

Labette County Board of Commissioners August 23, 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 23, 2021, at the Commission Room. Attendance: Lonie R. Addis, Present, Brian C. Kinzie, Present, 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, Jessica Dunn from the Labette Avenue, Matt Jordan from KGGF Radio.

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of August 16, 2021, as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Abstain), Cole J. Proehl (Yes).

Approval of Minutes

Commissioner Cole J. Proehl made a motion to approve the minutes of August 17, 2021, as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Resolution No. 2021-37-A – JCAB Appointment

Commissioner Lonie R. Addis made a motion for the Board of Commissioners to adopt and execute Resolution No. 2021-37-A appointing Judge Steven Stockard to the Labette/Cherokee County Juvenile Corrections Advisory Board (JCAB) to serve until replaced or reassigned. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

District Court Budget

Commissioner Brian C. Kinzie made a motion to approve the 2022 District Court Budget for \$316,600.00. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Economic Development Discussion

Economic Development Director Jim Zaleski and Community Development Director Laura Moore discussed an RFQ for broadband, land bank purchases, and ARPA.

Public Works – Sign Quotes

Commissioner Brian C. Kinzie made a motion to accept the low quote received for the purchase of signs used on county roads and bridges, that came from Newman Traffic Signs, Jamestown, ND, for \$11,768.70, payable from Public Works contractual fund. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes). The other quotes received were from National Signs, Ottawa, KS, \$16,250.00, and J&A Traffic Products, Blue Springs, MO, \$17,695.00

Grader Transmission

Commissioner Cole J. Proehl made a motion to approve the purchase of a remanufactured grader transmission needed for Unit M21, from Murphy Tractor & Equipment, for \$31,789.12, payable from the Special Machinery Fund. 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

Public Works Director Sandy Krider and Assistant Director Ralph George introduced the new shop leadman, Josh Edgington. Mr. George also requested a couple of loads of cap rock for the Mound Valley cemetery which was granted.

Appraisal Personnel

Commissioner Brian C. Kinzie made a motion to authorize the Chairman's signature on a position transfer for the Office Manager Position, moving from a range 12 to a range 14. Cole J. Proehl seconded the request. 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 25236 through 25334 in the amount of \$591,409.92. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Lease Agreement – JJA & Walter S. Murphy

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on a Lease Agreement between Labette County and Walter S. Murphy, 30 Winchuck River Road, Brookings, Oregon for property located at 1712 Corning, Parsons, Kansas; the location of the employees of the Labette-Cherokee Youth Services. The term of this lease agreement is one year, beginning on September 1, 2021 and terminating on August 31, 2022 at 11:59 p.m.; the total rent is \$9,600.00 annually or \$800.00 monthly. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Meeting Cancellation

Commissioners agreed to cancel the meeting for August 30th, 2021.

Executive Session

Commissioner Cole J. Proehl made a motion to go into executive session to discuss matters relating to the security of a public body or agency, public building or the information system thereof. To avoid jeopardizing the security of the public body or agency, public building or the information system. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes). Others present were County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 10:48 a.m.

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 10:50 a.m., until 9:00 a.m., Tuesday, August 31, 2021.

Attest

County Clerk Gena Landis

Chairman, Lonie R. Addis