

The Board of Logan County Commissioners met on Monday, August 10, 2020. Those present were Commissioners Cameron Edwards, David Hubert and Cody Younkin. The meeting was called to order at 3:00 p.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.

District Court Clerk Sonya Cooksey met with the Board to discuss purchasing two new computers for her office. She received quotes for a new computer as follows: Voice Products \$1,600 including installation; G&H Computer \$1,299 including installation and Tech Junkies \$1,785 with installation at \$110 per hour. She received quotes for a new laptop as follows: Voice Products \$1,600; G&H Computer \$999 and Tech Junkies \$1,065. It was moved and seconded by Commissioners Younkin and Hubert to purchase both computers from G&H Computer for a total of \$2,298.00. Motion carried 3-0. Cooksey also stated they need to purchase a new Capture Pro Software that they are required to have. She received a quote from Voice Products for \$2,340.00. It was moved and seconded by Commissioners Younkin and Hubert to accept the bid from Voice Products. Motion carried 3-0.

EMS Director Bob Kelly met with the Board to discuss a request from the secretary asking them to consider writing off a remaining balance for a patient account. It was moved and seconded by Commissioners Hubert and Younkin to approve the write off. Motion carried 3-0. Kelly shared that he has a schedule ready for the new EMT class that will start in November. After some discussion, it was the consensus of the Board to approve the schedule as presented. At 3:30 p.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 5 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Younkin, Hubert, Kelly and County Clerk Crystal Rucker. The Board returned to open meeting at 3:35 p.m. with no action taken.

County Attorney Craig Uhrich met with the board to discuss the sales contract and water right easement for the property sold by Russell Springs. Discussion was also held regarding Resolution #20-11. It was moved and seconded by Commissioners Hubert and Younkin to pass **Resolution #20-11, A Resolution Providing for the Public Sale and Consumption of Alcoholic Liquor and Cereal Malt Beverages at the Logan County 4-H Building.** Motion carried 3-0.

County Treasurer Jennie Schoenberger joined the meeting.

Discussion was held regarding the 2019 audit. It was the consensus of the Board to draft a letter to the auditors asking them to finish the audit in person.

Road Supervisor Paul Lorenzen met with the Board to discuss chip sealing 8th Street. He received a quote from B&H Paving for \$48,000.00 to chip seal 2.8 miles on 8th Street and Front Street. It was moved and seconded by Commissioners Younkin and Hubert to accept the bid of \$48,000.00. Motion carried 3-0. Discussion was also held regarding the proposal with Penco Engineering for bridge inspections. It was moved and seconded by Commissioners Hubert and Younkin to sign the 2020 FAS & Off-System Biennial Bridge Inspection with Penco Engineering, P.A. Motion carried 3-0.

The Board reviewed the Warrant Register dated July 31, 2020 as follows: General \$52,064.75; County Health \$5,947.23; Road & Bridge \$43,332.42; Noxious Weed \$12,380.49; Fire \$1,652.92; Prairie Dog \$2,234.00; EMS \$1,969.11; County Bond & Interest \$266,231.50 and Payroll Clearing \$3,563.39 for a total of \$389,375.81. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated August 10, 2020 as follows: General \$10,056.10; County Health \$585.12; Road & Bridge \$7,798.55; Noxious Weed \$2,736.15; Fire \$2.68; Prairie Dog \$4,320.00; EMS \$1,471.70; Special Equipment Road \$228,700.00; Drug Forfeiture \$60.49; Special Sheriff VIN \$200.00 and Payroll Clearing \$769.62 for a total of \$256,700.41. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the 12.75 hours of overtime for the Health Department and 13 hours for the Road Department in July.

The Board reviewed the July 31, 2020 Payroll Register as follows: General \$45,277.56; County Health \$13,561.68; Road & Bridge \$23,680.02; Noxious Weed \$3,666.83; Fire \$459.81 and EMS \$14,808.68 for a total of \$101,454.58. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Payroll Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Hubert and Younkin to approve the 2019 Annual Report for Elkader Township. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Hubert to sign the Sand Agreement between Logan County and George Taulman as presented. Motion carried 3-0.

The minutes from the July 20, 28 and 31, 2020 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes. Motion carried 3-0.

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

The Board then canvassed the 2020 Primary Election held on August 4, 2020. It was determined that there were 542 ballots cast at the polls including 8 provisional ballots and 244 advance ballots. After verifying the machine counted ballots, the Board considered the eight provisional ballots. Based on the reasons for the provisional ballots and using the guidelines set forth by the Kansas Secretary of State, five of the provisional ballots were counted. Finally it was determined that there were 783 total ballots counted. It was moved and seconded by Commissioner Hubert and Younkin to declare the 2020 Primary Election final. Motion carried unanimously. Meeting adjourned at 10:00 a.m.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 5:25 p.m. The next regular meeting is scheduled for Monday, August 24, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____