

The Board of Logan County Commissioners met on Monday, June 17, 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 with the addition of Jim and Letitia Keenan at 11:30 a.m. Motion carried 3-0.

Logan County Undersheriff Dustin Little met with the Board to discuss damage done to a couple county road signs. Little gave them their options and asked the Board how they wanted to proceed.

Jonathan Herald with Western Kansas Child Advocacy Center met with the Board requesting 2020 budget consideration in the amount of \$5,000.00. He explained the services that are provided including mental health services, prevention, medical services as well as the mobile therapy units. The Board allocated \$5,000.00 in 2019 and agreed to consider his request for 2020. The Board also signed a Notice and Waiver to help support Western Kansas Child Advocacy Center.

Jerry Michaud from Developmental Services of Northwest Kansas, Inc. presented the Board with their 2018 Annual Report and thanked the County for their contributions every year. Discussion was held regarding their services and the economic impact to the County. Michaud requested 2020 budget consideration in the amount of \$28,000.00. The Board allocated \$28,000.00 in 2019 and agreed to consider him request for 2020.

Paul Lorenzen and Nathan Hales with the Road Department, Jerol DeBoar from Penco Engineering and Ron Matteson from Coughlin Company met with the Board to discuss the blacktop north of Winona. Matteson explained what his company could do to stabilize the road with cement and gave his ideas on the project.

DeBoar and Matteson left the meeting. Lorenzen and Hales then discussed purchasing a couple Road Grooms for their department. They received a quote from Swihart Sales Company for \$18,950.00 each. It was moved and seconded by Commissioner Hubert and Younkin to purchase two Road Grooms for the Road Department. Motion carried 3-0. Discussion was also held regarding a one-time trade in on the two Trail King Bell Dump Trailers. They explained how they can turn them in for new trailers for the sum of

\$3,500.00 each with Berry Tractor. It was the consensus of the Board to turn the trailers in and replace them with new ones.

Mel Snow with Logan County Hospital met with the Board and presented them with a Resolution to pass for putting the Manor issue up to a vote. After a short discussion, it was the consensus of the Board to hold off on the election for the time being to seek legal opinions.

Jim & Letitia Keenan met with the Board as well as a group of people from the community. Jim stated that him and Letitia had been fired from Logan County EMS as of today and was hoping the Board would overturn the decision and reverse the firing. Letitia also spoke and asked the Board to appoint her back to the regional council and overturn the decision. The Board made no action to their request.

The minutes from the June 3, 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 Warrant Register dated June 10, 2019 as follows: General \$136,780.98; County Health \$3,066.17; Road & Bridge \$4,606.41; Noxious Weed \$2,871.31; Fire \$2,343.97; Hospital Maintenance \$96,359.74; EMS \$1,424.38; Special Sheriff VIN \$200.00; Payroll Clearing \$4,467.15 for a total of \$252,120.11. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 3-0.

At 12:05 p.m. it was moved and seconded by Commissioners Edwards 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 12:25 p.m. with no action taken.

It was moved and seconded by Commissioners Hubert and Younkin to sign **Resolution No. 19-06** authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program with the County allocating \$0.00 for the purpose of matching payments from the State of Kansas. Motion carried 3-0. The intent to participate is to allow employers the opportunity to direct sponsor their employee.

It was moved and seconded by Commissioners Hubert and Younkin to approve the Utility Request and Petition from Pro-Stake, LLC for digging survey corner stone's north of Page City on County Road 280. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 12:45 p.m. The next regular meeting is scheduled for Monday, July 1, 2019 at 8:30 a.m.

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