

**Labette County Board of Commissioners
April 26, 2021**

Convene

Chairman Lonie R. Addis called the regular session of the Labette County Board of Commissioners to order at 9:00 a.m. on April 26, 2021 at the Commission Room. Attendance: Lonie R. Addis, Present, Brian C. Kinzie, Present, Cole J. Proehl, Present.

Others Present for the Meeting

County Clerk Gena Landis.

Media Present

Ray Nolting from the Parsons Sun, Jessica Dunn from the Labette Avenue.

Wind Farm Moratorium Motion

Chairman Lonie R. Addis made a motion that Labette County create a twenty-one-month moratorium on wind farms to be able to further research the issue and revisit in January of 2023. Cole J. Proehl seconded the motion. After a lengthy discussion, the motion failed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (No), Cole J. Proehl (No).

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of April 19, 2021 as submitted. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Public Works – Culvert Pipe Quotes

Commissioner Brian C. Kinzie made a motion to stop selling culvert pipes that are 24 inches and below, to individuals until further notice. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Commissioner Cole J. Proehl made a motion to authorize the purchase of pipes from Metal Culverts Inc, Jefferson City, MO, in the amount of \$148,010.20. The cost of the pipes will be paid out of the Special Bridge Fund Number 140. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

LOC-SEAM SPIRAL ALUMINIZED II CORRUGATED METAL PIPE 3" x 1" & 5" x 1" CORRUGATION			
48" DIAM 14 GA (3x1) ALUMINIZED II CMP (6 x 48')	288 LF	@ \$	87.52/LF
60" DIAM 14 GA (3x1) ALUMINIZED II CMP (2x36', 4x48')	264 LF	@ \$	108.75/LF
72" DIAM 12 GA (5x1) ALUMINIZED II CMP (2x40', 4x48')	272 LF	@ \$	159.56/LF
96" DIAM 10 GA (5x1) ALUMINIZED II CMP (6 x 30')	180 LF	@ \$	270.92/LF
96" DIAM ALUMINIZED II BAND - 24" WIDE	3 EA	@ \$	541.84/EA
24" 12" DIAM ALUMINIZED II BAND - 7" WIDE	10 EA	@ \$	15.00/EA

25,205.76
28,710.00
43,400.32
48,765.60
1625.52
303.00
148,010.20

THIS QUOTE IS SUBJECT TO ACCEPTANCE WITHIN 30 DAYS; AND TO ALL OF THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS QUOTE WHICH ARE A PART HEREOF. METAL CULVERTS INC RESERVES THE RIGHT TO ESCALATE PRICES OR WITHDRAW IF THESE TERMS ARE NOT ACCEPTED AS STATED.

THIS IS OUR BEST ESTIMATE OF QUANTITIES AND MATERIALS, CONTRACTOR TO VERIFY UNITS PRIOR TO LETTING.

THIS QUOTE IS FOR ABOVE QUANTITIES. IF ANY ADDITIONAL QUANTITIES FOR THIS CONTRACT ARE REQUIRED, PURCHASER IS REQUIRED TO PROCURE A NEW QUOTE FOR THOSE ADDITIONAL QUANTITIES.

3,000 Road

Commissioner Brian C. Kinzie made a motion to allow Public Works to mill and gravel 3,000 Road from Brown to Ford, and part of Elk at their discretion. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

KDOC – Juvenile Services Juvenile Justice Comprehensive Plan Grant and Forms

Commissioner Cole J. Proehl made a motion to authorize the chairman’s signature on the Kansas Department of Corrections –Juvenile Justice Comprehensive Plan Grant Application for FY2022. The amount of the grant allocation is \$286,719.04. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

LCC Update

Mark Watkins, LCC President gave Commissioners an update on college business, enrollment, virtual fundraisers, graduation and COVID.

McCarty’s Office Machines, Inc. – Public Works – Copier Service Contract

Commissioner Cole J. Proehl made a motion to authorize the chairman’s signature on a Service Contract between McCarty’s Office Machines, Inc. and Labette County – Public Works for Canon Model No. CIR5240R Serial No. JVA00643 copier from the dates of May 06, 2021 to May 06, 2022 for a cost of \$504.00 payable from the Public Works fund. This agreement covers the cost of all labor, parts and toner for said time period. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

11th Judicial District Community Corrections – FY 2022 Comprehensive Plan Grant

Application

Community Corrections Director Mac Young presented Commissioners with information on the Comprehensive Plan Grant.

Commissioner Brian C. Kinzie made a motion to authorize the chairman’s signature on the 11th Judicial District Community Corrections – FY 2022 Comprehensive Plan Signatory Approval Form. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

City of Edna – Street Project

Commissioner Brian C. Kinzie made a motion to authorize the Public Works Department to replace 150 feet of road bed on 5,000 Road, as well as chip and seal 22 blocks in the City of Edna. The City of Edna would be using county equipment, Public Works Employees would be hired by the City of Edna and the work would be done after normal working hours. The City would also be responsible for the fuel and equipment maintenance while it was being used. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Accounts Payable

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 24232 through 24322 in the amount of \$121,614.71. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for non-elected personnel. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes). Others present were County Clerk Gena Landis, for a period of fifteen minutes to reconvene at 10:51 a.m.

Recess

Commissioners recessed their meeting for five minutes, and reconvened at 10:56 a.m.

Citizen Comment

Trace Goodwin, Neosho County Resident, asked questions of the Commissioners regarding Commissioner ethics. During the conversation, Commissioner Cole J. Proehl left the meeting at 11:07 a.m., and returned to the meeting at 11:11 a.m. Several other residents also asked questions of the Commissioners.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:34 a.m. until 9:00 a.m. Friday, April 30, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis