

The Board of Logan County Commissioners met on Monday, October 7, 2019. Those present were Commissioners Cameron Edwards and Cody Younkin. David Hubert was absent. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

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

The Board phoned Jerol DeBoar with Penco Engineering and discussed the FFY 2018 to 2022 Local Road Safety Plan (LRSP) Funding Application that the Board approved in 2018. DeBoar said they will be starting the project this year. The Board also discussed applying for the FFY 2020 High Risk Rural Roads-Project Funding that would allow for installation of new signs and posts on approximately 180 miles of major collector roads and 30 miles of minor collector roads in Logan County and is 100% funded. It was the consensus of the Board to sign the application.

Noxious Weed Director Denny Mackley met with the Board to ask permission to replace two 4-wheelers for his department. Mackley received bids as follows: Colby Ag Center for two 2020 Yamaha Kodiak 700 for \$10,200.00 including trade-in of the 2009 Yamaha Grizzly 550 EPS and the 2010 Yamaha Grizzly 550 EPS and Superior Outdoor Power for two 2020 Yamaha Grizzly 700 EPS in Alpine White for \$12,830.00 including trade-in of the 2009 Yamaha Grizzly 550 EPS and the 2010 Yamaha Grizzly 550 EPS and two 2020 Yamaha Grizzly 700 EPS in Tactical Green for \$10,980.00 including trade-in of the 2009 Yamaha Grizzly 550 EPS and the 2010 Yamaha Grizzly 550 EPS. It was moved and seconded by Commissioners Younkin and Edwards to accept the bid from Colby Ag Center for \$10,200.00 to come out of the Noxious Weed Capital Outlay Fund. Motion carried 2-0.

At 8:45 a.m. it was moved and seconded by Commissioners Younkin and Edwards to go into executive session for five minutes to discuss non-elected personnel. Motion carried 2-0. Those present in the session were Commissioners Edwards, Younkin, Karrie Beamer and County Clerk Crystal Rucker. The Board returned to open meeting at 8:50 a.m. with no action taken.

The Board phoned Jim Carlson with Kansas Natural Resource Coalition to discuss inviting USFWS to a meeting and discuss control of prairie dogs and monitoring the ferret situation. It was moved and seconded by Commissioners Younkin and Edwards to assign Jim Carlson as the point of

contact and liaison to coordinate activities between Logan County and US Fish and Wildlife Services on the BFF and Prairie Dog issues.

Raelene Keller and Jayme Pfeifer from the Logan County Community Foundation met with the Board to discuss hiring a County employee to write grants and help organizations and businesses submit the grants. Discussion was held regarding having the County Attorney draw up an agreement and review and the next regular meeting.

Paul Lorenzen and Nathan Hales with the Road Department met with the board to discuss letters sent out regarding spraying and tilling along road right-of-ways. Lorenzen then asked permission to have Foley Equipment do a one day training class for the grader operators that would cost \$200.00 per person. It was moved and seconded by Commissioners Edwards and Younkin to approve the training. Motion carried 2-0.

The minutes from the September 23, 2019 meeting were reviewed. It was moved and seconded by Commissioners Younkin and Edwards respectively to approve the minutes. Motion carried 2-0.

The Board reviewed the 65.5 hours of overtime for the Road Department and 18 hours for the Custodian in September.

The Board reviewed the September 30, 2019 Payroll Register as follows: General \$40,989.02; County Health \$11,012.03; Road & Bridge \$20,934.19; Noxious Weed \$3,664.90; Fire \$7,190.89; EMS \$12,910.62 for a total of \$96,701.65. It was moved and seconded by Commissioners Younkin and Edwards respectively to approve the Payroll Register as presented. Motion carried 2-0.

The Board reviewed the Warrant Register dated September 30, 2019 as follows: General \$57,170.46; County Health \$4,132.48; Road & Bridge \$31,916.54; Noxious Weed \$11,607.87; Fire \$3,541.00; Prairie Dog \$14,160.00; EMS \$3,373.81; Drug Forfeiture \$9,928.52 and Payroll Clearing \$3,154.70 for a total of \$138,985.38. It was moved and seconded by Commissioners Younkin and Edwards respectively to approve the Warrant Register as presented. Motion carried 2-0.

There being no further business discussed it was moved and seconded by Commissioners Younkin and Edwards respectively to adjourn the meeting at 11:35 a.m. The next regular meeting is scheduled for Monday, October 21, 2019 at 8:30 a.m.

ATTEST: _____ APPROVED: _____