

September 15, 2020

MINUTES OF SEPTEMBER 15<sup>th</sup> MEETING

All Commissioners were present. Staff and Commissioner Candidate Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V105-51 Minutes of September 10, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
  - V105-52 Additional Appropriation: Hardin Hills  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
  - V105-53 Payment of Bills from Ditch Maintenance: Burnison Ditch  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
  - V105-54 Resignation Vacation Payout Jodi Tudor \$1473.11  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
  - V105-55 Reimbursement to Various Departments CARES Funds-\$16,366.69  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
  - V105-56 Release of Funds Job and Family Services \$169.43  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
  - Signed: Psychiatric Services Agreement with Alcove Ventures, LLC & Hardin Hills 9/15/20  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
  - MOU between Family and Children First Council & Job & Family Services \$106,456.41  
Transfer of Funds  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- Commissioner Crowe moved to approve the Logan County Joint Ditch assessments for 2020 as presented by Logan County Engineer. Commissioner Rogers second. Liggett-3%, Southfork-1%, Bell-3% and Banning-10% Joint Ditches. Roll call: Striker-yes, Crowe-yes, Rogers-yes.

Mike Bacon and Luke Underwood and Trent Bass met to discuss the **Burnison Ditch**. After construction all bills are paid except the county portion started with a \$11,526 CSX statement due. After the final OPWC payment received the amount of \$15,118.67 is owed. There is a City loan for \$192,000. \$39,220 is what the county put in initially, to be repaid. Maintenance will be collected yearly about \$9000. Commissioner Rogers moved to fund the remaining additional of \$15,118.67. To be reimbursed thru the construction fund. Commissioner Crowe second. Roll call: Crowe-yes, Striker-yes, Rogers-yes.

Matt Rickert with Gordon Flesch Company, discussed the copier agreement which is not due until October 2021. They could make an offer to buy out the contract for the county. Commissioners are not interested in a buyout.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

\_\_\_\_\_, YES/NO  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Randall S. Rogers

Attest \_\_\_\_\_  
Clerk of the Board