

The Board of Logan County Commissioners met on Monday, June 3, 2019. 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.

Public Comment. Carolyn Rice along with Al and Elaine Adams asked to speak briefly on the Logan County Manor. They thanked the Board for putting the Manor issue up to a vote and hoped that there is a Plan B in place in case it does not pass. They suggested pushing the vote off until November to allow time to research the matter and inform the public what is happening. They submitted the following letters to the Board and asked that they be placed in the minutes of the meeting. *Letter #1: June 3, 2019. To: Logan County Commissioners. We understand the Logan County Commissioners have approved an August election to vote on a 15.058 mill levy to generate \$1 million annually for the next 20 years to support the health care for Logan County residents who need nursing home care at the Logan County Manor as they age. If the vote fails, we understand the Manor would likely close. We would like to stress the important role that Logan County Manor has served for our family. Our mother, Betty Howard, has lived there since 2016. She served the Oakley Community as head nurse at the Logan County Hospital for 30 years. Her children live in three states, none of them Kansas. Someone in our family visits her monthly to ensure she is being well-cared for by staff. All of us had concerns when she moved into the facility, but after three years we have nothing but positive feelings and praise for her care. We hope the Mill Levy will pass. If it does not, we urge the County Commissioners to seek alternative methods of funding. It would be tragic for the community to have it closed, and it would be difficult for 30 some elderly residents to find new facilities which would serve their needs and be in close proximity to local families for visits. Our mother will be 98 in September and a move to new surroundings minus some lifelong friends and neighbors who also reside at the Logan County Manor would be a huge loss and adjustment for her that we feel would be quite detrimental to her well-being. Frank Howard, Peoria, Illinois, Carolyn Rice, Carmel, California, Linda West, Durango Colorado, Elaine Adams, Salida, Colorado. Letter #2: June 3, 2019. Dear Commissioners: I am writing in support of your action for an August election to vote on a mill levy for support of the Logan County Manor and health care for Logan County residents who need nursing home care as they age. If the vote fails, I understand the Manor would likely close if some means to generate \$1*

*million annually for the next 20 years cannot be found. My mother is Betty Stoecker, age 97, who has been a resident and taxpayer of Logan County nearly all her adult life. She has been a resident of the Manor for about 7 years. The Logan County Manor has served her and our family as well as close friends since it opened. My half-brother Gary Stoecker, his wife Mary and their three children are Logan County residents who visit Mom weekly, and know nearly all the staff by their first names. We respect the management and staff at the Manor for their caring attitude, attention to cleanliness, and friendliness. If the mill levy is not approved by the election, we urge the County Commissioners to be prepared seek alternative methods of funding. The disruption of the lives of the residents who are there now would be immense, and the loss to the community and the jobs the Manor provides would have a negative impact on all of Logan County. Thank you for your proactive approach and your attention to this pressing need for health care. Regards, Dave Tripp, Kansas City MO.*

Road Supervisor Paul Lorenzen and Jerol DeBoar from Penco Engineering met with the Board to discuss the blacktop north of Winona. DeBoar discussed how a cold recycle would not work because the base needs replaced. They discussed other options but the Board wanted to visit with the contractor to get more information. They agreed to invite the contractor to the next meeting to discuss. DeBoar left the meeting. Lorenzen then discussed purchasing a couple Road Grooms for his department. He received a quote from Swihart Sales Company for \$16,500.00 each. The Board asked if there is a discount if more than one is purchased. Lorenzen agreed to find out. It was the consensus of the Board to hold off until the next meeting to find out about the discount. Lorenzen also discussed some issues with a box culvert on County Road 400 and Day Dream that keeps washing out. He asked permission to purchase a load of crushed asphalt. It was the consensus of the Board to allow the purchase.

Dana Charles with the Logan County Conservation District met with the Board requesting 2020 budget consideration in the amount of \$21,875.00. The Board allocated \$21,875.00 in 2019 and agreed to consider her request for 2020.

EMT Jim Keenan met with the Board and requested executive session. At 9:21 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 Clerk Crystal Rucker and Keenan. The Board returned to open meeting at 9:30 a.m. with no action taken.

EMT Carl Parker met with the Board to discuss some concerns he has with the EMS Department. Discussion was held regarding Protocols for the department and call time for Winona EMS.

At 9:50 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 20 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 10:10 a.m. with no action taken.

Commissioner Edwards gave an update on the Russell Springs Bridge project.

The minutes from the May 20, 2019 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the minutes as presented. Motion carried 3-0.

The Board reviewed the 19 hours of overtime for the Custodian and 17.5 hours for the Weed Department for May.

The Board reviewed the May 31, 2019 Payroll Register as follows: General \$44,404.27; County Health \$13,113.83; Road & Bridge \$25,965.65; Noxious Weed \$4,035.58; Fire \$459.81; EMS \$13,524.89 for a total of \$101,504.03. It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the Payroll Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated May 10, 2019 as follows: General \$15,895.04; County Health \$5,935.04; Road & Bridge \$26,515.41; Noxious Weed \$967.15; Multi County Health \$78.17; Fire \$1,391.00; EMS \$3,277.84; Drug Forfeiture \$200.00; Payroll Clearing \$3,530.21 for a total of \$57,789.86. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Hubert respectively to approve the 2018 Annual Report for Logansport Township. Motion carried unanimously.

It was moved and seconded by Commissioners Hubert and Younkin to sign the Community Leasing Agreement to purchase the F-550 Prairie Ranger Brush Fire Truck that was previously approved for the Fire Department.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 11:40 a.m. The next regular meeting is scheduled for Monday, June 17, 2019 at 8:30 a.m.

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