

The Board of Logan County Commissioners met on Tuesday, September 8, 2020. Those present were Commissioners David Hubert and Cody Younkin. The meeting was called to order at 8:30 a.m. by Commissioner Cody Younkin.

It was moved and seconded by Commissioners Younkin and Hubert to approve the agenda as presented. Motion carried 2-0.

EMT Carl Parker met with the Board and requested executive session. At 8:31 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 2-0. Those present in the session were Commissioners Hubert, Younkin, Parker and County Clerk Crystal Rucker. The Board returned to open meeting at 8:41 a.m. with no action taken.

Brendan Giesick with Gilmore Solutions met with the Board to discuss the services they offer again for full IT Network Maintenance. The Board previously agreed to have them do a discovery of all county locations to get a cost estimate for their services. Giesick stated they are servicing the area again and would like to show the Board what they offer. It was the consensus of the Board to allow them to get the discovery done.

Commissioner Cameron Edwards joined the meeting.

Noxious Weed Director Denny Mackley met with the Board to discuss treating prairie dogs. Mackley also asked the Board if they plan to do a cost share again this year on Prairie Dog bait. It was the consensus of the Board to offer a 20% cost share on all bait purchased from October 1, 2020 to March 15, 2021. The County can apply the bait for an additional charge at a first come first serve basis.

Several county employees joined the meeting to discuss the current health insurance plan for the County. The Board invited them to get their thoughts on the plan.

Melissa Romme with Adams, Brown, Beran and Ball CPA, met with the Board to review the 2019 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 2019 audit report as presented. Motion carried unanimously.

Health Administrator Rhonda Sperber joined the meeting. At 10:53 a.m. it was moved and seconded by Commissioners Hubert and Younkin to go into executive session for 15 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Hubert, Younkin, Sperber and County Clerk Crystal Rucker. The Board returned to open meeting at 11:05 a.m. with no action taken.

The Board asked EMS Director Bob Kelly to join the meeting. At 11:15 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, Kelly and County Clerk Crystal Rucker. The Board returned to open meeting at 11:31 a.m. with no action taken.

Paul Lorenzen and Nate Hales from the Road Department met with the Board to discuss purchasing a new sand screener. The current one they have is out of commission and can no longer be used. It was the consensus of the Board to get bids for another one.

Commissioner Edwards left the meeting at 11:45 a.m.

The minutes from the August 24, 2020 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Younkin to approve the minutes as presented. Motion carried 2-0.

The Board reviewed the Warrant Register dated August 31, 2020 as follows: General \$25,910.93; County Health \$5,109.48; Road & Bridge \$18,015.76; Noxious Weed \$18,275.76; Multi County Health \$103.76; Fire \$2,389.42; Hospital Maintenance \$72,656.86; EMS \$4,298.95; Capital Improvement \$48,000.00; Equipment Reserve \$45,967.24; Drug Forfeiture \$42,199.76; County Bond & Interest \$10,500.00 and Payroll Clearing \$3,101.46 for a total of \$296,529.38. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Warrant Register as presented. Motion carried 2-0.

The Board reviewed the 7 hours of overtime for the Health Department in July.

The Board reviewed the August 31, 2020 Payroll Register as follows: General \$45,017.97; County Health \$9,759.27; Road & Bridge \$18,407.96; Noxious Weed \$3,420.49; Fire \$459.81 and EMS \$11,773.81 for a total of \$88,839.31. It was moved and seconded by Commissioners Hubert and Younkin respectively to approve the Payroll Register as presented. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Younkin respectively to adjourn the meeting at 12:15 p.m. The next regular meeting is scheduled for Monday, September 21, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____