

The Board of Logan County Commissioners met on Monday, April 20, 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 Hubert and Younkin to approve the agenda as presented. Motion carried 3-0.

Landfill Operator Craig Edwards joined the meeting. At 8:30 a.m. it was moved and seconded by Commissioners Younkin and Hubert to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Edwards and County Clerk Crystal Rucker. The Board returned to open meeting at 8:40 a.m. with no action taken. Discussion was then held regarding the fees charged at the Landfill. It was moved and seconded by Commissioners Younkin and Hubert to change the fee for pickup loads to \$10.00 and double axel trailers to \$20.00. Motion carried 3-0.

Health Administrator Rhonda Sperber and Emergency Management Director Pappy Lies met with the Board to give an update on the Coronavirus. Also attending were Joyce Bosserman, Jennie Schoenberger, Donna Cox and Craig Uhrich. Sperber shared that Logan County still has no positive cases of the Coronavirus. Discussion was held regarding stimulus and grant money received.

Sonya Cooksey joined the meeting.

Jayme Pfeifer representing Logan County Community Foundation met with the Board to give an update for her department. She shared that they met their goal for Match Month and the Downtown Improvement project was approved for \$30,000.00. This allows any commercial building downtown to receive \$2,500.00 for exterior improvements. Pfeifer also said they have received a \$20,000.00 grant for Covid-19 related expenses. Lastly she discussed that they now have ten people on their board with three from Winona.

Discussion was held regarding a Community Center vs updating the 4-H building. It was the consensus of the Board to schedule a meeting with all the Fair Board to come up with a plan that will work for everyone.

Dustin Latham, Shawn Plummer and Scott Schertz with Winona Township met with the Board to discuss the all for one letter sent out by the County. Road Supervisor Paul Lorenzen was also in attendance. After much discussion, it was moved and seconded by Commissioners Hubert and Younkin to rescind the motion made at the previous meeting that requires townships to either use Logan County Road Department for ALL their road maintenance or none at all. Motion carried 3-0. Discussion was then held regarding who's responsible for road maintenance on County Road 220 from Apache Acre to Highway 40. It was the consensus of the Board that the County is responsible for taking care of the Road Maintenance on County Road 220 from Apache Acre to Highway 40 near Winona.

Road Supervisor Paul Lorenzen then discussed hiring another employee for his department due to the recent resignation. It was moved and seconded by Commissioners Younkin and Hubert to accept Lorenzen's recommendation to hire Candice Robinson for a full-time road position starting April 20, 2020. Motion carried 3-0. The Board also discussed a request to purchase a portion of land owned by the County located by Russell Springs Cemetery. It was the consensus of the Board to consider the request and discuss at the next regular meeting. The Board reviewed two bids received for the 1983 International Tandem Dump Truck they had listed for sale as follows: Les Werth \$3,475.00 and Gary Hill \$2,506.00. It was moved and seconded by Commissioners Hubert and Younkin to accept the \$3,475.00 bid from Les Werth. Motion carried 3-0. Lastly discussion was held regarding the yearly inspection on the 2004 Cat 140H Grader. Lorenzen stated it's pushing 10,000 hours and more repairs are needing done. It was the consensus of the Board to get it appraised and start getting bids to replace the Grader.

Discussion was held regarding the burn ban in place. The Board phoned Fire Chief Russ Moellering and he explained how they are following the State recommendations.

The minutes from the April 1 & 3, 2020 meetings were reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve both sets of minutes. Motion carried 3-0.

The Board reviewed the Warrant Register dated April 10, 2020 as follows: General \$48,582.82; County Health \$5,536.89; Road & Bridge \$6,918.24; Noxious Weed \$2,136.86; Fire \$1,291.05; Hospital Maintenance \$92,346.37; EMS \$666.58; Drug Forfeiture \$2,643.09 and Payroll Clearing \$3,116.40 for a total of \$163,238.30. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board then discussed the Logan County Manor Profit & Loss Statement from March 2020 from Logan County Hospital showing a net loss of \$163,807.87. It was the consensus of the Board to have Manor review the statement and discuss at the next meeting.

The Board discussed the Lease Agreement for Existing Leased Facilities between Logan County and Logan County Senior Living, Inc. After some discussion, it was the consensus of the Board to review and discuss at the next regular meeting.

The Board reviewed the letter from Northwest Kansas Library System regarding the appointment of one board member for each county to the Library board. The State amended K.S.A. 75-2550 and moved the appointment power from the Governor to each County Commission. It was moved and seconded by Commissioners Hubert and Younkin to appoint Betty Hockersmith to the Northwest Kansas Library Board. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin to extend the paid administrative leave to employees taking time off during Covid-19 until May 4, 2020 as long as the employee follows the State guidelines. Motion carried 3-0. It was also the consensus of the Board to keep the Courthouse closed to the public until May 4, 2020 and reevaluate the situation at that time.

The Board returned a phone call to Gove County Road Supervisor Dave Mendenhall. He said they have plans to do some work on the Gove/Logan County line that goes to Pioneer Feedlot and asked if the Board would consider doing a cost share on the project like in the years past. After a short discussion, the Board agreed to share the cost of the project.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 12:40 p.m. The next regular meeting is scheduled for Monday, May 4, 2020 at 8:30 a.m.

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