

The Board of Logan County Commissioners met on Monday, November 7, 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 presented. Motion carried 3-0.

Aimee Zimmerman, Robert Mangold and Joe Meyer with Logan County Hospital met with the Board to give an update on providers, financials and the new hospital project. Zimmerman stated they are still waiting on USDA and their feasibility study is going to have to be redone but they still intend on moving forward with the project.

County Attorney Craig Uhrich joined the meeting. At 8:45 a.m. it was moved and seconded by Commissioners Edwards and Hubert to go into executive session for 30 minutes for attorney-client privilege. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 9:15 a.m. with no action taken.

Austin Zerr and Kylie Wamsley with the Fair Board met with the Board. Discussion was held regarding a new Community Center. The group wanted to get an idea on what the Board had in mind for repairs to the current 4-H Building. It was the consensus of the Board to hold off on any major repairs to the building until they know if a new Community Center will be built.

Fire Chief Russ Moellering met with the Board to discuss getting quotes for a new tanker for Oakley Fire Department. It was the consensus of the Board to allow Moellering to get bids for a new tanker.

Jolene Dirks met with the Board regarding a dispute she's having with a neighbor along some property she purchased in Page City. The Board advised her there is nothing they can do and since both parties have an attorney, they will have to settle it in court.

Road Department Supervisor Paul Lorenzen met with the Board to discuss getting bids to replace the John Deere Mower. It was the consensus of the Board to allow Lorenzen to get bids for a new mower. Discussion was then held regarding the annual maintenance agreement for \$2,650.00 with Syntech for the FuelMaster. It was moved and seconded by Commissioners

Hubert and Edwards to sign the agreement effective October 18, 2022 to October 17, 2023. Motion carried 3-0.

Dana Rice, Shyanne Griggs and Rod Bates from the Logan County Senior Living Center met with the Board to give an update on operations. The group went over their financial report with the Board and stated they currently have 25 residents. The group asked the Board for an appropriation to help with operations. It was moved and seconded by Commissioners Hubert and Edwards to give the Senior Living Center \$130,000.00 out of the Hospital Maintenance Fund. Motion carried 3-0.

Raelene Keller with the Community Foundation met with the Board to discuss details for hiring a new Director for the foundation. She asked the Board to consider signing a new 3-year contract. It was the consensus of the Board to have Keller draft a new contract for the director position.

The Board reviewed a request from Winona Chamber of Commerce for 2022 dues. It was moved and seconded by Commissioners Edwards and Hubert to pay the \$50 Chamber dues. Motion carried 3-0.

The Board discussed the current contract with Imagine IT that ends in May. Imagine IT asked if it would be better to run the contract from January to December for budget purposes. It was the consensus of the Board to discuss at a future meeting.

The Board reviewed the 10.25 hours of overtime for the Health Department and 74 hours of overtime for the EMS Department in October.

The Board reviewed the October 31, 2022 Payroll Register as follows: General \$45,453.10; County Health \$11,901.98; Road & Bridge \$18,550.00; Noxious Weed \$3,716.29; Fire \$461.10 and EMS \$14,443.34 for a total of \$94,525.81. 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 October 31, 2022 as follows: General \$18,081.13; County Health \$18,725.55; Road & Bridge \$44,137.39; Noxious Weed \$3,420.27; Multi County Health \$92.29; Fire \$3,071.76; Prairie Dog \$669.00; Employee Benefits \$1,000.00; EMS \$851.47; Special Equipment Road \$219,750.11 and Payroll Clearing \$2,888.69 for a total of \$312,687.66. It was moved and seconded by Commissioners Edwards and Hubert to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the October 19, 2022 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Motion carried 3-0.

The Board phoned Allen Glendenning with Watkins Calcura. At 11:25 a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for 40 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Younkin, Hubert, Glendenning and County Clerk Crystal Rucker. The Board returned to open meeting at 12:05 p.m. with no action taken.

The Board accepted the resignation of Logan Hinkle and agreed to pay his remaining vacation time.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 12:15 p.m. The next regular meeting is scheduled for Monday, November 21, 2022 at 8:30 a.m.

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