

**Labette County Board of Commissioners**  
**August 16, 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 August 16, 2021, at the Commission Room. Attendance: Lonie R. Addis, Present, Brian C. Kinzie, Absent, Cole J. Proehl, Present.

**Others Present for the Meeting**

County Counselor Brian K. Johnson, and County Clerk Gena Landis.

**Media Present**

Ray Nolting from the Parsons Sun.

**Grave Markers**

Chairman Lonie R. Addis discussed purchasing grave markers. Commissioner Cole J. Proehl agreed with the purchase.

**Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of August 9, 2021, as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Absent), Cole J. Proehl (Yes).

**Emergency Manager Discussion**

Emergency Manager Charles Morse discussed the possibility of a couple of Labette County residents creating slaughter houses at their rural property. Commissioners asked for more information, and County Counselor Brian Johnson will research this issue. No action taken.

Mr. Morse also informed Commissioners that the air trailer was delivered and signage is being created.

**Out of State Travel**

Chairman Lonie R. Addis made a motion to allow Emergency Manager Charles Morse to travel out of state for the Four Corners Executive Board Meeting in Branson, Missouri. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Absent), Cole J. Proehl (Yes).

**Executive Session**

Chairman Lonie R. Addis made a motion to go into executive session for consultation with our attorney, a matter protected by the attorney-client privilege. To protect the privilege and the board's position (in litigation, potential litigation, administrative proceedings, etc.) Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Absent) Cole J. Proehl (Yes). Also present was County Counselor Brian K. Johnson and Emergency Manager Charles Morse, for ten minutes to reconvene at 9:32 a.m.

**Project No. 50 C-5138-01, Bridge No. 460 Agreement**

Chairman Lonie R. Addis made a motion to authorize the Board of Commissioners' signatures on an Agreement between Labette County and the Secretary of Transportation (KDOT), for work to be completed on Labette County Project No. 50 C-5138-01, Bridge No. 460. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Absent), Cole J. Proehl (Yes).

**Labette Health Inmate Invoice**

Chairman Lonie R. Addis made a motion to pay a Labette Health Inmate Invoice out of fund 001-095-2000 in the amount of \$9,970.09. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Absent), Cole J. Proehl (Yes).

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 10:01 a.m. until 9:00 a.m., Monday, August 23, 2021.

Attest

\_\_\_\_\_  
County Clerk Gena Landis

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Chairman, Lonie R. Addis