

The Board of Logan County Commissioners met on Monday, January 25, 2021. Those present were Commissioners Cameron Edwards, Cody Younkin 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 Hubert and Edwards to approve the agenda as presented. Motion carried 3-0.

Noxious Weed Director Denny Mackley met with the Board requesting signatures on his Annual Report with Kansas Department of Ag and the Noxious Weed Management Plan. It was moved and seconded by Commissioners Hubert and Edwards to sign both reports. Motion carried 3-0.

Jayme Pfeifer with Logan County Community Foundation joined the meeting to discuss forming the committee for the Community Building project. Discussion was held regarding who could serve on the committee. At 9:55 a.m. it was moved and seconded by Commissioners Hubert and Edwards to go into executive session for 25 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Pfeifer and County Clerk Crystal Rucker. The Board returned to open meeting at 10:20 a.m. with no action taken.

The Board phoned Jim Carlson with Kansas Natural Resource Coalition and discussed prairie dog issues and a plan for moving forward.

The Board phoned Brendan Giesick with Gilmore Solutions to discuss their cost estimate for providing full IT Network Maintenance for the County. After some discussion, it was the consensus of the Board to have the department heads come to the next meeting to get their opinions.

It was moved and seconded by Commissioners Hubert and Edwards respectively to approve the 2020 Annual Reports for Paxton, Oakley and Russell Springs Townships. Motion carried unanimously.

Custodian Trish Langley met with the Board at their request to discuss the Contract for Cleaning, Housekeeping and/or Janitorial Services with Rain or Shine Cleaning Services, Inc.

The Board discussed the \$500.00 dues payable to Western Prairie RC&D. It was moved and seconded by Commissioners Edwards and Hubert to pay the dues for 2021. Motion carried 3-0.

The minutes from the January 11, 2021 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Hubert to pass **Resolution #21-03 Employee Policy Manual** as presented. Motion carried unanimously.

It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the Orders for Addition, Abatement or Refund of Taxes for the 2020 Tax Roll. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Edwards respectively to adjourn the meeting at 11:45 a.m. The next regular meeting is scheduled for Monday, February 1, 2021 at 8:30 a.m.

ATTEST: _____ APPROVED: _____