

The Board of Logan County Commissioners met on Monday, October 19, 2020. Those present were Commissioners Cameron Edwards, Cody Younkin and David Hubert by phone. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

It was moved and seconded by Commissioners Younkin and Hubert to approve the agenda as presented. Motion carried 3-0.

The minutes from the October 5, 2020 meetings were reviewed. It was moved and seconded by Commissioners Younkin and Hubert to approve the minutes. Motion carried 3-0.

The Board reviewed the Warrant Register dated October 9, 2020 as follows: General \$11,143.35; County Health \$5,551.97; Road & Bridge \$4,245.62; Noxious Weed \$630.17; Fire \$137.58; EMS \$807.06; Equipment Reserve \$103,000.00; Drug Forfeiture \$37,843.81; County Attorney Drug Forfeiture \$2,963.00; Spark Funding \$70,818.97 and Payroll Clearing \$1,140.84 for a total of \$238,282.37. 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 EMT Course Instructor Agreement with Kiley Brent Rouse to begin November 2, 2020 to March 24, 2021.

The Board reviewed the invoice from Adams Brown Beran & Ball in the amount of \$26,605.00 to conduct the 2019 audit and prepare the 2021 budget. It was the consensus of the Board to pay the invoice.

The Board opened bids received for the 2008 Chevy Pickup as follows: Neil Rebarchek \$1,208.00; Gene Shaw \$6,000.00; Lone Butte Farm LLC \$4,050.00 and Wendelin Scheck \$3,505.00. It was moved and seconded by Commissioners Younkin and Hubert to accept the bid for \$6,000.00 from Gene Shaw. Motion carried 3-0.

Paul Lorenzen and Nate Hales from the Road Department met with the Board to discuss doing a one year pilot project on a ditch burner. It was the consensus of the Board to continue getting more details and possibly try the pilot project. Lorenzen also informed the Board that Road Department employee Candice Ayers has resigned with her last day being October 29, 2020.

Dana Rice, Eric Huebert, Melany Sporer, Carl Uhrich and Rod Bates all representing the Logan County Senior Living Center met with the Board to give an update on operations. Rice explained the struggles with Covid and how census was down to 18 residents at one time but is currently back up to 23 to date. Their 501c3 status has been officially approved and the transportation bus has been changed over from the Hospital to the Manor. The group went over their financial report with the Board and asked them to consider giving \$100,000.00 to help them finish out the year. It was moved and seconded by Commissioners Younkin and Hubert to give \$100,000.00 to the Logan County Senior Living Center with \$69,463.00 coming out of the Hospital Maintenance Fund and the remaining \$30,537.00 out of the Oil & Gas Depletion Fund. Motion carried 3-0.

At 10:45 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 and County Clerk Crystal Rucker. The Board returned to open meeting at 10:55 a.m. with no action taken.

Randy Sangster and Donna Cox joined the meeting to discuss repairs needed to their mapping plotter. Sangster said repairs will run around \$1,700.00 and a new plotter can be purchased for \$2,500.00. It was the consensus of the Board to allow them to purchase a new plotter for \$2,500.00 from Salina Blueprint.

Discussion was held regarding repairing the current 4-H Building vs building a new facility. It was the consensus of the Board to form another committee to research and discuss what would be the best route to go.

There being no further business discussed it was moved and seconded by Commissioners Younkin and Hubert respectively to adjourn the meeting at 11:20 a.m. The next regular meeting is scheduled for Monday, November 2, 2020 at 8:30 a.m.

ATTEST: _____ APPROVED: _____