

At 8:30 a.m. District 1 County Commissioner Cody Younkin was sworn into office for another 4-year term by District Magistrate Judge Mark TEMAAT.

The Board of Logan County Commissioners met for their first meeting of 2023 and their Reorganization Meeting on Monday, January 9, 2023. Those present were Commissioners Cody Younkin, David Hubert and Cameron Edwards. The meeting was called to order at 8:35 a.m. by Chairman Cody Younkin.

It was moved and seconded by Commissioners Edwards and Hubert to approve the agenda as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign **Resolution #23-01 Appointing Commissioner David Hubert as Chairman for 2023; The Oakley Graphic as the Official County Newspaper and Farmers State Bank, The Bank and Peoples State Bank of Oakley as Depositories.** Motion carried 3-0.

Donna Cox and Karrie Beamer with the Appraiser's Office joined the meeting at the Board's request. The Board asked them their thoughts about replacing the County Appraiser due to the death of Randy Sangster. The County can name an interim for six months until a replacement can be found. Cox stated that they would be willing to stay and work for the County and she would take the name if the County would compensate her \$30.00 per hour and Beamer \$25.00 per hour. After some discussion, it was the consensus of the Board to start advertising for a replacement and continue the discussion at a future meeting.

The Board discussed the request again from the City of Winona to close portions of County Road 230 in Winona. The portion of the road they are requesting to close is all in the railroad right-of-way. It was previously approved to give the railroad permission to do what they want on their own right-of-way, but they are requesting a road closure be done. The Board scheduled a road viewing for Monday, February 6, 2023 at 9:00 a.m. The portion of road being considered closed is on County Road 230 in Winona between Highway 40 and Front Street.

The Board discussed moving the February 6, 2023 meeting to Winona due to having a road viewing that day. It was the consensus of the Board to move that meeting to the Noxious Weed shop in Winona.

The Board discussed **Resolution #23-02** Salary Schedule. It was moved and seconded by Commissioners Younkin and Edwards to approve the Salary Schedule with a 3% increase. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin respectively to sign **Resolution #23-04** naming Blue Cross and Blue Shield of Kansas on behalf of the Freedom Claims Management Inc. as the health insurance provider for the period January 1, 2023 to December 31, 2023. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Edwards to sign **Resolution #23-05 GAAP Waiver for the 2022 audit**. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to approve the Orders for Abatement, Addition or Refund of Taxes for 2022 as presented. Motion carried 3-0.

The Board reviewed the HVAC Annual Agreements from Central Mechanical Wichita, LLC for \$2,756.86 and Building Controls and Services, Inc. (BCS) for \$13,562.00. It was moved and seconded by Commissioners Hubert and Edwards to sign the agreement with Building Controls and Services, Inc. (BCS). Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Edwards to approve the Cash in Lieu of Benefits Plan to start January 2023. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to pass **Resolution #23-03 Employee Policy Manual**. Motion carried unanimously.

The minutes from the December 30, 2022 meeting were reviewed. It was moved and seconded by Commissioners Edwards and Younkin to approve the minutes as presented. Motion carried 3-0.

The Board reviewed the 2023 League of Kansas Municipalities dues of \$779.94. It was the consensus of the Board to not pay the dues for 2023.

The Board reviewed the 2023 Kansas Association of Counties dues of \$1,450.30. It was moved and seconded by Commissioners Edwards and Younkin to pay the dues for 2023. Motion carried 3-0.

The Board reviewed the 2023 KPLG Membership Dues of \$2,141.65. It was moved and seconded by Commissioners Edwards and Younkin to pay the dues as presented. Motion carried 3-0.

The Board discussed the \$500.00 dues payable to Western Prairie RC&D. It was moved and seconded by Commissioners Edwards and Younkin to pay the dues for 2023. Motion carried 3-0.

It was moved and seconded by Commissioners Edwards and Younkin to sign the 2022 Water Use Report for the dam at Russell Springs that is owned by Logan County. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Younkin respectively to adjourn the meeting at 10:05 a.m. The next regular meeting is scheduled for Monday, January 23, 2023 at 8:30 a.m.

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