

The Board of Logan County Commissioners met on Monday, March 16, 2020. Those present were Commissioners Cameron Edwards, Cody Younkin and David Hubert. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

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

Sheriff Pat Parsons along with Wendi Armbruster from Recovery Way Counseling Services met with the Board to discuss the services that are being offered in the area since the closure of ADAC in 2018. Armbruster offers substance abuse counseling assessment and referrals, individual and group counseling, DUI assessments, intervention, education, anger management, life skills, family and couples counseling, EAP assessments and services, onsite pre-employment urinalysis collection and on-site testing.

Tyler Smith met with the Board to ask the process of opening up a county road. Discussion was held.

Jayne Pfeifer representing Logan County Community Foundation met with the Board asking for donations for Match Month. The Board donated \$5,000.00 last year and Pfeifer asked them to consider that again for this year. It was moved and seconded by Commissioners Hubert and Younkin to donate \$5,000.00 to the Foundation to come out of the 2020 Economic Development appropriation. Motion carried unanimously.

The Board reviewed the Warrant Register dated March 4, 2020 as follows: General \$160,000.00 for a total of \$160,000.00. It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated March 10, 2020 as follows: General \$50,049.61; County Health \$2,892.88; Road & Bridge \$7,839.69; Noxious Weed \$1,004.98; Fire \$319.09; Prairie Dog \$9,260.00; Hospital Maintenance \$75,792.60; EMS \$1,376.90; Co Attorney Drug Forfeiture \$2,790.14 and Payroll Clearing \$971.79 for a total of \$152,297.68. It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the March 2, 4 and 5, 2020 meetings were reviewed. It was moved and seconded by Commissioners Younkin and Hubert to approve the three sets of minutes. Motion carried 3-0.

Dana Rice, Shianne Griggs, Carl Uhrich, Dianne Schertz and Rod Bates with Logan County Senior Living met with the Board to give an update on the Manor. Rice told the Board they are working hard to get the Manor turned around but will take some time. Discussion was held regarding the budget and staff adjustments. The Board then discussed the Logan County Manor Profit & Loss Statement from February 2020 from Logan County Hospital showing a net loss of \$92,346.37. It was the consensus of the Board to have Rice review the statement before payment is issued.

Clayton Bosserman and Austin Zerr with the Fair Board met with the Board to discuss upgrading the 4-H Building. Bosserman stated they are at a point to where they need to do something to update the building or forget the project. He stated the Fair Board's consensus is that they need a new building and asked the Commissioners to commit to the project. Bosserman said he doesn't like piecing the projects and thought \$750,000.00 would get them a good start. It was the consensus of the Board to discuss at a future meeting.

The Board phoned Jim Carlson with Kansas Natural Resource Coalition to discuss the meeting they had with USFWS regarding control of prairie dogs and monitoring the ferret situation.

Emergency Management Director Pappy Lies met with the Board to give an update on how they are handling the Coronavirus.

It was moved and seconded by Commissioners Hubert and Younkin respectively to allow 40 hours of sick leave from Denny Mackley to be donated to Brittany Siruta. Motion carried 3-0.

The Board discussed the request to help fund High Point Advocacy. It was the consensus of the Board to not fund the advocacy this year.

The Board reviewed a request for \$1,000.00 from Oakley Project Prom from the Substance Abuse Council Funds. It was moved and seconded by Commissioners Hubert and Younkin to approve the request. Motion carried 3-0.

The Board discussed their next meeting and changed the date for the meeting to April 1, 2020 instead of April 6th.

The Board reviewed a quote from McClure Plumbing and Heating to replace the utility sink in the Custodian room for \$1,400.00. It was moved and seconded by Commissioners Younkin and Hubert to approve the quote and get the sink replaced.

It was moved and seconded by Commissioners Younkin and Hubert to approve the Orders for Abatement, Addition or Refund of Taxes for 2019 as presented. Motion carried 3-0.

Road Supervisor Paul Lorenzen met with the Board to discuss getting rid of the 1983 International tandem truck that is no longer being used by his department. It was the consensus of the Board to put it out for bids with a minimum bid of \$2,500.00.

The Board read the email correspondence from Dr. Rains on the EMS protocols.

The Board reviewed the information from Recovery Way Counseling Services. It was moved and seconded by Commissioners Hubert and Younkin to give 1/3 of the special drug and alcohol funds for 2020 to Recovery Way Counseling Services. 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 11:30 a.m. The next regular meeting is scheduled for Wednesday, April 1, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____