

The Board of Logan County Commissioners met on Tuesday, January 21, 2020. Those present were Commissioners Cameron Edwards and Cody Younkin. David Hubert was absent. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

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

Fire Chief Russ Moellering met with the Board to discuss outfitting the new truck for Winona. Originally Moellering thought they would be able to use equipment from an older truck that is no longer being used but found out that will not work. He received a quote from Weis Fire for \$58,000.00 to equip the truck and Hays Fire & Rescue for \$47,105.00. It was moved and seconded by Commissioners Younkin and Edwards to accept the bid from Hays Fire & Rescue for \$47,105.00. Motion carried 2-0.

Trish Langley with Rain or Shine Cleaning Service met with the Board to go over a few items for the Custodial department.

It was moved and seconded by Commissioners Younkin and Edwards to pass **Resolution #20-03 Employee Policy Manual** as presented. Motion carried unanimously.

Paul Lorenzen and Nate Hales from the Road Department met with the Board to discuss several items in their department. Discussion was held regarding selling the CAT 1630 Paddle Scraper at the Landfill that is no longer being used. It was the consensus of the Board to advertise it for \$20,000 or best offer. Lorenzen then talked about a 2006 Kenworth truck that he found that would be good for his department. It was moved and seconded by Commissioners Younkin and Edwards to purchase the 2006 Kenworth T800 Truck from Money Trucks, Inc. for \$43,750.00 to be paid out of the Special Equipment Fund. Motion carried 2-0. The Board discussed purchasing a drill to replant grass in the ditches after rebuilding roads. It was the consensus of the Board to allow Lorenzen to get some quotes on what one would cost. Then they reviewed a quote from LyCox Enterprises for two Walk & Roll Packers for \$43,750.00. It was moved and seconded by Commissioners Edwards and Younkin to purchase the two Packers from LyCox. Motion carried 2-0. Lastly, Lorenzen made the Board aware that he received a call from the City of Oakley and he will need to get some quotes for patch work and resealing of 8<sup>th</sup> Street. At 11:17 a.m. it was moved and seconded by Commissioners Younkin and Edwards to go into executive session for 20 minutes to discuss non-elected personnel. Motion

carried 2-0. Those present in the session were Commissioners Edwards and Younkin, Lorenzen, Hales and County Clerk Crystal Rucker. The Board returned to open meeting at 11:35 a.m. with no action taken.

It was moved and seconded by Commissioners Younkin and Edwards respectively to approve the Orders for Addition, Abatement or Refund of Taxes for the 2019 Tax Roll. Motion carried 2-0.

The Board reviewed the Warrant Register dated January 10, 2020 as follows: General \$119,961.45; County Health \$872.13; Road & Bridge \$16,576.90; Noxious Weed \$1,534.95; Fire \$194.69; Employee Benefits \$57,771.00; EMS \$1,245.69; Special Equipment Road \$43,750.00; Drug Forfeiture \$1,808.99; Co Attorney Drug Forfeiture \$1,816.91 and Payroll Clearing \$2,074.69 for a total of \$247,607.40. It was moved and seconded by Commissioners Edwards and Younkin respectively to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed the Project Proposal from Central Mechanical Wichita, LLC for repairs needed to the HVAC system at the Courthouse. The total proposal is \$10,811.00 with \$5,405.00 due prior to starting the project. It was moved and seconded by Commissioners Younkin and Edwards to sign the proposal to get the work completed. Motion carried 2-0.

The minutes from the January 6, 2020 meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes. Motion carried 2-0.

The Board reviewed the 2020 Kansas Association of Counties dues of \$1,481.73. It was moved and seconded by Commissioners Younkin and Edwards to pay the dues for 2020. Motion carried 2-0.

The Board discussed the \$500.00 dues payable to Western Prairie RC&D. It was moved and seconded by Commissioners Younkin and Edwards to pay the dues for 2020. Motion carried 2-0.

It was moved and seconded by Commissioners Younkin and Edwards respectively to pay the 2020 dues to the Kansas Natural Resource Coalition for \$4,750.00. Motion carried unanimously.

The Board reviewed the 2020 dues to the NWK Planning and Development Commissioner based on valuation in the amount of \$3,457.00. It was moved and seconded by Commissioners Younkin and Edwards to pay the dues. Motion carried 2-0.

The Board reviewed the 2020 League of Kansas Municipalities dues of \$781.28. It was the consensus of the Board to not pay the dues for 2020.

The Board recessed at 12:00 p.m.

The Board reconvened at 1:05 p.m. with Commissioners Cameron Edwards, David Hubert and Cody Younkin in attendance.

Jim Carlson with Kansas Natural Resource Coalition met with the Board to discuss the meeting with USFWS regarding control of prairie dogs and monitoring the ferret situation. Carlson has tentatively scheduled to meet with USFWS on March 5, 2020.

The Board discussed the GraceTeam Management Service Agreement since changes have been completed. It was moved and seconded by Commissioners Hubert and Younkin to sign the agreement. Motion carried 3-0.

The Board reviewed four invoices submitted by Uhrich Law Firm PA that were several years old. It was the consensus of the Board to deny paying the newly submitted invoices.

The Board discussed **Resolution #20-02** Salary Schedule. It was moved and seconded by Commissioners Hubert and Younkin to approve the Salary Schedule as corrected. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 3:25 p.m. The next regular meeting is scheduled for Monday, February 3, 2020 at 8:30 a.m.

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