the landowners therefore it was the consensus of the Board to cancel the road viewing.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 10:00 a.m. The next regular meeting is scheduled for Monday, November 7, 2022 at 8:30 a.m.

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