

The Board of Logan County Commissioners met on Monday, August 5, 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 Russ Moellering at 8:50 a.m. Motion carried 3-0.

Matt Mildenberger along with Randy Sangster and Donna Cox with the Appraiser's Office met with the Board to discuss the Sonic property and Neighborhood Revitalization program.

Fire Chief Russ Moellering met with the Board to give an update on the fire truck for Winona that had previously been approved. Moellering said the 2009 Dodge 5500 for \$24,000.00 located in Leoti fell through and asked the Board to purchase a 2014 Ford F550 for \$15,850.00 from Tubbs and Sons Ford instead. It was the consensus of the Board to allow the change.

Emergency Manager Pappy Lies met with the Board and requested executive session. At 9:00 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, Lies and Clerk Crystal Rucker. The Board returned to open meeting at 9:10 a.m. with no action taken.

Justin Whyte with the Alcoholic Beverage Control met with the Board to discuss consumption of alcohol liquor on public property. Discussion was held regarding the 4-H building and Whyte asked the Board to pass a resolution that allows alcoholic liquor. The Board agreed to have the County Attorney draft a resolution.

Discussion was held regarding the Logan County Manor. It was moved and seconded by Commissioners Hubert and Younkin to hire John Grace with GraceTeam for \$25,000.00 to conduct a study of the Logan County Manor.

Road Supervisor Paul Lorenzen joined the meeting. Discussion was held regarding equipment purchases for his department. It was the consensus of the Board to get prices on replacing a tractor and a couple mowers.

Melissa Romme and Niki Moss with Adams, Brown, Beran and Ball CPA, met with the Board to review the 2018 Audit Report. The auditors did not find any major irregularities or violations. It was moved and seconded by Commissioners Hubert and Younkin to approve and sign the 2018 audit report as presented. Motion carried unanimously. Melissa also met with the Board to work on the 2020 budget.

Ryan Nance, Jill Sweeney and Bob Adair representing Phillips 66 met with the Board to discuss a new pipeline they will be installing to run through 38 miles of Logan County. The group said they plan to install a 24" crude line that will follow the same path as the current Saddlehorn and White Cliff pipelines with construction starting second quarter of 2020.

The Board reviewed the 19 hours of overtime for the Custodian and 37.5 hours for the Road Department for July.

The Board reviewed the July 31, 2019 Payroll Register as follows: General \$41,369.30; County Health \$10,074.94; Road & Bridge \$22,393.60; Noxious Weed \$3,200.05; Fire \$459.81; EMS \$17,137.25 for a total of \$94,634.95. 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 July 31, 2019 as follows: General \$14,074.50; County Health \$6,956.57; Road & Bridge \$42,021.44; Noxious Weed \$8,837.08; Fire \$569.30; Employee Benefits \$435.67; EMS \$196,683.17; Drug Forfeiture \$242.76; County Bond & Interest \$298,640.00; Special Sheriff Fund \$220.00; Logansport Township Road \$6,078.95 and Payroll Clearing \$3,443.86 for a total of \$578,203.30. 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 Hubert and Younkin to sign the Sand Agreement between Logan County and George Taulman as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Hubert to sign a letter to Farmers State Bank to change names on the signature card for the Wellness Fair Committee. Motion carried 3-0.

The minutes from the July 15, 2019 meeting were reviewed. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the minutes. Motion carried 3-0.

It was moved and seconded by Commissioners Younkin and Hubert to pass **Resolution #19-07 A resolution expressing the property taxation policy of the Fire District #1 governing body with respect to financing the annual budget for 2020** as presented. Motion carried unanimously.

At 12:08 p.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for five 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 12:12 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 12:20 p.m. The next regular meeting is scheduled for Monday, August 19, 2019 at 8:30 a.m.

ATTEST: _____ APPROVED: _____