

The Board of Logan County Commissioners met on Monday, October 18, 2021. Those present were Commissioners David Hubert and Cameron Edwards. Commissioner Cody Younkin joined by phone. The meeting was called to order at 8:30 a.m. by Commissioner Younkin.

It was moved and seconded by Commissioners Edwards and Hubert to approve the agenda as presented. Motion carried 3-0.

City Administrator Brock Sloan met with the Board to discuss the Dispatch Agreement between the City of Oakley and Logan County. The current three-year agreement will be up at the end of this year. Sloan presented a new agreement for the Board to sign ending December 31, 2024 with a 10% increase every year. After some discussion, it was moved and seconded by Commissioners Edwards and Hubert to sign the agreement as presented. Motion carried 3-0. Sloan also asked the Board if anyone has approached them about an Economic Development Director. The Board said they have been approached and are not against the idea but would like someone to come in and educate everyone and have joint meeting to discuss the option.

Register of Deeds Joyce Bosserman met with the Board and asked for executive session to discuss non-elected personnel. At 8:50 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 10 minutes. Motion carried 3-0. Those present in the session were Commissioners Edwards, Younkin, Hubert and Bosserman. The Board returned to open meeting at 9:00 a.m. with no action taken.

Troy Wildeman from Oakley Ag Center joined the meeting.

Road Supervisor Paul Lorenzen met with the Board to discuss bids received for a new mower, tractor and pickup for the Road Department. Bids were received as follows for a new mower: 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 moved and seconded by Commissioners Edwards and Hubert to accept the bid from Logan County Implement, Inc. for a Bush Hog 2815 for \$15,500.00 including the trade in of the 2014 JD CX15. Motion carried 3-0. Bids were received as follows for a new tractor: 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 moved and seconded by Commissioners Edwards and Hubert to accept the bid from American Implement for a John Deere 7R 210 Tractor for \$137,176.40 including the trade in of the 2013 Case IH Puma 160. Motion carried 3-0. Bids were received as follows for a new pickup: Tubbs & Sons Ford Sales for a 2022 Ford F150 4x4 for \$30,207.77; J&R Chevrolet of Oakley, LLC for a 2022 Chevy 1500 Silverado4x4 for \$32,840.00 and Colby Dodge Chrysler Jeep for a 2022 1500 Tradesman 4x4 for \$37,618.00. It was moved and seconded by Commissioners Hubert and Edwards to accept the bid from J&R Chevrolet of Oakley, LLC for a 2022 Chevy 1500 Silverado 4x4 for \$32,840.00. Motion carried 3-0.

The Board phoned Jim Carlson with Stillwater Technical Solutions to get an update on the USFWS Ferret SHA and Implementation of BTPD Management Program. The Board scheduled a special meeting for Friday, October 29, 2021 to continue the discussion.

The Board reviewed the Agreement for Federal-Aid Construction Engineering Inspection Services by Consultant for the Signage Project #55 C-4996-01. It was moved and seconded by Commissioners Hubert and Edwards to sign the agreement as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated October 11, 2021 as follows: General \$11,498.61; County Health \$4,926.42; Road & Bridge \$4,960.66; Noxious Weed \$381.35; Fire \$157.04; EMS \$943.26; Drug Forfeiture \$46,307.87 and Payroll Clearing \$1,557.65 for a total of \$70,732.86. It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the Warrant Register as presented. Motion carried 2-0.

The minutes from the October 4, 2021 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Commissioner Younkin abstained due to being absent that meeting. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 10:45 a.m. The next regular meeting is scheduled for Monday, November 1, 2021 at 8:30 a.m.

ATTEST: _____ APPROVED: _____