

**Labette County Board of Commissioners**  
**February 8, 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 8, 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.

**Special Meeting**

Commission Chairman Lonie R. Addis announced that there would be a special commission meeting on February 22<sup>nd</sup>, 2021 at the LCHS cafeteria. The purpose of the meeting is to hear comments from Labette County citizens regarding a proposed wind farm in Labette County. County Counselor Brian K. Johnson will facilitate the meeting, which starts at 7:00 p.m. and ends at 8:30 p.m.

**Public Works Position**

Commissioner Brian C. Kinzie made a motion to allow Public Works Director Sandy Krider to hire an experienced employee with a CDL at Range 15 step 600, \$16.97. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes),

**Executive Session**

Chairman Lonie R. Addis 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, County Clerk Gena Landis, and Public Works Director Sandy Krider, for a period of fifteen minutes to reconvene at 9:30 a.m.

**Resolution No. 2021-17-A**

Commissioner Cole J. Proehl made a motion to adopt and execute Resolution No. 2021-17-A reappointing Jill Blankinship to a three-year term with the Labette Center Mental Health Board of Directors 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. 2021-18-A**

Commissioner Brian C. Kinzie made a motion to adopt and execute Resolution No. 2021-18-A reappointing Nancy Boegel to a three-year term with the Labette Center Mental Health Board of Directors 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. 2021-19-A**

Commissioner Cole J. Proehl made a motion to adopt and execute Resolution No. 2021-19-A reappointing Jean McCandless to a three-year term with the Labette Center Mental Health Board of Directors 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).

## **Approval of Minutes**

Commissioner Brian C. Kinzie made a motion to approve the minutes of February 1, 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),

## **SPARK**

Parsons Community Development Director Laura Moore and Parsons Economic Development Director Jim Zaleski, discussed details of the SPARK extension and amounts remaining that will need to be spent.

Commissioner Brian C. Kinzie made a motion to allow Jaley Sanders a \$2.00 per hour increase going forward, for a total of \$20.00 per hour, and to be retroactive to March 2020, payable from SPARK administrative funds. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Recess**

Commissioners recessed their meeting for five minutes, and reconvened at 10:23 a.m.

## **Accounts Payable - 2020**

Chairman Lonie R. Addis made a motion to approve the following checks: Accounts Payable check numbers, 23677 through 23683 in the amount of \$12,714.06 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 23552 through 23676 in the amount of \$227,859.83 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).

## **KANSASWORKS, Inc. Agreement**

Commissioner Brian C. Kinzie made a motion to authorize the chairman's signature on an agreement between Labette County and KANSASWORKS, INC. aka Local Area V Workforce Chief Elected Official Board. This is a five-year agreement. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Appraiser – 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 for the Appraiser's Office for a Canon IRADVC350if copier Serial No. QNN07563 SYS#26857 for a monthly charge of \$16.00 which includes 500 black/white copies with excess copies billed at \$0.017 per page; all color copies will be billed at \$0.10 per page. This covers the period from February 18, 2021 to February 18, 2022. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Federal Excise Tax Form – Granite**

Commissioner Cole J. Proehl made a motion to authorize the Chairman's signature on a Federal Excise Tax Certificate of Exemption On Communication Services Agreement with Granite. Brian C. Kinzie seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **Request For Use of School Facilities Form**

Commissioner Brian C. Kinzie made a motion to authorize the Chairman's signature on a Request For Use of School Facilities Form for use of the LCHS Cafeteria to hold the Special Windfarm Meeting on February 22, 2021. Cole J. Proehl seconded the motion. The motion passed by vote: Lonie R. Addis (Yes), Brian C. Kinzie (Yes), Cole J. Proehl (Yes).

## **SEK Juvenile Detention Fourth Quarter Report**

Chairman Lonie R. Addis gave a brief report on the SEK Juvenile Detention Fourth Quarter.

### **Adjournment**

There being no further business before the Board of Commissioners, the meeting adjourned at 11:24 a.m. until 9:00 a.m. Monday, February 15, 2021.

Attest

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County Clerk, Gena Landis

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Chairman, Lonie R. Addis