

The Board of Logan County Commissioners met on Monday, May 4, 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 Hubert to approve the agenda as presented. 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 a plan to reopen the Courthouse. It was moved and seconded by Commissioners Younkin and Hubert to open the Courthouse by appointment only until May 18, 2020 and reevaluate the situation at that time. Motion carried 3-0. It was the consensus of the Board to have all employees return back to work and end administrative leave as of May 4, 2020.

The minutes from the April 20, 2020 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes. Motion carried 3-0.

At 9:30 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 20 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, County Attorney Craig Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 9:50 a.m. with no action taken.

The Board reviewed the 2 hours of overtime for the Weed Department in April and 42 hours for the Health Department for both March and April.

The Board reviewed the April 30, 2020 Payroll Register as follows: General \$45,890.58; County Health \$13,901.87; Road & Bridge \$23,997.10; Noxious Weed \$4,330.16; Fire \$459.81 and EMS \$12,109.24 for a total of \$100,688.76. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated April 30, 2020 as follows: General \$10,248.56; County Health \$1,057.17; Road & Bridge \$20,005.52;

Noxious Weed \$6,396.93; Multi County Health \$12.50; Fire \$6,205.89; EMS \$5,315.74; Special Equipment Road \$10,154.08; Special Equipment Fire \$47,105.00; Drug Forfeiture \$406.40; Logansport Township Road \$2,736.83 and Payroll Clearing \$2,161.64 for a total of \$111,806.26. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

At 10:00 a.m. it was moved and seconded by Commissioners Hubert and Younkin 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, County Attorney Craig Uhrich and County Clerk Crystal Rucker. The Board returned to open meeting at 10:10 a.m. with no action taken.

The Board reviewed the documents for refinancing the General Obligation Bonds for the Wellness Center. It was moved and seconded by Commissioners Hubert and Younkin to sign **Resolution #20-07, A Resolution Authorizing and Providing for the Sale, Issuance and Delivery of General Obligation Refunding Bonds, Series 2020 of Logan County, Kansas**, for the purpose of providing funds to refund a portion of the issuer's outstanding general obligation bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof and authorizing certain other documents and actions connected therewith. Motion carried 3-0. It was then moved and seconded by Commissioners Hubert and Younkin to approve the Bond Purchase Agreement as presented. Motion carried 3-0.

The Board discussed the Emergency Manger working full-time hours due to Covid-19. It was moved and seconded by Commissioners Edwards and Hubert to reinstate George Lies back to full-time pay until after the crisis passes and then will be switched back to part-time. Motion carried 3-0.

The Board discussed the Lease Agreement for Existing Leased Facilities between Logan County and Logan County Senior Living, Inc. It was moved and seconded by Commissioners Hubert and Younkin to sign the agreement 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 continue to review the statement and discuss at the next meeting.

The Board 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.

It was the consensus of the Board to invite all Fair Board members to the next meeting to discuss the 4-H Building project.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 10:28 a.m. The next regular meeting is scheduled for Monday, May 18, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____