

The Board of Logan County Commissioners met on Monday, May 18, 2020. Those present were Commissioners Cameron Edwards and Cody Younkin. 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 with the addition of Bob Kelly at 8:30 a.m. Motion carried 2-0.

EMS Director Bob Kelly met with the Board to discuss purchasing three foot rest for the stair chairs in the ambulances. Kelly received a quote from Stryker for \$751.41 to purchase the foot rest kits. It was moved and seconded by Commissioners Younkin and Edwards to approve the purchase. Motion carried 2-0.

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, Sonya Cooksey, Mark Temaats and Craig Uhrich. Sperber shared that Logan County still has no positive cases of the Coronavirus. Discussion was held regarding guidelines to open the Courthouse. It was moved and seconded by Commissioners Younkin and Edwards to reopen the Courthouse to the public with the recommended guidelines on May 19, 2020. Motion carried 2-0. It was also moved and seconded by Commissioners Edwards and Younkin to declare and sign Covid-19 Public Health Emergency Disaster for Logan County. Motion carried 2-0.

Walter Hill and Shelby Hubert representing High Plains Mental Health Center discussed their annual report with the Board. They explained how the center provides comprehensive psychiatric services and they served 108 people in Logan County last year. The Center requested 2021 budget consideration of \$20,008.62. The Board agreed to consider their request.

David Hubert joined the meeting.

Fair Board members Kevin Barnett, Kylie Wamsley, Jena Mackley, Brooke Schiltz, Chance Cranston, Austin Zerr, Clayton Bosserman, Jerrad Zerr and Pat Gladin joined the meeting. City Administrator Brad Pendergast and Sonya Cooksey with the 4-H Building Improvement Committee were also in attendance. Discussion was held regarding building a Community Center vs a new 4-H building. The Board visited about the upkeep of the current 4-H building and funding for a new building. After a lengthy discussion, the

Fair Board said they would discuss the issue at their next meeting and get back the Commissioners on where they want to go with the project.

Joe Ford with Murphy Tractor and Dustin Daniels with Foley Equipment joined the meeting.

Road Supervisor Paul Lorenzen met with the Board to open bids received for a new Motor Grader. The Board received bids as follows: Foley Equipment for a 2020 Caterpillar 140J for \$220,675.21 with the trade in of the 2004 Cat 140H included in the price; Murphy Tractor & Equipment for a 2020 JD 770G for \$228,700.00 with the trade in of the 2004 Cat 140H included in the price. After a short discussion, it was the consensus of the Board to review the specs and discuss at the next regular meeting. Ford and Daniels left the meeting. Lorenzen then discussed visiting with the City regarding patching 8<sup>th</sup> Street and placing signs for no truck traffic along that street. At 10:53 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 11:03 a.m. with no action taken.

Sherry White with High Point Advocacy met with the Board to get an update on funding her new drug and alcohol recovery business. White said she has visited with all nine counties and all of them have indicated they will support her. She is still looking to raise \$100,000.00 between the counties. It was the consensus of the Board to discuss at the next regular meeting.

The Board invited Noxious Weed Director Denny Mackley to the meeting. At 11:25 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, Mackley and County Clerk Crystal Rucker. The Board returned to open meeting at 11:35 a.m. with no action taken.

The minutes from the May 4, 2020 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes. Motion carried 3-0.

The Board discussed purchasing a new mower for the Courthouse. It was the consensus of the Board to hold off on the purchase.

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

The Board reviewed the Warrant Register dated May 11, 2020 as follows: General \$10,480.33; County Health \$1,247.56; Road & Bridge \$28,212.78; Noxious Weed \$678.58; Multi County Health \$.86; Fire \$338.29; EMS \$2,670.62; Drug Forfeiture \$2,280.00 and Payroll Clearing \$1,200.58 for a total of \$47,109.60. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board 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 advertise and take bids for the property.

It was moved and seconded by Commissioners Hubert and Younkin to pay the invoice from Lewis Brisbois Bisgaard & Smith LLP for \$2,883.00 to review the medical clinic. Motion carried 3-0.

Discussion was held regarding applying for CDBG-CV Program Covid-19 Funding for Local Businesses. After a short discussion, it was moved and seconded by Commissioners Hubert and Younkin to not apply for the CDBG funding. 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 12:40 p.m. The next regular meeting is scheduled for Monday, June 1, 2020 at 8:30 a.m.

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