

The Board of Logan County Commissioners met on Monday, March 7, 2022. Those present were Commissioners David Hubert, Cameron Edwards and Cody Younkin. The meeting was called to order at 8:30 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.

EMS Director Bob Kelly and Paramedic Candy Janousek met with the Board. Discussion was held regarding having another EMT class, getting a new phone line installed at the EMS Building and getting a credit card machine for them to take payments.

Donna Cox with the Appraiser's Office met with the Board asking to replace two computers in their office. The Board advised her to get with Gilmore Solutions and get the process started. Discussion was held regarding data collection. It was the consensus of the Board to invite Appraiser Randy Sangster to the next meeting to continue the conversation.

Road Supervisor Paul Lorenzen met with the Board. Discussion was held regarding the Scoular project in Winona, landfill charges, equipment rates and tracks on the dozer.

The Board reviewed a request from Health Administrator Angie Kahle to sign the KDHE ELC grant in the amount of \$56,681.00 to be used on new flooring, painting, office furniture and security cameras for the Health Department. It was moved and seconded by Commissioners Edwards and Hubert to sign the grant application. Motion carried 3-0.

The minutes from January 7, 2022 special meeting were reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented with the attached phone conversation log from Jim Carlson. Motion carried 3-0.

The minutes from February 22, 2022 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Edwards to approve the minutes as presented. Motion carried 3-0.

The Board read an email from LiphaTech regarding the update from EPA on the Prairie Dog label. EPA verified they had received the letter from Logan County regarding the label and use of Rozol and that it contained helpful information they considered. Therefore, LiphaTech went on to share that the Prairie Dog labels will not have any new restrictions because they

have already undergone Endangered Species Act consultations so bait stations will not be required. The only issue that could affect the label is if the EPA requires a respirator when mixing, handling or applying the product.

The Board reviewed the annual GIS Map Maintenance Agreement with Kimble Mapping, Inc. in the amount of \$9,200.00. It was moved and seconded by Commissioners Edwards and Hubert to sign the agreement. Motion carried 3-0.

The Board reviewed the Warrant Register dated February 28, 2022 as follows: General \$59,219.66; County Health \$2,893.65; Road & Bridge \$3,262.10; Noxious Weed \$580.65; Multi County Health \$40.00; Prairie Dog \$35,400.00; EMS \$4,856.52; Drug Forfeiture \$20,319.46 and Payroll Clearing \$3,549.91 for a total of \$130,121.95. It was moved and seconded by Commissioners Edwards and Hubert to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the 7 hours of overtime for the Health Department, 7.5 hours for the Road Department and 41 hours of overtime for the Weed Department in February.

The Board reviewed the February 28, 2022 Payroll Register as follows: General \$43,953.70; County Health \$11,729.40; Road & Bridge \$20,273.64; Noxious Weed \$4,411.29; Fire \$461.10 and EMS \$15,939.51 for a total of \$96,768.64. It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the second payroll for February 28, 2022 as follows: SLFRF \$110,465.08 for a total of \$110,465.08. It was moved and seconded by Commissioners Edwards and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

Discussion was held regarding the Cyber Insurance. It was moved and seconded by Commissioners Edwards and Hubert to approve the renewal from Campbell Insurance for \$2,613.96. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Edwards and Hubert respectively to adjourn the meeting at 10:55 a.m. The next regular meeting is scheduled for Monday, March 21, 2022 at 8:30 a.m.

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