

Labette County Board of Commissioners
February 15, 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 February 15, 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 by phone.

Executive Session

Chairman 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 Counselor Brian K. Johnson, County Clerk Gena Landis, and Custodial Engineer Chris Lahey for a period of fifteen minutes to reconvene at 9:15 a.m.

County Support for the City of Altamont

Commissioners discussed the natural gas shortage that the City of Altamont is experiencing, and offered to help in whatever way they can.

Emergency Declaration – Resolution 2021-24-L

Commissioner Cole J. Proehl made a motion to authorize Resolution 2021-24-L, declaring a state of local disaster emergency for fourteen days, due to severe winter weather and natural gas shortage. 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 Brian C. Kinzie made a motion to go into executive session for Attorney-client privilege. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes) Cole J. Proehl (Yes). Also present was County Counselor Brian K. Johnson and Emergency Manager Charles Morse for five minutes to reconvene at 9:37 a.m.

Resolution No. 2021-20-A – Labette County Medical Center Board of Trustees – Position #9

Commissioner Brian C. Kinzie made a motion to adopt and execute Resolution No. 2021-20-A reappointing Dee Bohnenblust to the Labette County Medical Center (DBA as Labette Health) Board of Trustees Position No. 9, to serve until April 2024 or until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Resolution No. 2021-21-A – Labette County Medical Center Board of Trustees – Position #8

Commissioner Cole J. Proehl made a motion to adopt and execute Resolution No. 2021-21-A reappointing Dr. Manish Dixit to the Labette County Medical Center (DBA as Labette Health) Board of Trustees Position No. 8, to serve until April 2024 or 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).

Resolution No. 2021-22-A – Labette County Medical Center Board of Trustees – Position #7

Chairman Lonie R. Addis made a motion to adopt and execute Resolution No. 2021-22-A reappointing Marna George to the Labette County Medical Center (DBA as Labette Health) Board of Trustees Position No. 7, to

serve until April 2024 or 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).

Resolution No 2021-23-A- SPARK Audit Funds

Commissioner Brian C. Kinzie made a motion to authorize the commission signatures on Resolution 2021-23-A, setting aside \$2,000.00 of SPARK Funds to pay for the required state audit. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Resolution No 2021-25-A – LB #9 Fire District Board of Directors

Commissioner Brian C. Kinzie made a motion to approve Resolution No. 2021-25-A appointing Jason Ludwig to the Labette No. 9 Fire District Board of Directors, replacing Bea Rizza, until replaced or reassigned. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Approval of Minutes

Commissioner Brian C. Kinzie made a motion to approve the minutes of February 08, 2021 as submitted. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

Adjournment

There being no further business before the Board of Commissioners, the meeting adjourned at 11:13 a.m. until 9:00 a.m. Monday, February 22, 2021.

Attest

County Clerk, Gena Landis

Chairman, Lonie R. Addis