

The Board of Logan County Commissioners met on Monday, November 2, 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.

Nate Hales from the Road Department met with the Board to briefly discuss training ideas and road maintenance upkeep on County Road 160.

Noxious Weed Director Denny Mackley met with the Board to get an update on the plan for treating prairie dogs.

Julie Yarmer with Freedom Claims Management, Inc. met with the Board to present quotes for the 2021 healthcare coverage for county employees. It was moved and seconded by Commissioners Hubert and Younkin to continue with Freedom Claims Management and Blue Cross Blue Shield of Kansas for 2021 healthcare coverage. Motion carried 3-0.

Emergency Management Director Pappy Lies met with the Board and requested executive session. At 10:25 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Lies and County Clerk Crystal Rucker. The Board returned to open meeting at 10:40 a.m. with no action taken.

Jayne Pfeifer with Logan County Community Foundation joined the meeting at the Boards request to discuss forming a committee to gather ideas regarding repairing the current 4-H Building vs building a new facility.

District Court Clerk Sonya Cooksey met with the Board to discuss replacing the server for District Court. She presented a quote from G&H Computer Services for \$3,599.00 for a new server. It was moved and seconded by Commissioners Younkin and Hubert to purchase the server from G&H Computer Services. Motion carried 3-0.

The Board reviewed the 95 hours of overtime for the Health Department in October.

The Board reviewed the October 30, 2020 Payroll Register as follows: General \$44,959.96; County Health \$16,102.17; Road & Bridge \$24,262.20; Noxious Weed \$4,196.28; Fire \$459.81 and EMS \$12,302.20 for a total of \$102,282.62. 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 October 30, 2020 as follows: General \$37,228.76; County Health \$3,353.47; Road & Bridge \$21,445.36; Noxious Weed \$452.47; Multi County Health \$36.38; Fire \$1,403.30; Prairie Dog \$6,920.00; Hospital Maintenance \$69,463.41; EMS \$2,449.64; Oil & Gas Depletion Fund \$30,536.59; Capital Improvement Fund \$15,000.00; Drug Forfeiture \$613.97; Spark Funding \$1,029.05; Special Sheriff VIN \$225.00 and Payroll Clearing \$2,004.16 for a total of \$192,161.56. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

The minutes from the October 19, 2020 meetings were reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes. Motion carried 3-0.

The Board opened bids received for the Fuel Tank as follows: Steve Hazlett \$200.00. It was moved and seconded by Commissioners Hubert and Younkin to accept the bid for \$200.00 from Steve Hazlett. Motion carried 3-0.

The Board discussed the invoice from Lewis Brisbois Bisgaard & Smith LLP to review the medical clinic. It was the consensus of the Board to offer a settlement of \$4,000.00.

It was moved and seconded by Commissioners Hubert and Younkin to sign the letter of support for the application of Logan County Hospital to the Kansas Department of Transportation for operating assistance in running and maintaining transportation services to the community. Motion carried 3-0.

The Board reviewed the agreement with Kansas WorkforceONE and the services they provide thru the Workforce Program. It was moved and seconded by Commissioners Hubert and Younkin to sign another three year agreement with Kansas Workforce. Motion carried 3-0.

At 11:50 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 and County Clerk Crystal Rucker. The Board returned to open meeting at 12:00 p.m. with no action taken.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 12:08 p.m. The next regular meeting is scheduled for Monday, November 16, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____