

**Labette County Board of Commissioners  
February 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 February 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 Counselor Brian K. Johnson, and County Clerk personnel Becky Czapansky.

**Media Present**

Ray Nolting from the Parsons Sun.

**McCarty's Office Machines, Inc. – Treasurer – Copier Service Contract**

Commissioner Brian C. Kinzie made a motion to authorize the chairman's signature on a Service Contract between McCarty's Office Machines, Inc. and Labette County – Treasurer's Office for Canon Model No. CIR5051R MFP, Serial No. GQM61026 copier from the dates of March 15, 2021 to March 15, 2022 for a cost of \$735.00 payable from the General Fund – Treasurer and Treasurer Special Auto in equal amounts. This agreement covers the cost of all labor, parts and toner for said time period. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**McCarty's Office Machines, Inc. – Clerk – 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 – Clerk's Office for a Canon Model CIR5035 MFP Serial# GNW59523 copier from the dates of March 14, 2021 to March 14, 2022 for a cost of \$1,685.00 payable from the General Fund – Courthouse – Contractual. 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).

**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 Office for a Canon Model CIR5035 MFP Serial No. RRD11066. This agreement covers cost of all labor, parts, drums and toner from the dates of March 18, 2021 to March 18, 2022. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Salaried Department Heads – February 16 & 17, 2021**

Discussion regarding compensation for salaried department heads during the February 2021 weather related county closing.

Commissioner Cole J. Proehl moved to allow compensation in the amount of two (2) vacation days plus \$500.00 for Salaried Department Heads (including Public Works Supervisor Sandy Krider, Assistant Public Works Supervisor Ralph George, Emergency Management Supervisor Charles Morse, 911 Dispatch Director Brandy Grassl, Undersheriff Clifford Davis) for the severe cold weather closure compensation, February 16 & 17, 2021. Commissioner Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

**Approval of Minutes**

Commissioner Cole J. Proehl made a motion to approve the minutes of February 22, 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).

## **Approval of Minutes**

Commissioner Brian C. Kinzie made a motion to approve the special meeting minutes of February 22, 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).

## **Labette Center for Mental Health Services Agreement**

Commissioner Brian C. Kinzie made a motion to approve an Agreement for Services between Labette Center for Mental Health Services and Labette County, Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Disaster Declaration & Proclamation**

Charlie Morse, Emergency Management Supervisor presented Disaster Declaration & Proclamation fourteen (14) day extension.

Commissioner Brian C. Kinzie moved to approve the Commission Chairman's signature for the fourteen (14) day extension to the Disaster Declaration & Proclamation. 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 - 2020**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 23842 through 23844 in the amount of \$541.48 for 2020 expenditures. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes) Cole J. Proehl (Yes).

## **Accounts Payable – 2021**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers 23775 through 23841 and 23845 in the amount of \$623,708.74 for 2021 expenditures. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Spark Fund has been closed out.**

## **Payroll**

Chairman Lonie R. Addis made a motion to approve the following checks: Payroll check numbers 1708 through 1709 in the amount of \$4,414.82 and Direct Deposit numbers 820251 through 820366 in the amount of \$285,113.60 for a total amount of \$289,528.42. 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 Cole J. Proehl made a motion to go into executive session for Attorney-client privilege. Brian C. Kinzie 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 for fifteen minutes to reconvene at 10:37 a.m.

## **Executive Session**

Commissioner Cole J. Proehl made a motion to go into executive session for Attorney-client privilege with Commission and County Counselor present. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes) Cole J. Proehl (Yes). Also present was County Appraiser DeLinda White and Jean Nash Commercial Supervisor/Field Appraiser for fifteen minutes to reconvene at 11:06 a.m.

## **Executive Session**

Commissioner Cole J. Proehl made a motion to go into executive session for Attorney-client privilege with Commission and County Counselor present. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes) Cole J. Proehl (Yes). Also present was County Appraiser DeLinda White and Jean Nash Commercial Supervisor/Field Appraiser for fifteen minutes to reconvene at 11:22 a.m.

**Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:23 a.m. until 9:00 a.m. Monday, March 8, 2021.

Attest

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County Clerk/Becky Czapansky

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Chairman, Lonie R. Addis