

Labette County Board of Commissioners
August 26, 2019

Convene

Chairman T. Douglas Allen called the regular session of the Labette County Board of Commissioners to order at 9:02 a.m. on August 26, 2019 at the Commission Room. Attendance: Lonie R. Addis, Present: T. Douglas Allen, Present: Fred E. Vail, Present.

Others Present for the Meeting

County Counselor Brian K. Johnson and County Clerk Peggy Minor.

Media present

Rena Russell from the Labette Avenue and Ray Nolting from the Parsons Sun.

Labette Community College – Agreement for Purchase of Services

Commissioner Lonie R. Addis made a motion to authorize the chairman's signature on the Agreement for Purchase of Services by and between Labette Community College and Labette County; said agreement provides for LCC to provide educational training programs to assist qualified employers to train their employees in job related skills and Labette County provides such services as classroom facilities, Equipment usage, Faculty, Consulting, Supplies and other services as may be agreed upon. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Approval of Minutes

Commissioner Fred E. Vail made a motion to approve the minutes of August 19, 2019 as submitted. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

New Labette County Website Update

Chairman Allen gave the other Commissions an update on the progress on the new Labette County website: possibility going live with the new website this weekend; training sessions – two free sessions then \$35.00 for extra sessions.

Appraiser – Image Scanner

Commissioner Lonie R. Addis made a motion to authorize the County Appraiser to purchase from Higher Calling Technologies one Fujitsu Image Scanner fi-7030 Sheetfed Scanner for \$689.00; payable from the General Fund – Appraiser – Capital Outlay. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (No).

Labette No. 9 Fire District Board

Commissioner Fred E. Vail made a motion to accept the resignation of Kimberly Hawks from the Labette No. 9 Fire District Board as of August 1, 2019; Ms. Hawks has relocated to Lawrence, Kansas and no longer resides in Labette County. Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Resolution No. 2019-21-A – Labette No. 9 Fire District & Beachner Grain

Commissioner Fred E. Vail made a motion to authorize the Board of Commissioners' signatures on Resolution No. 2019-21-A which accepts the property from Beachner Grain for Labette Fire District #9, description of said property follows:

A tract in the West half of the Northwest Quarter of Section 22, Township 31 South, Range 19 East of the 6th PM., Labette County, Kansas, described as: Commencing at the Northwest corner of said Section; thence North 87-38-25 East (an assumed bearing) along the North section line, 994 feet; thence South 01-54-44- East parallel with the West Section line, 862.40 feet; thence South 87-38-25 West, 30.00 feet to the true point of beginning, thence continuing South 87-38-25 West 250.0 feet; thence North 01-54-44 West, 100 feet, thence North 87-38-25 East, 250.00 feet; thence South 01-54-44- East, 100.00 feet to the point of beginning.

Lonie R. Addis seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

City of Mound Valley

Commissioner Vail informed the other Commissioners that the Mound City Clerk has invited either one or all of the County Commissioners to attend the next Mound Valley City Council meeting; the future maintenance of Hickory Street will be the topic they would like to discuss with the Commissioners. Commissioners agreed to have Commissioner Vail attend the meeting since Mound Valley is in his district.

Public Hearing – Labette County 2020 Budget

Chairman T. Douglas Allen opened the public hearing for the Labette County 2020 Budget as published in the official county newspaper and certified by the County Clerk at 10:00 a.m. for public or commission comment. There was no public present except the press; there were no comments. The public hearing was closed at 10:01 a.m.

Commissioner Lonie R. Addis made a motion to adopt, execute and authorize the Board of Commissioners' signatures on the Labette County 2020 budget with the amount of Ad Valorem Tax of \$8,464,854 and a mill levy of 61.635; Labette County's 2019 mill levy was at 61.639. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Public Hearing – Special Districts 2020 Budgets

Chairman T. Douglas Allen opened the public hearing at 10:05 a.m. for the following Special Districts as published in the official county newspaper and certified by the County Clerk. There was no public comment so the public hearing was closed at 10:06 a.m.

Commissioner Lonie R. Addis made a motion to execute and adopt the following 2020 Special Districts Budgets as presented and also to authorize the Board of Commissioners' signatures on said adopted budgets: Neosho Drainage District – 81.444 mills, Labette No. 9 Fire District – 3.478 mills, Edna Elm Grove Cemetery – 2.706 mills, Mound Valley Cemetery – 3.651 mills, Oak Hill Cemetery – 3.683 mills, Oswego Cemetery – 5.036 mills, Pleasant Valle Cemetery – 2.997 mills, Labette Township – 2.705 mills and Richland Township – 1.341 mills. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Emergency Management – Card Printer

Emergency Management Director Charlie Morse talked to Commissioners about purchasing a new card printer for all of the Emergency Services badges within Labette County (Fire, Police, Ambulance, etc.); the current printer has quit and is too old to repair or get parts for. The printer that Mr. Morse recommended to the Commissioners was the ZC350 Card Printer.

Commissioner Lonie R. Addis made a motion to purchase from Midwest Card and ID Solutions a Zebra ZC350 Credential Printer for \$2,225.00 and one ZC350 Long life Color Ribbon Kit for \$65.00 for a total amount of \$2,290 payable from the General Fund – Emergency Operations – Capital Outlay. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Emergency Management – Various Updates

Emergency Management Director Charlie Morse presented the following updates: Solid Waste/WCA Agreement – it has been approved – Solid Waste Committee will need to have a meeting to sign; Sewer District #1 – meeting scheduled with Sewer District Board in Charlie's office on September 3rd to discuss the bills (he receiving one to two a week amounting from \$800 to \$3,000), the account already in red – maybe a point person needs to be appointed; all Sewer District accounts are current now but amount collected for maintenance is still not enough to cover the expenses; it costs almost \$10,000 for a new hookup to the sewer system; KEMA Conference – Topeka – September 9th – Charlie will be attending; KEHA (Kansas Environmental Health Association) Conference – Hutchinson – September 24th – Charlie will be attending – conference will be covering sewer systems, flood waters, private wells; Emergency Management big truck – making noise in back in – going to get it checked out; lagoon inspections – letters sent out if needed; four flood plains issues currently working on – trying to get property out of flood plain; plug in for Emergency Management Trailer to

keep UPS charged – already one there; one septic system issue – will turn over to County Counselor if need be; October – LEPC – Full scale exercise; Bioterrorism Facility for animals coming to Manhattan in year 2020 or 2021; October – taking Local KEMA group on a tour of John Redman Reservoir; had meeting in July on Flood predictions.

Courthouse – SonicWall Upgrade

Commissioner Lonie R. Addis made a motion to authorize Brandy Grassl to be the point person for purchasing for the Courthouse – one SonicWall NSA 3600 – Promo Trade-up with 3 year Advance Gateway Security Suite Subscription for \$5,180.00 from Higher Calling Technologies payable from the General Fund – Courthouse – Technology Support – (001-010-2156); said amount could be less with the Promo price but will not know until product is actually ordered. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Accounts Payable

Chairman T. Douglas Allen made a motion to approve the following checks: Accounts Payable check nos. 18466 thru 18582 in the amount of \$317,884.72. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Jury Duty Fees

Chairman T. Douglas Allen made a motion to approve the following checks: Jury Duty Fee check nos. 901735 thru 901822 in the amount of \$1,650.82. Fred E. Vail seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes).

Executive Session

Commissioner Lonie R. Addis made a motion to go into executive session for Attorney-client privilege. T. Douglas Allen seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), T. Douglas Allen (Yes), Fred E. Vail (Yes). The only other present was County Counselor Brian K. Johnson for a period of ten minutes to reconvene at 11:35 a.m.

Adjournment

There being no further business before the Board of Commissioners the meeting adjourned at 12:07 p.m. until 9:00 a.m., Friday, August 30, 2019.

Attest

County Clerk Peggy Minor

Chairman, T. Douglas Allen